

AGM May 2022

05 May 2022 / 6:30 PM / Library Meeting

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 7, 2022 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
- Fundraising Committee Annual Report

Special Orders

- 2022-2023 Budget Approval
 - Questions/Discussion?
 - **Motion:** That the 2022-2023 budget be approved as presented.

- Amend the constitution and bylaws
 - **Motion:** That the following bylaw be amended:
 - From:
Section 3 (5.) Members must vote in person on all matters. Voting by proxy will not be permitted.
 - To:
Section 3 (5.) Members must vote in person on all matters, or in the case of an electronic meeting, members may vote if their name and face are displayed. Voting by proxy will not be permitted.

- Election of the 2022-2023 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 May 5th, 2022.

Unfinished Business and General Orders

- Inclusion Art
- Grade 5 Year End Celebration

New Business

- N/A

ANNOUNCEMENTS

Upcoming Events:

- Next PAC Meeting June 2, 2022 at 6:30 pm
- Have a great summer! Great PAC, positive, and supportive!