



P.T.A. MEETING AGENDA

Date: Monday, October 19th, 2020

Time: 6:45 pm

Location: Virtual – via Google Meet

1.0 Call to order

2.0 Review of agenda

2.1 Motion, Approve, Second

3.0 Approve minutes from last meeting

3.1 Motion, Approve, Second

4.0 Treasurer's Report

5.0 Old Business

5.1 Byaw package signed and submitted

5.2 Staff Appreciation day thank you Dawn for creating the gift card bouquet

5.3 Member ship forms have all been filled out based off last meeting

5.4 We can continue to do this as we move forward with any new attendees

6.0 New Business

6.1 Updates for Christmas fundrasor

6.2 Look at new hot lunch program for when we get the go ahead from Elk Island

7.0 Committee Reports

7.1 Hot Lunch – Mandy Syrett – **program temporarily suspended**

7.2 Fundraising – Jaclyn Stokes – **update on Christmas fundraiser**

7.3 Club Moo – Lacey Urbanski – **program temporarily suspended**

7.4 Treat Sales – Trish Kuhn – **program temporarily suspended**

8.0 Special Event Committees

9.0 Adjournment

9.1 Next meeting: November 16 2020 @ 6:45 PM (virtual)