

PIA Meeting -AGM - Agenda

January 13, 2022

7:00pm

1. Call To Order 7:45 PM Allan T. Beverly B. Irene G. Jodi M. Robyn
S. Sally D. Traci U. Laura V.
2. Approval of Agenda – Laura / Jodi
3. Approval of Previous Meeting Minutes - Nov 2021 Laura / Jodi
4. Treasurer Report
 - Hot Lunch \$ 5,292.78
 - General \$ 24,715.63
 - Casino \$ 3,087.62
 - Playground \$ 5,000.00
5. Old Business
 - a. Hot Lunch - survey results and plan 150 kids
 - i. Dates and list of students ordered hot lunch
 - ii. 150 kids participating
 - b. Lunch/snack items for office – going well
 - c. Funding asks for the new year? – Traci preparing a list
 - d. Pancake lunch in December – went well
 - e. Staff holiday appreciation lunch – greatly appreciated
6. New Business
 - a. Breakfast program?
 - i) Grand application through the school division
 - ii) LT could benefit from it, request is in with Shawna.
 - b. Irene, applied for breakfast program in the past and will get us the info.
 - c. Traci, suggested to apply for grand for mini fridges so we could have cheese and yoghurt options 18-20
7. Meeting Adjournment 8:08 PM

8. Next Meeting: February 17, 2022 @ 7:00pm