LME PAC Annual General Meeting Agenda May 15, 2023

Via: ZOOM Meeting ID: 631 7812 7226 Password: 549867

1. Call to order 6:30

- a. Call to order
- b. Declare a quorum
- c. Collect email addresses for minutes
- d. Approval of April PAC meeting minutes

2. Reports:

- a. Principal Report
- b. Chairperson Report
- c. Treasurer Report
- d. DPAC Report
- e. Hot Lunch Report

3. Special Committee Reports:

- a. Fundraiser Committee Report
- b. Grade 5 Grad Committee Report
- c. Playground Committee Report

4. Outstanding Business:

a. Family BBQ at Teacher Meet and Greet in Sept.

5. New Business:

- a. Great Little Coupon Book order for fall
- b. Executive Nominations and Election for 2023/2024
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Treasurer
 - iv. Secretary
 - v. DPAC Representative
 - vi. Member at Large
 - vii. Member at Large
- c. Open floor for new business
- 6. Next PAC meeting September 2023
- 7. Meeting Adjourned