

PAC AGM AGENDA

October 3, 2018

Final call for nominations for PAC Executive positions

Call to Order:

Greeting: We would like to acknowledge that we work and live on the traditional lands of the Musqueam People.

Approval of September 2018 PAC Meeting Minutes

1. Election of 2018/19 PAC Executive 18 Minutes

- PAC Executive nominees introduction
- **Approval of 2018/19 PAC Executive**

2. Change of Signers 2 Minutes

Motion: To remove Qian Yu (Sharon) and Hisham Zerriffi as signers from PAC Vancity accounts and add Treasurer and Lunch Treasurer to the account.

3. Financial Report 20 Minutes

- Balance updates
- Adoption of 2018/19 Budget

Motion: To give the PAC Executives the authority to approve those unanticipated requests from the school for funds, of up to \$250 per request, at a cap of \$2,500 for the 2018/19 school year.

4. PAC Strategic Planning for 2018/19 10 Minutes

- School Transition
- Digital Signage

- Empty Playground
- Others

5. Questions?

10 Minutes

Meeting adjourned.

Next Meeting: December 5, 2018 at 6:30pm