

## Executive Meeting - Karla Toews Lovely Home

April 27, 2022 @ 7:00pm

Attendees:

Dinner - May 3

- Need more people to attend, 185 sold (can fit 230)
- Last day to buy tickets is tomorrow (Andrea to post reminder tonight? Text via Slack)
- Putting together last minute things, have 21 baskets available, 3x amount of gift card value compared to last year (\$3500)

Fun Lunch & Hot Lunch - May 19

- School cash online can produce forms (Deanne, admin for middle school)
- Pizza, chips and juice boxes - Panago individual pizzas for \$4.50-\$5.15(gf option) and come labeled in an individual box.
- No hot dog lunch this year - do it in Sept

Year End Fun Day - June 2 or 7?

- Discussed food truck option - can be self paid or meal tokens
- Vancouver Party Works emailed to see what options are (includes insurance), Fraser Valley Party Rentals suggested
- **Action: April will speak to Mr Trestle (band teacher) around possibility of performances**
- Tickets are purchased and then each event is worth a specific amount of tickets
- Combined with new student day
- Discussed the ideal of not charging parents
- 5-8pm ideal, at the elementary school
- Jar game - free ticket for the new family, every other student pays \$2 to choose a jar that matches their number (Terri & Rachel organized, along with Jen) **Action: Tessa to ask Terri & Rachel if they will coordinate again**
- Karla mentioned the number of volunteer hours that are required to have to graduate for every student/grade, perhaps the PAC could be a possibility for volunteer hours **Action: April to email Joel to suggest that parents need to be made aware of this requirement.**

Track & Field Day - May 5 middle and May 26 elementary

- **Action: LAura to email MR Beard and ask who is running the elementary school concession**
- Looks like the middle school is on track to be manned by Deanne.

Next General Meeting - May 25?

- Adam would like us to have another before the end of the year to talk about enrollments and the new biblical curriculum
- Provide general update to group on upcoming events and
- Laura and Sarah snacks again
- **Action: Ask Sarah if she can arrange livestream**

Executive Position Discussion

- April reviewed the constitution
- *Please advise April if you're not interested or able to continue with your position*

- Nomination procedure states applicant must fill out application, create a bio to be reviewed by all families, interview and public video posted. A bit of a daunting process and many would like that changed. Discussed the options around AGM. Agreed to having the AGM in October, with notice of nominations in September. May adjust the bylaws before hand.
- Bi monthly for each on opposite months (every 2nd Wed of every 2nd month for General Meetings, starting with OCT 12)