AGENDA

# **Homma PAC AGM**

## Wednesday, May 21

## 6:00 pm – 8:00 pm

In person - Homma Library

|  |  |  |
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| **Time** | **Topic** | **Speaker(s)** |
| 6:00 - 6:15 pm | **PAC Chair Welcome**   * Welcome / Land Acknowledgement * Approval of minutes from April 24th meeting * Review of the agenda * Approval of the agenda | Corrine Haer |
| 6:15 - 6:30 pm | **Homma School Admin Team**   * Monthly updates from the Admin Team | Mark David  Ginny Lee |
| 6:30 - 6:35 pm | **First call for nominations for PAC executive positions** | Corrine Haer |
| 6:35 - 6:50 pm | **Volunteer Reading Program**   * Discussion | Cat Chappell |
| 6:50 - 7:20 pm | **2024/2025 Budget:**   * Regular monthly budget update * Motion: To increase Gaga Ball Court funding from Gaming from $1,500 to $3,000 * Motion: To increase Grade 7 Yearbook funding from $150   **2025/2026 Budget:**   * Presentation of draft 2025-26 PAC budget, for discussion and approval * Vote | Miranda Duffy |
| 7:20 - 7:50 pm | **Second call for nominations for PAC executive positions**   * Assign two (2) scrutineers (if needed) * Vote / ballots   + Chair   + Secretary   + Treasurer   + Vice Chair   + Fundraising coordinator (optional)   + Parent Education coordinator (optional)   + Richmond District Parents Association Representative (voted via secret ballot / optional) | Corrine Haer |
| 7:50 - 8:00 pm | **Planning and Participation Discussion**   * Staff appreciation lunch June 19 (Camille/Jenny) * Freezie friday update   + May 23 - Tina   + May 30 - Cat   + June 20 - Andrea   + June 26 (Th) - Maryam * Emergency kit update (still waiting on delivery) * Homma Community Celebration/Derby update | All |

**Homma PAC Executive:**

* Corrine Haer, Acting Chair
* Miranda Duffy, Treasurer
* Jennifer Tham, Secretary

**Next Homma PAC Meeting:**

June 19 6:30-8:00 Virtual