

École Margaret Jenkins School PAC General / Exec Meeting Agenda

Date: Tuesday June 4th 2024

Online via Google meetings

GENERAL MEETING AGENDA:

1) Welcome / Introductions

- Land acknowledgment
- Declare quorum

2) Approval of Agenda

- Any changes?
- Key items to discuss include: Proposed budget for 2024-2025 & final event details

3) Minutes of last meeting

- Were adjusted as a couple of errors were noted, approved at exec meeting & are posted

4) Final WAT Update - Megan Harvey & Andy Moll

- Prize update & distribution plan

5) Spring Fair - Stephie Hellard

- Update on planning
- Call out for more volunteers

6) Principle Update - James Hansen

- Code of conduct regarding cell phone use

7) Proposed PAC Budget 2024-2025 - Sam Goldman & Matthew Jackson

- Presentation

8) Proposed PAC Event Calendar for 2024-2025 - Stephie Hellard

- PDF document

9) Vacant Volunteer roles for next year - Stephie Hellard

- Org Chart
- Call out for any volunteers

10) Acknowledgement of volunteers for this 2023-2024 school year - Stephie Hellard

11) Date of next meeting

- Tuesday September 21st, 2024 @7pm in Library & online

12) Adjournment