

Meadowbrook Public School Advisory Council (MPSAC)
Agenda

Meeting Date: June 3, 2024

Time: 7:00 – 8:00 pm

Location: Meadowbrook Library

Minutes Recorded by: Devon Searle

Meeting Norms:

POP:

Purpose: To finalize what we have done and achieved this year! Also to plan June Family Fun Night and hot lunches for September

Outcome: See final numbers, family fun night committee, tentative plan for September.

Process: Stick to meeting agenda, be respectful, celebrate what we have achieved.

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
7:00-7:05	Call to Order, Welcome and Land Acknowledgement (Chair - Sarah) •	Meeting called to order at ____ by ____	
7:05-7:20	Admin Report (Linnet)		
7:20-7:30	Treasurer Report (Olena) -current financials -how much was raised this year -what we spent funds on		
7:30-7:35	Grad (Pheonix and Olena) -what funding we have for them		
7:35-7:40	Hot Lunch update (Michelle) -plan for September		
7:40 - 7:45	Bake Sale (Devon) -what a success!		
7:45-7:55	June Community Play Night (Sarah and Devon) -who can help plan? -games -snacks and drinks?		
7:55-8:00	Plan for First Meeting Next Year (Sarah and Michelle) -date -voting in elected members		
8:00	Questions and Meeting Ajournment		

Items for next meeting (date): September 2024

1. Elect council members
2. Hot lunches started
3. Fundraising Plan
4. Bylaws and Constitution