

St. Nicholas Catholic School Parent Council and Fundraising
Meeting Agenda
Tuesday, October 10th, 2023

1. **Call to order** - Nina
2. **Opening Prayer** - Peter
3. **Approval** of September 19th, 2023 PAC AGM Meeting Minutes (2 minutes)
 - ☰ 2023-09-19 St.Nicholas PAC AGM Meeting Minutes
4. **Approval** of September 19th, 2023 PAC Meeting Minutes (2 minutes)
 - ☰ 2023-09-19 St. Nicholas PAC Meeting Minute Notes
5. **Parent (School) Council and Fundraising Society Structure** - Allison and Craig (10 minutes)
 - 5.1. Rules of Order for School Council
 - ☰ 2023 Rules of Order for School Council Meetings
 - 5.2. Parent Council Bylaws
 - ☰ 2023 St Nicholas Catholic School Parent Council Bylaws
 - 5.3. Code of Ethics
 - ☰ 2023 School Council Code of Ethics
6. **New PAC Business** - Nina (10 minutes)
 - 6.1. Teacher Representative for this school year 2023-2024 - Barb Rafuse
 - 6.2. Teachers Wish List
 - 6.3. Social Media accounts and direct engagement with our parents community
 - 6.4. Fundraising Insurance and AGLC licencing
7. **Treasurer Report** - Nicole (10 minutes)
 - 7.1. Review of current financial statement
 - 7.2. Leadership T-shirt invoices
 - 7.2.1. Approval of invoice
 - 7.3. Save-On-Foods update
 - 7.4. Future Expenses
 - 7.5. Introductory conversation regarding an annual budget
8. **Hot Lunch Report** - Nina (5 minutes)
 - 8.1. Review of September's hot lunch
 - 8.2. Nov and Dec double hot lunches
 - 8.3. Future hot lunch -
 - Oct 27 - (Friday) - Ukrainian Kinder
 - Nov 15 - (Wednesday) - Ukrainian Kinder
 - Nov 30 - (Thursday) - English Kinder
 - Dec 12 - (Tuesday) - English Kinder
 - Dec 20 - (Wednesday) - Ukrainian Kinder

9. Trustee Administration Report - Dean
10. Principal Administration Report - Peter
11. Teacher Representative Report - Barb
12. **Fundraising Report -**
 - 12.1.1. Davison Orchard Apple Fundraiser - Nina (2 Minutes)
 - 12.1.2. Purdy's Chocolates - Christmas Edition - Nicole (5 Minutes)
 - 12.1.3. Christmas Baskets - Nina (2 Minutes)
 - 12.1.4. Christmas Market - Nicole (5 Minutes)
 - 2023 Christmas Craft Fair - Vendor Application
 - 2023 Christmas Craft Fair - Vendor Contract
 - 10.1.5. West Coast Seeds - Nina (2 minutes)
 - 10.1.6. Open discussion regarding potential Spring fundraisers or events (5 minutes)
13. **Other -**
 - 13.1. Indigo Partnership - Nicole (2 minutes)
 - 13.2. Open Discussion (5 minutes)
14. Next Fundraising Meeting Date - @ Starbucks -
15. Next PAC Meeting Date - @ School Library -
16. Adjourned -