

# **PAC MEETING AGENDA**

**January 16, 2018**

## **Call to Order:**

**Greeting:** We would like to acknowledge that we gather here on the traditional lands of the Musqueam People.

## **Adoption of this agenda**

## **Approval of Dec. 2017 PAC Meeting Minutes**

**1. PAC Chair Report** **5 Minutes**

**2. Financial Report** **30 Minutes**

- Balances
- Updates on direct appeal balances
- Updates on Gaming grant balances

<b>MOTIONS: Pac2Pac Fund (Please refer to attachment for details)</b>
---

**3. Staff Report** **20 Minutes**

- Social Emotional Learning - what we are doing at school and how parents can help

**4. New items** **5 Minutes**