

March 12<sup>th</sup>, 2024 PAC meeting

**1. Call to order**

-welcome new members. Introduce Tori and introduce other members

**2. Agenda review**

**3. Approval and adoption of previous minutes**

-Eryka approves, Lorraine seconds

**4. Reports**

a. Principal report

- see report

b. Trustee

-not in attendance

c. Treasurer/DPAC

- see report

**5. New Topics**

a. New person to take over Landmark

-Char would like someone to take over

-maybe the school will take over. Then purchases can be made directly from the office.

b. Changes to hot lunch

-added panago pizza

-June dates have been moved to Mondays. Thursday before will be cut off date.

-No PAC drawer. Need to drop off in the office

-Dominos fundraiser. Similar to Panago night. Maybe in June?

c. Nominations

-must be sent in writing to PAC email

-vote will be May 14th

d. AGM vote

-May 14th

**6. Ongoing Topics**

a. Bylaw review/update

-Karen and Milana made amendments to the current bylaws.

-Used BCCPAC

Some changes are

-New execs will start in may instead of Oct

-Cheque signing. Up to 3 signing authority

- Roberts rule of order. Make things more clear
- execs can vote via email for things that come up between meetings. Anything under \$500. Must be via email, in writing
- adjusted code of conduct
  
- See report for more information and for the Bylaws
- open for 1 months for people to question and make comments
- put on the website and April newsletter. People can go find it.

b. Bingo night review

- 50-75 people
- every child in attendance got a prize.
- 3 for me volunteers were used
- kids liked the prizes in envelopes on the wall.

c. Panago fundraiser.

- \$265 raised
- do again. Maybe April, May, and June.
- Can do panago and Dominos

d. Landmark Voucher

- KP 48 MB 18
- need to order more

Next meeting -May 14th

In attendance at PAC Meeting

Christy Bevans

Milana Dreger

Amanda Spooner

Eryka Alaric

Lorraine McKenzie

Victoria Taylor

David Martin

Gizelle Gauden

Karen Kenney