



# Meeting Agenda

## Stelly's Secondary School Parent Advisory Council

Annual General Meeting– May 13, 2019 - 7PM – Dining Room

- |   |               |             |
|---|---------------|-------------|
| 1. Call to Order  | Denise Tidman |             |
| 2. Approval of the Agenda   | PAC           | Approval    |
| 3. Approval of the Minutes May 2017   | PAC           | Approval    |
| 4. President's Report (verbal)  | TBD           | Information |
| 5. Approval of 2019/2020 Budget   | Tim Karpiak   | Information |
| 6. Election of 2019/2020 Executive<br>Chair<br>Vice Chair<br>Treasurer<br>Secretary<br>COPACS Representative<br>CPF<br>Members at Large | Denise Tidman | Decision    |
| 7. Old Business   |               |             |
| 8. New Business   |               |             |
| 9. Next Meeting Date – May 12, 2020   | PAC           | Information |
| 10. Adjournment   | PAC           |             |

### We are here to:

- ❖ *Work in an advisory capacity with the school principal and staff toward the improvement of school programs, policies, activities and facilities.*
- ❖ *Serve as a forum for the discussion of matters of interest or concern to the school, parents and students.*
- ❖ *Assist parents in accessing the system and to advocate on behalf of parents and students.*
- ❖ *Foster good relations between Stelly's Secondary School and the community.*
- ❖ *Fulfill the requirements of the BC School Act, Section 8 and School District #63 Parent Involvement Policy 1100.*

All parents/guardians are entitled to be members and are encouraged to attend PAC meetings, school events, and volunteer in support of students. Meetings are every second Tuesday of the Month from September through April in the Learning Commons.