

# CITADEL PAC MEETING AGENDA May 27, 2024 — 7:00 pm IN THE LIBRARY

## Welcome and Call to Order

PAC Executive:	
Chairperson	Amy Bushek
Treasurer	Ayushya Bangur
Secretary	Trisha Letain
DPAC Rep	Jay Elliot
Grade 8 Leaving	Korena Zietsman, Isabela Castro, Jennifer Hartley
Social Media	Isabela Castro
Fundraising	
Member at Large	

## Approval of Agenda and Meeting Minutes

## **AGM Elections – New Executive Roles Nominations**

#### **Principal's Report**

• Mark Clay/Rachel French

#### **Committee Reports**

- Chair's Report
  - BCCPAC gaming grant update and application process for 2024/2025 school year
- Treasurer's Report
- DPAC Report
- Grade 8 Leaving

#### **New Business**

- Emergency Preparedness Kits
- Social Media Coordinator to discuss adding a PAC Instagram page
- Fundraising Votes:
- Munchalunch continuation and payment for 2024/2025 school year
- Bottle depot and Tru Earth fundraising continuation for 2024/2025 school year
- Discuss draft budget for 2024/2025 school year and open floor for suggestions for the draft budget

#### **Important Dates**

• Meetings for the year are:

Monday, June 24, 2024

#### **Meeting Adjournment**