

**Seaforth Parent Advisory Council
October Annual General Meeting (AGM) Agenda**

Date, Time, Location: Thursday, 26 October 2023, 7:00pm - 8:00 pm, Zoom virtual meeting

Meeting Login: <https://ca01web.zoom.us/j/69142718364?pwd=ZVBsSk1PYUhSV28yWGdGcnlQNWdLUT09>

Meeting ID: 691 4271 8364

Password: 401508

Agenda

Item No.	Topic	Lead	Allotted Time (mins.)
1. <u>Overview</u>			
1a	Welcome and meeting objective - AGM & Budget	Dan	1
1b	Principal Report <ul style="list-style-type: none"> Playground Update 	Anthony	5
1c	Head Teacher Report	Holly	5
2. <u>AGM - Executive Committee</u>			
2a	Election of 2022/2023 PAC Executive Committee Nominations received to date: <ul style="list-style-type: none"> Chairperson - open Vice Chairperson (1 nomination) - Brea Sami. Treasurer (2 nominations holding position jointly) - Alison Cuvier and Céline Sutherland. Secretary (1 nomination) - Wendy Jang. CPF (Canadian Parents for French) Representative (2 nominations holding position jointly) – Shilpi Shah and Zora Kotur. DPAC (District Advisory Council) Representative (1 nomination) - Connie Hobbis. Members at Large (8 nominations) - Emily Cronk, Kelly Fang, Neetu Gujral, Melia Kincade, Irene Libby, Taryn Ores-Mirzaity, Sheena Vail, and Phoebe Xia. 	All	10
2b	Budget Presentation & Approval <ul style="list-style-type: none"> Present closed 2021/2022 budget. Formal vote on carrying over 2021/2022 surplus. Present closed 2022/2023 budget. Formal vote on carrying over 2022/2023 surplus. Present 2023/2024 budget. <i>Alison to include rainy day toys in 2023/2024 fiscal budget.</i> <i>Alison to include guest author funds in 2023/2024 fiscal budget.</i>	Dan/Alison	10
3. <u>General Updates</u>			
3a	Welcome Chairperson Remarks	TBD	1
3b	2023/2024 Fundraisers and Events (see list below)	All	1
3c	Possible Upcoming Fundraisers and Community/ Education Events: <ul style="list-style-type: none"> Art Cards 	Pary	5
3d	<ul style="list-style-type: none"> Holiday Market 	Irene	5
3e	<ul style="list-style-type: none"> Family Photo Night 	Shilpi	5

Item No.	Topic	Lead	Allotted Time (mins.)
	<i>Anthony to pass on Artona contact information to Shilpi and discuss Family Photo Night dates that work for school.</i>		
3f	<ul style="list-style-type: none"> School Swag 	Dan	5
3g	<ul style="list-style-type: none"> Pizza/ Dine Out Night 	Céline/ Brea	5
3h	<ul style="list-style-type: none"> Spirit Day <i>Anthony and Holly to reach out to staff about planning Spirit Day.</i>	Heather	1
4. <u>General Housekeeping</u>			
4a	Next Meeting – Thursday, 16 November 2023	All	1
<i>Total Time</i>			60

2023/2024 Fundraisers and Events

Event Date	EVENT	Lead
Sept 2023	Art Cards	
Oct 2023	Family Photos	
Oct – Dec 2023	Pizza/Dine-Out Nights	
Nov/ Dec 2023	French/English Book Fairs	
Dec 2023	Jingle Bell Walk	School
Dec 1, 2023	Holiday Market	
Dec 21, 2023	Santa Breakfast	School
Jan - Mar 2024	Scholarship Submissions	
Jan 22 - Feb 2, 2024	Readathon	
Mar 4 – Mar 15, 2024	Giving Tree	
End of Feb and May 2024	International Day of Pink (School Event)	School
April 2024	Spirit Day	
May - June 2024	Gaming Grant Application	
May 2024	Fruit and Veggie Program Submission (School contacts PAC)	School
May 2024	Sports Day (PAC runs concession)	School
June 2024	Grade 7 Grad Lunch (Grade 7 Grad Committee organizes)	School
June 2024	Grade 7 Grad (Grade 7 Grad Committee organizes)	School
June 2024	Yearbook	