

LME PAC Meeting Agenda April 29th, 2024

Andrea F Andrea M Deb Marina Sara Carolyn Paul

1. Call to order 6:30pm
 - a. Declare a quorum 6:32 pm
 - a. Collect email addresses for minutes
 - b. Approval of February 26th PAC meeting minutes **Approved 1st Deb 2nd Andrea F**
 - c. Approve meeting agenda approved

2. Reports:
 - a. Principal Report attached 1 school 1 book going great!
 - b. Chairperson Report year is winding down, one more meeting and we need to start hype PAC up to get more involvement for next year
 - c. Treasurer Report gaming grant came threw. Ending the year with more than we started, Carolyn to send letter to the teachers for last requests
 - d. Hot Lunch Report

3. Special Committee Reports
 - a. Fundraising Committee one member stepped down, getting close to end of the year, we will ramp it up for next year
 - b. Playground Committee: bridge basketball court area to paved area. Andrea F to draw up a proposal

4. Old Business:
 - a. PAC Nominations Committee Andrea F offered to run committee, Deb would like to put a post out to find another treasurer. Andrea M and Marina to return as well

5. New Business:
 - a. Great Canadian Coupon Books - Going to order what we sold last year plus 10%
 - b. Propane Refill Marina will refill 3 on behalf of PAC, Paul will look for expiry dated on bottles. **Motion to spend \$100 from the checking account towards filling 3 propane tanks 1st Marina 2nd Andrea M**
 - c. Open floor for new business
Marina proposed "Bikers against Bullying" program. Similar to RCMP programs, Involved in Abbotsford Schools already. Admin will look into this

6. Next PAC meeting: AGM May 27th, 2024

7. Meeting Adjourned 7:20 pm