

Meadowbrook Public School Advisory Council (MPSAC)
Agenda

Meeting Date: April 8th 2024

Time: 7:00 – 8:00 pm

Location: Virtual via Google Meet: <https://meet.google.com/kef-brhq-taa>

Minutes Recorded by: Devon Searle

Meeting Norms:

POP:

Purpose: Passing minutes, voting, updates and fundraising plans, allocation of funds.

Outcome: Put in motion fundraising plans for April-May and determine allocation of funds.

Process: Discuss plans and ideas

We will be following the agenda, and sticking to times. Please ensure all comments are respectful, inclusive, and safe. Bring items to the table that are relevant to the whole school population. We will be using RIBS (Raise Issues, Bring Solutions), and be respectful when listening and communicating.

Time	Agenda Item (include motion)	Decision/Tabled?	Notes/Follow Up /Action/ Deadlines
7:00-7:10	Call to Order, Welcome and Land Acknowledgement • Call for passing of minutes from February meeting – conduct vote (Sarah) Hello and Welcome to any new comers. (group)	Meeting called to order at___ by _____ Minutes from previous meeting approved as written / as amended	-indicate no changes to minutes or include any amended notes to minutes
7:10-7:20	Admin Report (Linnet)		
7:20-7:25	Treasurer report -(Ivy and Olena)		
7:25-7:35	Discuss/vote for Class requested items. (Council team and linnet)		
7:35-7:45	Fundraising plan for year end, allocation of funds, possible plant sale. (Sarah)		

7:40-7:50	Bake sale discussion . (Devon/Michelle)		
7:50-7:55	Hot lunch update. (Michelle)		
7:55- 8:00	Questions meeting Adjournment		

Items for next meeting (date):