

## LME PAC Meeting Agenda February 26th, 2023

Andrea F, Andrea M, Marina, Deb, Carolyn, Paul

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1. Call to order 6:30pm
  - a. Declare a quorum 6:32 pm
  - a. Collect email addresses for minutes
  - b. Approval of January 29th PAC meeting minutes  
Minutes were not sent out, Andrea M to get them sent out by end of week.
  - c. Approve meeting agenda
  
2. Reports:
  - a. Principal Report  
Document attached, Wind and Tide will not be renewing rental contract. LME will continue to grow and continue to be overflow for 2 other schools.
  - b. Chairperson Report  
Tami has resigned from exec as vice Chairperson. Marina will be taking over for popcorn days but will need volunteers.
  - c. Treasurer Report
  - d. Hot Lunch Report  
Sara not in attendance but dates for after spring break have been set and booked they are not live on website yet.
  
3. Special Committee Reports
  - a. Fundraising Committee- not everyone in attendance, will continue to look for ideas
  - b. Playground Committee- Andrea F has some ideas but committee has not gotten together yet
  
4. Old Business:
  - a. Open Executive Positions 2023/2024
    - i. DPAC Representative
  
5. New Business:
  - a. PAC office use expectations
  - b. Neufeld Farms/Little Mountain Greenhouse Fundraising  
We will do Neufeld's Farms again, will not do little mountain greenhouse again; greenhouse was a lot of work and low orders
  - c. PAC Nominations Committee- put off until later date due to low attendance of tonight's meeting
  - d. Open floor for new business- no new business
  
6. Next PAC meeting April 29th, 2023
  
7. Meeting Adjourned 7:02 pm