

**PORT MOODY SECONDARY SCHOOL - PARENT AFTER GRAD 2023 MINUTES**

**Wednesday February 1, 2023 7:00 pm Library**

***‘We acknowledge we are on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh, Katzie, Musqueam, Qayqayt, Squamish, and Sto’lo Nations.***

1. **Welcome – Heather Skipworth (Chair)** – Called to order 7:07pm  
Introductions  
Heather Skipworth, Julie Russo, Michelle Imbeau, Laura DeStefano, Suzy Z, Christi, Ion Ciabanu, Brent Taylor
  
2. **Approvals**
  - i. Feb 22, 2023, Agenda: Julie, second by Suzy
  - ii. Feb 1, 2023, Meeting minutes: Julie, second by Laura
  
3. **AG 2023 Reports:**  
Treasurer Report: Heather Skipworth – no report
  
4. **Fundraising:**
  - (a) Pub night Update – Julie Russo: Tickets will need to be printed, Nadine to be assigned to this, is there veggie burger options and is there a wine option?
  - (b) Raffle – Susy Zamprogno: we will be moving forward with obtaining a license and setting this raffle up
  - (c) Meridian Meats – Shaunna: this is in process
  - (d) IGA Barbeque – Laura DeStafano: there is no bbq at the IGA, Laura will look into other options such as Thirties
  - (e) Me n Ed’s Pizza Nights – First one Mar 8 – Heather Skipworth
  - (f) Neufeld Foods – Heather: this will be cancelled
  - (g) Any other fundraising ideas
  - (h) Krispy Kreme - Suzy will work on this item
  
5. Volunteer Positions:
  - a. Check in tables: tabled for the next meeting
  - b. Coat Check: tabled for the next meeting

- c. Prizes/Prize Table: tabled for the next meeting
- d. Photo Booth (selfie station): tabled for the next meeting

**6. Old Business:**

- (a) Food Costs – Kristi: \$2000 budget including bubble tea
- (b) Bubble Tea – see above
- (c) Lanyards – Laura: \$500 for all, will take 2 weeks to order in with the 2023 poma grad
- (d) Donations – Heather: Starting to roll in, \$1700 cash; 12 Door prizes; 4 Silent Auction items for pub night
- (e) Canvassing Letter – Need zones covered; Laura to do Burquitlam Plaza, Julie to do Suterbrook and Brewers Row
- (f) After grad ticket price – this will be set on March 8<sup>th</sup> (including the bus \$85-\$100)

**7. Adjournment:**

8:20 pm      Moved by Suzy

Second by Michelle

**NEXT Meeting: March 8, 2023 @ 7:00 pm School Library**