

- **Call to Order 2004hrs**

- **Roll call & Welcome**
 - Stephanie
 - David
 - Jody

- **Approval of agenda** **M- Stephanie, S-David, C**

- **Review of Minutes from May 14, 2024 AGM** **Moved, Seconded and Carried (M S and C)**

- **Reports**
 - President – Stephanie: BBQ for sports day went well, everyone got fed, only a few leftovers. 5 volunteers this year.
 - Vice-President – Nova
 - Secretary – David
 - Treasurer – David
 - School Rep – Jodi: 2x Lockdown practices, 2x Tornado practices, 5x Fire drills – 1 Fire drill left to conduct. June 26th field trip, TeePee education on June 12th by Clair Butterfly. Staff grades have been assigned, classroom locations to be decided and class lists to be confirmed. Lower student 3s for next year, 2 Kinder classes next year vs 3 this year.

- **Old Business**
 - Grade 6 celebration – Hotdogs vs Pizza? Ask the grade 6 teachers about using the leftover hotdogs for the event

- **New Business**
 - End of year Movie night. - 25th June Movie options = Trolls 3, Super Mario Bro., Migration, Inside Out. Free admission, small fee for popcorn and water for cost. Start at 1800hrs, doors at 1730hrs.
 - Sports day debrief. – Went good, bigger kids were a bit sad that there was no relay race and track events.

- P.A.C. meeting dates for 2025. 2nd Tuesday of each month M, S, C
 - Kinder Hoops. – This week, tee up with Cherilyn confirm prices, buy them and get them installed. Motion to buy them at \$1,000 or less. **M – Stephanie, S-David, C**
 - Rebles ticket fundraiser – minimum numbers sold? Prices? Time frames?
 - Drop Purdy's and possibly do two White Frog fundraisers instead
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- **Round Table – Not needed, to be removed on next round.**
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- **Next meeting date(s)**
 - September 10, 2024
 - October 08, 2024 AGM
 - November 12, 2024
 - December 10, 2024
 - January 07, 2025
 - February 11, 2025
 - March 11, 2025
 - April 08, 2025 TBD
 - May 13, 2025
 - June 10, 2025
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- **Motion to adjourn Meeting: M S and C at 2026hrs**