

Minutes  
 WL McLeod Parent Advisory Committee  
 November 12th, 2024

Chair: Position vacant.		DPAC Rep: Paula Wylie Ashley Kennedy	✓ ✓
Co- Vice Chair: Position vacant.		Principal: Libby Hart	✓
Treasurer: Cheryl Kuoppala	✓	Vice Principal: Erin Baker	✓
Secretary: Dannilee Marttinen	✓	Members at large: Trinda Elwert	

1. Call to Order: **5:11 pm**
2. Introductions and Explanation about PAC: **N/A**
3. Review of last meetings minutes

Accepted as read: **Cheryl**

Seconded: **Paula**

4. Review of agenda

Accepted as read: **Cheryl**

Seconded: **Paula**

5. Executive Reports

**Chair's report:**

- No chair at present.

**Vice-Chair's report:**

- No vice chair at present.

**Secretary's report:**

- Did agendas and minutes.
- Facebook posts.
- Banking signing authority completed.
- Checked over DFS orders.
- Lots of craft fair prep going on.

**DPAC Representative Report:**

- Next meeting at the end of November.
- Forwarded an email to the PAC about the EDS situation going on.



d. Grade 6 Yearbook - Keep in old business for future discussions.

7. **New Business:**

a. AdvoCon 2024 - Cheryl purchased the ticket for \$45. You can check out the conference recordings at

[https://www.dropbox.com/scl/fo/ka6mhn97hqr7jldunph2h/AKC6l6j1wE7gd\\_rO3Rz6uZM?rlkey=rt2ntos3bq13vrd30pn59ivxv&st=1d3x4bet&dl=0](https://www.dropbox.com/scl/fo/ka6mhn97hqr7jldunph2h/AKC6l6j1wE7gd_rO3Rz6uZM?rlkey=rt2ntos3bq13vrd30pn59ivxv&st=1d3x4bet&dl=0)

b. Farm to School - Cheryl brought up closing the Farm to School account and merging it into our PAC account. This way we won't be paying recurring bank fees while not using the account.

Dannilee put together an email vote moving that we close the account and merge it into our PAC account. All were in favour.

It was discussed and decided that we should include a note of "legacy" on our AGM minutes going forward in regards to Farm to School. Discussed doing a F2S plaque above the kitchen for this as well. Will put this in old business for January.

**Meeting Adjourned: 5:49pm**

**Next Meeting: January 21, 2025 at 5:00PM**