



# Ecole Parc Fundraising Society

EPE Library

Wednesday, January 11, 2023

8:00 pm

	ITEM	LEAD
8:00 pm	Welcome & Call to Order	Jennifer Dechaine
8:01 pm	Additions to & Approval of the Agenda	Jennifer Dechaine
8:02 pm	Reading and Approval of November 30th Minutes	Amy Archibald
8:03 pm	<b>Bylaw amendment and special resolution</b>	Jennifer Dechaine
8:07 pm	Treasurer Report <ul style="list-style-type: none"> <li>● Financial account numbers and deposits</li> </ul>	Jasmyne Garbe
8:13 pm	Principal's Report <ul style="list-style-type: none"> <li>● Diabetes Fundraiser update</li> </ul>	Dan Verhoeff
8:20 pm	Old Business <ul style="list-style-type: none"> <li>● Spirit Wear report</li> </ul>	Meghan Anderson
8:25pm	Hot Lunch Report <ul style="list-style-type: none"> <li>● New Donor for supporting hungry students/staff</li> <li>● Emergency office food report</li> <li>● Compost report</li> </ul>	Leanna Betchel
8:35 pm	New Business reports <ul style="list-style-type: none"> <li>● Green Space Project report</li> <li>● Tree Canada Grant update</li> </ul>	Jennifer Dechaine
8:45 pm	Teacher Appreciation Strategy updates	Amanda Shand
8:55 pm	Questions / Comments	Jennifer Dechaine
8:56 pm	Adjournment Next Meeting Date: February 8, 2023	Jennifer Decahine