

PAC Meeting

Wednesday, February 26th, 2025

6:30 pm – 8:00 pm

ONLINE ONLY:

<https://ubc.zoom.us/j/65420785918?pwd=GGObW5ZfZazmdVhB1O8aMDyEEu0Lc8.1>

PAC Executive

Emily Lefebvre (EL), Co-Chair

Tegan Williams (TW), Co-Chair

Julie Cole (JC), Treasurer

Mike Joe (MJ), Hot Lunch Coordinator

Sara Osenton (SO), Secretary

Sara Hyde (SH), DPAC Rep

Marlene Cummings (MC), AOWG Rep

Taryn Hayes (TH), Member at Large

Megan Atkinson (MA), Member at Large

School Representatives and Additional Speakers

Jason Eng (JE), Principal

Tim Oftebro (TO), Vice-principal

ITEM	LEAD	TIME
1. Welcome, Land Acknowledgement and Introductions (1 min)	EL	6:30-6:31
2. Additions and Approval of Agenda (1 min)	EL	6:31-6:32
3. Treasurer Report (10 min)	JC	6:32-6:42
4. DPAC update (5 min) • PAC vote for Sherry Breshears and Suresh Yenuga as DPAC Executives • PAC Support for DPAC's Transparency & Communication Letter	SH	6:42-6:47
5. Garden Committee Update (5 min)		6:47-6:52

• Mural plan	MA	
6. AOWG Update (10 min) • Tapas night and story time • Structural changes	MC, TW, EL	6:52-6:57
7. Hot Lunch Update (3 mins)	MJ	6:57-7:00
8. Spring Movie Night (5 Mins) • Call for shadow volunteers • April 25	EL	7:00-7:05
9. Bylaws and Constitution (5 mins) • Call for suggestions • The proposed process for updating our constitution and bylaws	TW	7:05-7:10
10. Policies and Procedures (5 mins) • Hiring speakers, agreeing fees, staff access to funding etc • Families in need - support level and procedure	TW	7:10-7:15
11. Principal's Report (15 min) • Sensory spaces update, etc.	JE	7:15-7:30
12. Communications / Other items • Volunteering for the exec: Vice Chair and Treasurer	EL	7:30-
Action items:		