

ARCHBISHOP MACDONALD PARENT ADVISORY COMMITTEE MEETING

Location *Archbishop MacDonald High School*

Wednesday, January 24, 2024

6:30 PM

AGENDA

1. Welcome & Call to Order
2. Opening Prayer
3. Adoption of Agenda – Jan. 24, 2024
4. Approval of Minutes – Nov. 22, 2023
5. Treasurer's report (general & casino accounts)
6. Casino Chair report
 - a. Casino event – Feb. 18-19, 2024 @ Starlight Casino
 - i. Status of Casino License Application
 - ii. Status of request for volunteers (key & other) and receipt of all necessary paperwork, and any other items needed to finalize prior to the event.
7. Admin/Principal report
8. Old Business
 - a. Status of audit of last fiscal year's books/accounts/records of the Secretary & Treasurer
 - b. PAC Fundraisers for this year
 - i. Growing Smiles Christmas fundraiser update
 - ii. Next/Other fundraisers??? Cash Call for the School Chapel, Stained Glass Window project (can we receive donations via Power School online fees portal???)
 - c. Staff Appreciation Spring 2024 – committee head, ideas
 - d. \$500 Alberta School Council Engagement (ASCE) Grant – opportunities/ideas we would like to support with the grant funds this year.
9. New Business
 - a.
10. Meeting Schedule (@ 6:30pm): March 20, 2024; May 22, 2024
11. Adjournment