



# Meeting Agenda

## Stelly's Secondary School Parent Advisory Council

Regular Monthly Meeting – May 11, 2021 - 7PM (after AGM)

|                                      |               |             |
|--------------------------------------|---------------|-------------|
| 1. Call to Order                     | Dana Jensen   |             |
| 2. Approval of the Agenda            | PAC           | Approval    |
| 3. Approval of the Minutes (Apr)     | PAC           | Approval    |
| 4. President's Report (verbal)       | Dana Jensen   | Information |
| 5. Vice Chair Report (verbal)        | Sarah Bennet  | Information |
| 6. Principal's Report (verbal)       | Gord Redlin   | Information |
| 7. COPACS Update (verbal)            | Bonnie Doyle  | Information |
| 8. CPF UPDATE (Verbal)               | Sandra Arthur | Information |
| 9. Treasurer's Report                | Kelly Hoffman | Information |
| 10. Funding Requests                 | Kelly Hoffman | Information |
| 11. Communications update            | Natalie Salem | Information |
| 12. Old Business                     |               |             |
| a. Staff Appreciation Lunch          | PAC           |             |
| 13. New Business                     |               |             |
| 14. Next Meeting Date – June 8, 2021 | PAC           | Information |
| 15. 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 June in the Learning Commons.



# Meeting Agenda

## Stelly's Secondary School Parent Advisory Council

Annual General Meeting – May 11, 2021 - 7PM (Zoom Call)

- |  |               |             |
|--|---------------|-------------|
| 1. Call to Order                         | Dana Jensen   |             |
| 2. Approval of the Agenda                | PAC           | Approval    |
| 3. Approval of the Minutes (2020)        | PAC           | Approval    |
| 4. President's Report (verbal)           | Dana Jensen   | Information |
| 5. 2021/22 Budget                        | Kelly Hoffman | Approval    |
| 6. Election of 2021/22 Executive         | Dana Jensen   | Decision    |
| Chair                                    |               |             |
| Vice Chair (vacant)                      |               |             |
| Treasurer                                |               |             |
| Secretary (vacant)                       |               |             |
| COPACS representative                    |               |             |
| School Planning Council Liaison (vacant) |               |             |
| 7. Old Business                          | N/A           |             |
| 8. New Business                          |               |             |
| 9. Next Meeting Date – May 10, 2022      | 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 June in the Learning Commons.