



Meeting Agenda

Stelly's Secondary School Parent Advisory Council

Regular Monthly Meeting – **February 8, 2022** – 6:30 PM

1. Call to Order	Dana Jensen	
2. Approval of the Agenda	PAC	Approval
3. Approval of the Minutes (JAN)	PAC	Approval
4. President's Report (verbal)	Dana Jensen	Information
5. Vice Chair Report (verbal)	Vacant	Information
6. Principal's Report (verbal)	Melanie Paas	Information
7. COPACS Update (verbal)	Bonnie Doyle	Information
8. CPF UPDATE (Verbal)	Chantal Ziegler	Information
9. Treasurer's Report	Kelly Hoffman	Information
10. Funding Requests	Kelly Hoffman	Information
11. Old Business		
a. Secretary Position – Vacant	PAC	Call for Nominations
b. Vice President/Chair – Vacant	PAC	Call for Nominations
c. School Planning	PAC	Call for Nominations
d. PAC Constitution review	Dana Jensen	Tabled til COPACS Review is done
12. New Business		
13. Next Meeting Date – March 8, 2022	PAC	Information
14. 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.