

- **Call to Order 2003hrs**

- **Roll call & Welcome**
 - Stephanie Orien
 - David Orien
 - Megan Hanson
 - Georgie Perigny
 - Nova

- **Approval of agenda**

- **Review of Minutes from June 04, 2024 Moved, Seconded and Carried (M S and C)**

- **Reports**
 - President – Stephanie Appendix A
 - Vice-President – Nova
 - Secretary & Treasurer – David
 - School Rep – Jodi Good start up, 30+ students in grd 5 & 6 classes, looking at a 5/6 split for mornings doing LA & math, new .6 position formed to cover this. Unknown gentleman donated new netting for the tall basketball hoops, came and installed them. New FSW, Alesha K, started in September. Grd 4 teachers asking for reflex math, looking at 70 licences, PAC's year to fund half.

- **Old Business**
 - All old business dealt with.

- **New Business**
 - Outdoor classroom –
 - Tables - Blue/Orange colors, 4x 8 seater and 1x 6 seater w/ wheelchair side. \$7000 to purchase. **Motion to spend from outdoor fund – Stephanie, Seconded – Nova, Carried**

- structure/umbrella – something for shade over the classroom, some fundraisers directed specifically towards this project, ship immediately.
 - Halloween Dance – October 17th, 18th, 24th, 29th. 1800hrs – 2000hrs. \$5/student, no-charge for parents, no-unchaperoned students. \$1 snacks & drinks. No re-entry.
 - Fall Fundraisers
 - Pudry's – Low engagement, low returns, not interested in running it again.
 - White Frog – Good returns, Good engagement. \$2,255 last year. Options are the same as last year, Cookie dough, coffee, & chocolate coffee beans. Local company.
 - Flowers/Wreaths – Good engagement, good returns. Run in November w/ White Frog
 - Rebels tickets – Has minimum sales, easy to do. Pick-up and hand out
 - Bakes Sale – Bake sale, with a White Frog coffee stand / sampler prior to the White Frog sales.
 - Ice melt – October through April? Nova to look into cost/income ect
 - Meat - ? Nova to look into cost/income ect
 - Gulls game night – specific night where the school has a chunk of seats in the berm for a group night. Bonding night, minimal gains, and possible deal on tickets. May/June – look into it around March.
 - Reflex math funding – Grad fours looking for 70 licences total, 35 licences funded by PAC, approx. \$1000. **Motion to fund half the licenses – Stephanie, Seconded – David, Carried**
 - Work on plan for additional food program for ALL students, FoodSafe license holder? meal ideas?
 - Megan Hanson – donated/delivered a sensory unit to the school.
-
- **Next meeting date(s)**
 - October 8th AGM
 - November 5th
 - December 10th
 - January 7th, 2025
 - February 11th
 - March 11th
 - April 8th TBD

May 13th

June 10th

- **Motion to adjourn Meeting: M S and C at 2117hrs**