

- **Call to Order 8:10pm**

- **Roll call & Welcome**

- **Approval of agenda**

- **Review of Minutes from January 9, 2024 Moved, Seconded and Carried (M S and C)**

- **Reports**
 - President – Stephanie
 - Vice-President – Nova
 - Secretary – David
 - Treasurer –
 - School Rep – Jody & Georgie - in mid March Hip Hop Pound it will be coming for a week to teach the kids hip hop and put on a performance. \$1400 and school is paying for it. Also grades 5&6 report cards did not go out as scheduled because Power School was down. They should hopefully be distributed Thursday or Friday. All other grades received their report cards on time on Monday.

- **Old Business**
 - Family Dance - Selling water, chips, candy bags, and love hearts for \$1.00 each. D.J. arriving at 4:30pm. Set up of decorations at 4:30. Cassie, Andy, Nova and Stephanie set up and clean up.
 - Fundraisers – Purdys and Coffee accounts set up, information to go home around end of February beginning of March
 - Outdoor Classroom - spoke to Daryl Divig today about where we can place it. Going on flat spot behind school. Looking into price of concrete and picnic tables.
 - Kinder Hoops - Kelly to look into pricing and Daryl will install in the spring

- **New Business**
 - Michelle Pengelly Circus performers - PAC will keep in mind and do research and look into for next year. \$7000 for week long performance.

- Purchasing Sound Bars for music classroom - Nova to connect with Mrs. Heisler and purchase sound bars after dance.
- Hot Lunch - Kelly and Cherilyn to take over and continue running hot lunch program

- **Round Table**

- **Next meeting date(s)**

March 5th

May 14th

June 4th

- **Motion to adjourn Meeting: M S and C at 8:43pm**