

Meadowbrook Public School Advisory Council (MPSAC)

Agenda

Meeting Date: November 6, 2023

Time: 7:00 – 8:00 pm

Location: Meadowbrook Library + Virtual via Google Meet:

Minutes Recorded by: Devon Searle

Meeting Norms:

POP:

Purpose: review bylaws and fundraising plans

Outcome: finalize bylaws, and plan fundraising ideas for Nov, Dec, Jan with committees to complete them.

Process: Please read by laws and bring any concerns, changes needed so we can vote on them.

Please read through list of proposed fundraising ideas. Come ready with any ideas you have, and which you would like to help with.

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 -) <ul style="list-style-type: none"> Call for passing of minutes from Oct 2 meeting (Chair) – conduct vote 	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
7:05-7:10	Admin Report (Linnet and Jamee) <ul style="list-style-type: none"> EQAO clubs and extra-curricular staffing update 		
7:10-7:15	Treasurer Report Olena and Ivy		
7:15-7:20	Hot Lunch update Michelle		
7:20-7:30	Forum Sarah and Victoria		
7:30-7:45	Fundraising Plan (Sarah and Michelle) -demographic of school -ideas for the next 3 months (Nov, Dec, Jan) -who will help run each event		
7:45-7:55	ByLaw (Sarah and Michelle)		
7:55-8:00	<ul style="list-style-type: none"> Meeting Adjournment 		

Items for next meeting (date):

Review of Constitution