

Meadowbrook Public School Advisory Council (MPSAC)

Agenda

Meeting Date: December 4, 2023

Time: 7:00 – 8:00 pm

Location: Meadowbrook Library + Virtual via Google Meet:

Minutes Recorded by: Devon

Time	Agenda Item (include motion)	Decision/Tabled?	Notes/Follow Up /Action/Deadlines
7:00-7:05	Call to Order, Welcome and Land Acknowledgement (Sarah Bunker) • Call for passing of minutes from Nov meeting (Chair) – conduct vote	Meeting called to order at___ by _____ Minutes from previous meeting approved as written / as amended	
7:05-7:15	Information Items <ul style="list-style-type: none">• Principal Update• Treasurer report (Olena and Ivy)• Constitution review and discuss		-current, opening statement to be shared by treasurers
7:15–7:50	Decision Items <ul style="list-style-type: none">• Fundraising plan (Sarah)• Hot lunch update (Michelle)• Bake sale (Michelle and Devon)• Pro grant (Sarah)		

7:45 – 8:00	Other Business (all members and admin) Any questions or concerns anyone may have.		
8:00	• Meeting Adjournment		