**Date and Time of Meeting**

* Thursday September 29, 2022
* 6:30pm

**Attendees**

| Current Chair: Sarah Dumont | Shannon LaBelle |
| --- | --- |
| Co-Chair: Scott Walker | Aubin O’Brien |
| Treasurer: Kam Aleem | Eric Cytrynbaum |
| Secretary: Sami Wall | Macro Hinds |
| Secretary: Stephanie Hawkins | N. Shiitake |
| Communication: Carrie Tennant | Mike Kerfoot |
| Communication: Bess Albrecht | Philippe Spencer |
| Fundraising Chair: Erin Boniferro | Robyn |
| Class Parent Liaison: Noni Giannasi | Bo Zhang |
| Hope Sterling - Principal | Chantelle Poon |
| Alanna Jekubik - Teacher | Corey |
| Lauren Bond | Gwen Doran |
| Penny McCleery | Ian Hilts |
| Fatima Hinds | Christa |
| Richard Woo | Leigh Ann Palmer |
| Sandra | Lucille Wang |
| Jen Wong | Mack Seymour |
| Meghan Watkinson | N Sihota |
| Chelsea Miller - Teacher | Sarah MIller |
| Wendy Boys | Marco Hinds |
| Sheri Grahame | Veronica Belanik |

**Documents**

* Agenda Sept 29, 2022

**Introductions, MIssion Statement, and Goals > Sarah Dumont**

* *Action Item for Sarah Dumont: put forward June 20, 2022 PAC Meeting Minutes in the October meeting*

**Reports**

* Chair > Sarah Dumont
  + *Action Item for Sarah Dumont: send PAC survey to parents after tonight’s PAC meeting*
* Principal > Hope Sterling
* Finance > Kam Aleem
* Fundraising and Events > Scott Walker
  + *Action Item for all PAC: find Gala Chair and Committee members*
* Communications > Scott Walker
* Class Parents > Noni Giannasi
* Hot Lunch > Christa
  + *Action Item for Christa: find volunteers for hot lunch*
  + *Action Item for Christa: find volunteers for monthly pizza fundraiser*
  + *Action Item for Christa: select weekday for monthly pizza fundraiser*

**New Business**

* Meet the Teacher > Gwen Dorian, Library
* Meet the teacher > Sarah Miller, Music

**Business**

* Approval of 2022/23 Budget > Scott Walker
  + Scott Walker put forward motion to approve Brock PAC Budget for 2022/23
  + Sarah Dumont to second Brock PAC Budget for 2022/23
  + No one opposes budget
    - Brock PAC Budget for 2022/23 approved
* Discussion of 2022/2023 spending initiatives > Sarah Dumont
  + *Action Item for Kam Aleem: Add book fund and book bag to spending initiatives*
  + *Action Item for Kam Aleem: Add resources for calm room to spending initiatives*