

PAC Meeting Agenda

Thursday, June 12, 2024

IN PERSON – in the multi-purpose room

6:30 pm – 8:00 pm

PAC Executive

Tegan Williams (TW), Co-Chair

Emily Lefebvre (EL), Co-Chair

Julie Cole (JC), Treasurer

Sara Hyde (SH), DPAC Rep

Taryn Hayes (TH), Past CoChair

Mike Joe (MJ), Hot Lunch Coordinator

Sara Osenton (SO), Secretary

Megan Atkinson (MA), Member at Large

Marlene Cummings (MC), AOWG Rep

School Representatives

Jason Eng (JE), Principal

Guest Speakers

Dillon Adams, Spring Fair Coordinator

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions (2 mins)	EL	6:31 - 6:33
2. Additions and Approval of Agenda (1 min)	EL	6:33 - 6:34
3. Admin Report (15 mins)	JE	6:34 - 6:50
4. Upcoming Activities (10 mins) • Spring Fair, June 14th (DA) • Staff Appreciation Lunch, June 16th	TW/DA	6:50 - 7:00
4. Treasurer Report (5 mins) • Add funds for mailbox • Approve funds for propane tank	JC	7:00 - 7:05
5. Field Trips update (5 mins)	TW/EL	7:05 - 7:10

6. DPAC Update (5 mins)	SH	7:10-7:15
7. AOWG Update (5 mins)	MC	7:15 - 7:20
8. Garden Club Update (5 mins) Terms of Reference notice	MA	7:20 - 7:25
9. Executive Elections (5 mins) All Executive terms are for 1 year, and no position can be held by the same person for more than 3 consecutive terms. Currently: - Emily is completing year 1.5 of her term as Co-Chair; - Tegan is completing his term 1st term as Co-Chair; - Julie is completing her 3rd term as Treasurer; DPAC rep should be elected via secret ballot. Call for nominations. A. CoChair B. Vice Chair C. Treasurer D. Secretary E. DPAC Rep F. Hot Lunch Coordinator G. Member at large (?)	EL	7:25-7:30
10. Changes to Constitution and ByLaws (10 mins) https://docs.google.com/document/d/1HNeAeya6a8yMb24YT4-6c0SjNxAMfUPy/edit	TW	7:30-7:40
11. Additional Items/Communications THANK YOU!	EL	7:40-