## **FIMESPAF Meeting Agenda**

Monday December 11, 2023 Learning Commons/<u>Google Meet</u>

Call to Order: 6:00pm

- 1. Introductions
- In Attendance:
- 2. Approval of the Minutes
- 3. Approval of the Agenda
- 4. Treasurer's Report
- a) Procedures for Bank deposits
- 5. Action/Discussion Items:
  - a) Quebec Trip
  - b) Purdy's/Reading Programs
  - c) Indigenous Days
  - d) Costco Grant
  - e) E2 Grant for Garden Boxes
- 6. Q&A

Adjourned:

Next FIMESPAF Meeting: February 26, 2023 at 6:00pm