

PIA Meeting -AGM - Minutes

November 17, 2021

7:00pm

1. Call To Order 7:22 PM

Robyn S. / Jodi M/ Traci U. / Laura V./ Jessica R.

2. Approval of Agenda – Laura / Jodi

3. Approval of Previous Meeting Minutes - Oct 2021 Laura / Jodi

4. Treasurer Report – N/A To be confirmed

5. Old Business

a. Casino – went well. One last minute shift change.

6. New Business

a. Hot Lunch - survey results and plan – 60 replies approx.
90 kids. Looking promising to go ahead

b. Lunch/snack items for office – Volunteer to pick up
supplies when needed. Overall doing well.

c. Funding asks for the new year? Traci to email what is
needed for new equipment / supplies.

d. Pancake lunch in December – mass cook, figure out how to
deliver it to the classroom. Need 2-4 volunteers to cook.
Tuesday or Thursday in December

e. Staff holiday appreciation lunch – Traci to let us know
when and what. \$1000 from the board for a luncheon on
Dec 09

7. Meeting Adjournment 7:33 PM

Next Meeting: January 13, 2022 @ 7:00pm