**Ecole Regent Park - Parent Advisory Council Meeting Minutes**

**February 20th , 2024**

**Attendance: Shane Weston- Chair**  **Lisa Kocis- Secretary**

**Paul Vosper- Treasurer**  **Patricia Pare**

**Lucia Grande- Principal**

**Carlynn Bryga- Fundraising Coordinator**

**Alex Majoros**

**Ronke Damilola-Ilesanmi**

1. Call to order/Welcome: Call to order by Shane Weston at 6:35 pm
2. Approval of Agenda – Shane
3. Review and adoption of minutes –

**Motion to adopt minutes – Paul**

**Seconded by – Carlynn**

**MOTION CARRIED**

1. Chair Report – No report
2. Vice Chair Report- No Report
3. Principal/ Vice Principal Report

* Principal report given by Lucia (as per attached)

Question about daycare- Started a wait list- to open in September

Question about bleachers for gym- on track to be installed for June

* Vice Principal Report- No report

1. Secretary Report- **No report given.**
2. Fundraising report- **Report given by Carlynn**

- Dominoes fundraiser confirmed for week of April 1-7th.

1. Volunteer coordinators report- **No report**
2. Playground Report- **No report- No playground committee**
3. Treasurer’s report- **Given by Paul- See attached**
4. Old Business
5. New Business:

Discussed staff appreciation week-

Monday- Tim hortons

Wednesday- Lunch to be provided ( sandwiches/wraps/cheese/fruit)

Friday- Sweet and salty snacks

Lisa to prepare letter/menu to provide to staff

**Motion- not to exceed $800 to spend on staff appreciation**

**Seconded by- Paul**

**MOTION CARRIED**

1. Motion to accept all Reports

Motion by: Shane

Seconded by:Carlynn

1. Meeting Adjourned: 7:00pm
2. **Next Meeting: April 16th- 6:30 PM**