

AGENDA

J. G. Diefenbaker PAC Executive Meeting Agenda

May 22, 2024

7:30 pm

Welcome and Introduction

Co-Chairs: Nicole Stoltz & Melissa Burns
Secretary: Filling in Angela Leung
Treasurer: Anney Ha
Hot Lunch Coordinator: Carrie Wong, Stephanie Crossley
Members at Large: Mimi Matsuo
Kathleen Stevens

Time	Item	Owner
7:42	Welcome and Introductions Motion to approve April 25, 2024 minutes First Tressa Second Anney	Nicole/Melissa
7:42	PAC report/ Open forum -What's app chat, executive roles/ spending <ul style="list-style-type: none">● Clarification of challenges using WhatsApp chat. Discussions and open conversations● Co-Chairs making executive decisions regarding immediate and urgent issues between meetings.● EG: Scholarships must come from General Account and not from Gaming (due to new rules).	Nicole/Melissa
	Raffles and prizes require a Gaming license . <ol style="list-style-type: none">1. Motion by Anney: "Whichever Division brings in the most money collected for the Walk-a-Thon will be rewarded with a class pizza party". 2nd by Angela2. Motion by Tressa: "The class with the most percentage of participants will be rewarded with a 'treat' party". 2nd by Angela3. Motion by Carrie: "Maximum of \$500 total for 2 class treat parties" 2nd Anney4. Revised rule clarified by Anney: " \$25 - per teacher candidate - is included in the staff start up funds for 2023-2024 year only"	Anney

PAC= at minimum 2: Chair and Treasurer (must be filled),

DLG PAC:

Executive Positions:

- PAC chairs/co-chairs
- Secretary
- Treasurer
- Hot Lunch Coordinator
- Fruit and Veggie
- Members at Large

Executive Positions for 2024/2025:

Motion by Angela: "For the 2024-2025 School year, the Executive is to include the PAC Chair(s), Secretary, Treasurer, and Hot Lunch Co-ordinator"

2nd by Kathleens

-Farewell gift for Kevin Vines

- Motion by Tressa "\$150 for Kevin Vine's gift" which will be determined by the Executives
- 2nd by Kathleen

-Walk-a-thon volunteers

- Letter to go home regarding the need of Volunteers for Walk-a-thon

Treasurer's Report - current bank balance

Meeting adjourned - 9:07pm

Next Meeting: AGM - Wednesday, May 30th, 2024 @ 6:30pm