



Meeting Agenda

Stelly's Secondary School Parent Advisory Council

Regular Monthly Meeting – **January 4, 2022** – 6:30 PM

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|--|-----------------|-------------------------------------|
| 1. Call to Order – WELCOME to first meeting of 2022! | Dana Jensen | |
| 2. Approval of the Agenda | PAC | Approval |
| 3. Approval of the Minutes (Dec) | 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. Communications update | Natalie Salem | Information |
| 12. 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 |
| 13. New Business | | |
| 14. Next Meeting Date – February 8, 2022 | 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.