

## **PAC Meeting Agenda Wednesday, January 24, 2024 7 p.m. School Library**

Welcome & Land Acknowledgement

Verification of Quorum

Approval of Agenda

Approval of Minutes from last meeting

School Leadership Update (Brenna/Carey)

Co-Chair report (Janine)

Treasurer report (Trevor)

Vote: Proposal to amend budget to include:

- TV mounted outside the office, \$700 (gaming grant eligible expense)
- Bottle filling station, \$6000 (not gaming grant eligible if old fountain being replaced)
- Mural\*, for community building, story telling, and place making \$5285 (gaming grant eligible expense)
- Allocate budget to put into a capital fund (i.e. GIC) for high expense projects (i.e. gr 2/3 playground, chromebooks, etc.)

Vote: Proposal to increase parent participation by removing barriers: \$100 for refreshments and \$100 for child care.

New Business

Motion to adjourn

\*Mural: This mural project will be a great school community project that will touch all kids and families in some way (and then for years to come - quote from artist Misha Smart: "*I have seen the lasting impact and student pride associated with [such] project[s]*").

Misha does beautiful work:

Misha Smart ARTWORKS - PUBLIC ART PROJECTS ([tumblr.com](https://www.tumblr.com/mishasmartartworks))

About the Artist-Misha Smart - James Bay Community School Centre ([jamesbaycentre.ca](https://www.jamesbaycentre.ca))

Misha Smart Artworks ([ecwid.com](https://www.ecwid.com))