



## PACIFIC HEIGHTS PAC MEETING

May 22<sup>nd</sup>, 2024 @ 630pm

Location: In-Person in School Multi-Purpose Resource Room

& via Zoom Meeting ID 917 8879 8860 Passcode 400538

Click to join: <https://zoom.us/j/91788798860?pwd=M2xkVUhvNWWh5MHhQV3NDN1d0OVA3QT09>

| AGENDA                                                                           |  |
|----------------------------------------------------------------------------------|--|
| <b>1.0 Welcome &amp; Call To Order (5 mins)</b>                                  |  |
| Attendance                                                                       |  |
| Review and approval of April meeting minutes                                     |  |
| <b>2.0 President's Report (5 mins)</b>                                           |  |
| Accepting nominations for 24/25 PAC Executive and vote in June                   |  |
| New By-Laws for next meeting                                                     |  |
| Computer access and Printing privileges for PAC                                  |  |
| Email Access is limited - Future for PAC                                         |  |
| <b>3.0 Treasurer's Report (15 mins)</b>                                          |  |
| Accounts and Signers Update                                                      |  |
| 24/25 Budget                                                                     |  |
| <b>4.0 Principal's Report (5 mins)</b>                                           |  |
| School Admin Update - Key Points                                                 |  |
| <b>5.0 DPAC Rep Update (5 mins)</b>                                              |  |
| Update                                                                           |  |
| <b>6.0 Ongoing Business (5 mins)</b>                                             |  |
| 6.1 Sport Court Update                                                           |  |
| <b>7.0 Upcoming Events/Fundraisers (10 mins)</b>                                 |  |
| <b>JUNE</b>                                                                      |  |
| 7.1 Sports Day Sports Day concession June 14                                     |  |
| 7.2 Family Fun Fair/BBQ - June 21st - request to go out for a planning committee |  |
| 7.3 Car Show - Saturday date June 8th- [Kiran]                                   |  |
| <b>8.0 New Items for Discussion (10 min)</b>                                     |  |
| ❖ 8.1 Hot lunch platform proposal: Munch-a-Lunch                                 |  |
| ❖ 8.2 New PAC website proposal - Summer 2024                                     |  |
| ❖ 8.3 Metaphor Discussion                                                        |  |
| ❖ 8.4 PAC Meet and Greet - September 2024                                        |  |
| ➤ Making more efforts to gain more members and volunteer opportunities           |  |
| <b>9.0 Q&amp;A (15 minutes)</b>                                                  |  |
| Open Forum Q&A                                                                   |  |
| <b>10.0 Adjournment</b>                                                          |  |
| ❖ <b>Next Meeting:</b> June 11 @ 6pm                                             |  |
| <b>11.0 Parking Lot for 24/25</b>                                                |  |

- Class Parent program
- “Project Lavender - RCMP Safety Session for older kids”