**HME PAC MEETING**

**OCTOBER 13, 2022 7:00pm (to 8:30 pm) School Library**

Agenda

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| **Time** | **Description** | **Who** |
| 7:00 | Meeting Start  Land acknowledgement  Welcome & Introductions  \*Any additions to agenda from community?\* | Kirsten & Eric  (PAC Co-chairs) |
|  | Minutes Approval – September 2022 | Alisha |
| 7:05 | Principal’s Message  Decision making process for School Events and parent input | Jonathan |
| 7:30 | Draft Process for Creating & Distributing Surveys to Parent Community  a)Discussion of draft from PAC exec  b)Vote to either accept or do further work |  |
| 7:45 | PAC Fundraiser and Event Planning/Promotion   1. HME Halloween Dance October 28th - thank you Brett! 2. Spring Pub Night- thank you Alesha and Jen! 3. Spring Carnival - volunteers needed 4. Movie Nights - champion/volunteers needed 5. Family photo night - champion needed 6. Card project - update? 7. Hot lunch update - thank you Eric! 8. Calendar of events - planning ahead in coordination with the school |  |
| 8:00 | Financial Reporting:   1. Updates on bank account(s) 2. Approval of wording for voluntary PAC Donation for 2022/23 3. Proposal to distribute Teachers Funds 4. Proposal to amend PAC by-laws: 1) end of fiscal year - 2) allowance for small expenses, amount TBD. Advance notice for November PAC meeting | Marco (Treasurer) |
| 8:15 | Old agenda items not discussed at last meeting:   1. New Program proposal (semi fundraiser): <https://theatrixyoutheatre.com/lunchbox-theatre/> (only 20 children could register, past interest was 29) 2. Bathroom door artwork (Affirmations artwork), |  |
| 8:30 | Adjournment | Eric |

*Next Meeting: November 9, 2022 at 7:00pm, online via Teams. Link will be sent out via the Class Reps prior to the meeting.*

**Save-the-Date PAC Meeting Schedule:**

* November 9
* December 8
* January 12
* March 9
* May 4
* June 8

Attachments: