



# ÉCOLE ST. GERMAIN PARENT ADVISORY COUNCIL

## Annual General Meeting Agenda

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**Date:** June 1, 2023

**Time:** 7:00 p.m.

**Location:** Virtual

See MS TEAM connection details in the email or contact [esgpac@gmail.com](mailto:esgpac@gmail.com) to request an invite.

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1. Call to Order & Land Acknowledgement
2. Welcome
  - a. Record Members & Guests for Minutes
  - b. Returning Guests – Member Vote In (if applicable)
3. Approval of June 2023 Agenda
4. Approval of May 2023 Meeting Minutes
5. 2022-23 Annual Report
6. Treasurer's Report
7. Administrator's Report
8. Old Business
  - a. ESG Spring Concert & Picnic Update (June 13, 2023)
  - b. Spence Pizza Fundraiser Update
  - c. Qdoba Night Fundraiser Reminder
9. New Business
  - a. Hot Lunch Program Wrap Up
  - b. Rotating Library 2022-23 Financial Commitment
  - c. Bylaw Updates
  - d. Election of Officers
10. Other Business
11. Next Meeting – September 20, 2023 (Virtual)
12. Thank you and adjourn