

Maple Creek PAC Meeting Minutes

Monday, January 13th, 2025

Executive Meeting Called to Order at 7:05pm

Attendance

Executive:

President: Angela Mudie (AM) - Present

Secretary: Amanda Dishaw (AD) - Present

Treasurer: Hank Sam (HS) - Present

Hot Lunch: Jennifer Sam (JS) - Present

Member at Large: Anna-Marie MacPherson (AM) - Present

Member-at-Large: Megan Keller (MK) - Absent

Non-Executive:

N/A

School:

Principal: Darren MacMillan (DM) - Absent

Vice-Principal: Ian Robertson (IR) - Present

Agenda

Motion to accept Agenda: Motioned by AD, Seconded by JS

Approval of Minutes from October: Motioned by JS, Seconded by HS

Business from Past Minutes:

- Update on Grade 8 Hoodies
 - PAC could support the staff to place the orders if needed to get the orders done as quickly as possible. AM will email DM>

Principal Report:

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Executive Reports:

- Chair Report:
 - AM provided
- Hot Lunch Report:
 - JS provided report
 - 4 hot lunches this term, including Dominos (1 pasta/1 pizza), Loz Takos, Subway.
 - Sponsoring 11 students where we pay cost

- AM's husband, Mike, is helping as volunteer to support JS.
- Treasurer Report:
 - HS provided updates to Financials (attached)
 - All numbers are looking good for year-to-date.
 - AM advised that based on student numbers, we should be getting a larger Gaming Grant last year.
 - Waiting for DM to finalize wishlists.
- DPAC Report:
 - HM not present

Other Business:

- New Business:
 - Staff Appreciation
 - May 20th as Pro-D Day is suggested day, AM will raise to DM. April 25th is also Pro-D around Easter that could work as well.

Meeting adjourned 7:29 pm