

# AGM May 2025

May 8, 2025 / 6:00 PM / Multipurpose Room

## Call to Order, Introductions and Welcome

### Land Acknowledgement

We are privileged to meet this evening on the Sto:lo traditional and unceded territory of the Pilalt, Ch-ihl-kway-uhk (Chill-Qway-Ick) and Sema:th tribes where we work, learn, and play.

## Agenda and Minutes Approval

- Agenda Approval  
**Motion:** That the agenda be approved as circulated.
- Minutes Approval  
**Motion:** That the minutes of the April 10, 2025 meeting be approved as circulated
- Minutes Approval  
**Motion:** That the minutes of the AGM May 16, 2024 be approved as circulated

## Officer and Standing Committee Reports

- Principal/ Vice-Principal's Report
- Chairperson's Annual Report
- Vice-Chairperson's Annual Report
- Secretary's Annual Report
- Treasurer's Annual Report
- DPAC Representative's Annual Report
- Member At Large's Annual Report
- Fundraising Committee Annual Report
- Hot Lunch Committee Annual Report

## Special Orders

- 2025-2026 Budget Approval
  - Questions/ Discussion?
  - **Motion:** That the 2025-2026 budget be approved as presented.
  
- Election of the 2025-2026 PAC Executive
  - Chairperson
    - Nominations:
    - Elected/Accepted:
  - Vice-Chairperson
    - Nominations:
    - Elected/Accepted:
  - Treasurer
    - Nominations:
    - Elected/Accepted:
  - Secretary
    - Nominations:
    - Elected/Accepted:
  - DPAC Representative
    - Nominations:
    - Elected/Accepted:
  - Members-at-Large
    - Nominations:
    - Elected/Accepted:
  
- Credit Union Signing Authority Update –
  - **Motion:** That \_\_\_\_\_ be added and that \_\_\_\_\_ be removed as signing officers on the PAC's credit union accounts (both regular and gaming) effective June 30, 2025.

## Unfinished Business and General Orders

- Grade 5 Committee

## New Business

- N/A

## ANNOUNCEMENTS

### Upcoming Events:

- Community Day May 23 4-7:30PM
- Next PAC Meeting June 12, 2025 at 6:00 pm