**Date**: February 22, 2023

**Time**: 7:30 pm

**Location**: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzkyMmQ1Y2UtYTE5My00Zjc2LTk1NGEtZmI4ODU1OTM4OTFl%40thread.v2/0?context=%7b%22Tid%22%3a%2212416ef9-0bee-441d-8b6f-b25ae0735545%22%2c%22Oid%22%3a%222770ade3-31cd-4338-80c6-72d603fee2af%22%7d)

1. Call to Order
2. Establish quorum
3. Approval of agenda
4. Approval of previous meeting minutes (from November 23, 2022)
5. Chair Update (10 min)
   * Vote: Propose to allocate $75,000 from 2022/2023 budget for replacement of the wooden playground structure. Additional details regarding playground replacement options will follow and parents will have the opportunity to vote on the final structure. This vote is strictly to allocate funds specifically to replacement of the playground structure as some of the funds are currently part of our BC Gaming Grant ($13,716) and there is a time limitation on the spend (i.e., if the gaming grant funds are not spent in the allocated time, then Montroyal will lose the funds).
6. Principal Update (10 min)
7. Treasurer update (10 min)
8. Other PAC Executive updates (5 min)
9. Committees Update (if present) (5 min)
10. General Questions (10 min)
11. Adjourn

**Next Meeting:** April 19, 2023