

CORTES ISLAND PAC AGENDA

Date: Thursday, January 8

Time: 3 PM

Location: Library

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Previous Meeting Minutes**
4. **Gala Reflections & Thank Yous**
 - Discussion of the Winter Gala takeaways
 - Thank you cards to make - rainy day lunchtime activity?
 - Coordinating resources for next time - volunteer
 - Online element (y/n)?
 - Plan date of next gala - ballpark?
5. **Feasts: Next Jan 16 - tree theme**
 - Planning and coordination for upcoming hot lunch - Amy lead, Taylor assist
 - Send Ranae menu graphic ASAP
 - Reminder, need from Ranae total numbers students, how many have food sensitivities and what they are (as a total, not which student, unless they cannot regulate themselves). Please inform of food allergy individuals by name
 - Assigning roles for volunteers
 - **Feb 13th - Feast of the Heart** - cooks? NB: Lead, please have menu & graphic to Ranae several days to a week before the end of the month.
6. **Tim's Room - date for workbee and update**
 - Taylor - \$\$ update
 - Couch update
 - Paint?
7. **Sex Ed Update**
 - How did it go?
 - How were the parent events?
 - Total cost
 - Discussion on parent/student feedback and future plans
8. **Playground Updates**
 - Dates / lumber updates
9. **Spring Seed/Compost Sale?**

- Discussion on organizing the sale
- Setting dates and logistics

10. CIA Full Time

- Explore the interest in full time CIA
- Discussion on full-time implementation

11. Grants

- Review of potential grant opportunities
- Assigning roles for grant applications

12. Budget Update

- Review of current financial status
- Discussion on budget allocations for upcoming projects

13. Other Business

- Any additional items not covered above

14. Adjournment

