

**PAC ANNUAL GENERAL MEETING AGENDA**

Tuesday, Nov 14th at 6:30pm via ZOOM

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**2023-2024 PAC Executive Members:**

Chair – Kimiko McDonnell  
Vice-Chair – Terri Besworth  
Treasurer – Danny Raposo  
Secretary – Aisling Nebor  
Past Chair – Kerry LeCorre

Parent Council.net Admin – Terri Besworth  
DPAC – Denise Pickard  
Hot Lunch Lead – Jillian Eaton  
Volunteer Coordinator – Allison Power  
Communications Lead – Kerry LeCorre

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**1. Land Acknowledgement** *(Kimiko)*

We Acknowledge we are on the ancestral unceded territory of the kwikwetlem First Nation. We thank the kwikwetlem who continue to live on these lands and care for them, along with the waters and all that is above and below.

**2. Welcome and Introductions of PAC members – 5 mins** *(All)*

**3. Approvals – 2 mins**

- a. Tonight's Agenda
- b. Minutes from last Oct 16th, 2023 Meeting

**4. Executive Reports -- 15-20 mins**

- a. Chair *(Kimiko)*
- b. Treasurer *(Danny)*
- c. DPAC *(Denise)*

**5. Principal & Vice Principal's Report – 20 mins** *(Tamara/Lindsay)*

**6. Budget – 20 mins**

- a. Continue from last meeting

**7. Parent Portal – 5 mins**

- a. General update

**8. Current and Upcoming Fundraising Program Updates – 10 mins**

- a. Hot Lunch *(Jillian)*
- b. Year-round fundraisers (Port Moody Liquor, Cobs, etc.) *(Kimiko)*
- c. Possible timing for Read a thon(coincede with Library program)
- d. Pub night/karaoke: (Federica and Carlea, if present)
- e. Global Coffee (mid-late Oct), Purdy's Chocolate (Mid Nov-early Dec), Urban Roots (Spring), Dominos Pizza Family Pizza Nights (x2 - Nov and Feb)!
- f. Concession - Winter concert

**9. Grade 8 Leaving Committee - 5 mins**

**10. Copier use for handouts - 5 mins**

**11. New Business – 10 mins**

**12. Next Meeting:**

## **Fundraising and Activities 2023/24**

### **Nov**

- Dominio's Pizza night - 15th
- Purdy's Fundraiser (--Winter holidays or Easter??)
- hot lunch
- PAC Mtg -

### **December**

- Holiday concerts - 7th - concession table bags of candy and xmas cookies
- hot lunch

### **Jan**

- hot lunch
- PAC Mtg

### **Feb**

- Dominio's Pizza Night - 27th
- PAC mtg

### **March**

- tbd - read a thon tied into school library program
- Roots plant fundraiser

### **April**

- musical show - concession/bake sale
- PAC Mtg
- Coffee fundraiser

### **May**

- PAC Mtg

### **June**

- PAC Mtg
- Year end concert - year end concession
- Grade 8 leaving party

-End of year trip to Sasamat--will use gaming grant money to fund buses, but PAC will not run BBQ

-Grade 8 leaving- clarification on what will be provided to the students: PAC can give ~1000, and then have committee to fundraise remaining amount

Teacher Defrayment	200/staff	15 staff = 3000	Crafts, class activities, not resources
Leadership		500	Support school wide and community initiatives
Athletics		1500	Equipment for classrooms for outdoor use
T-shirts (Gr 6)	12/student	125x12 = 1500	To supply each new student with an EMMSOTA tee
End of year trip to Sasamat/BBQ		2000**	BBQ for all students and staff
Grade 8 lunch/leaving ceremony		1000	134 students
EMMSOTA garden		1000	Enlarging the garden and adding seeds/bulbs
Sensory Room		1000	Adding to the sensory/self regulation room
Total:		\$10,500	