



Meeting Agenda

Stelly's Secondary School Parent Advisory Council

Annual General Meeting – May 10, 2022 – 6:30PM (Zoom Call)

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| 1. Call to Order | Dana Jensen | |
| 2. Approval of the Agenda | PAC | Approval |
| 3. Approval of the Minutes (2021) | PAC | Approval |
| 4. President's Report (verbal) | Dana Jensen | Information |
| 5. 2022\2023 Budget | Kelly Hoffman | Approval |
| 6. Election of 2022/2023 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 9, 2023 | 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.