

# **PAC MEETING AGENDA**

**September 19, 2018**

Call to Order:

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

## **Approval of June 2018 PAC Meeting Minutes**

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|---|-------------------|
| <b>1. PAC Chair Report</b>  | <b>5 Minutes</b>  |
| <ul style="list-style-type: none"><li>• What is a PAC?</li><li>• What does PAC do?</li><li>• PAC Communication</li><li>• New PAC Meeting schedule for 2018/19 school year</li><li>• AGM - Oct. 3: Election of 2018/19 PAC Executive</li></ul> |                   |
| <b>2. Financial Report</b>  | <b>3 Minutes</b>  |
| <ul style="list-style-type: none"><li>• Balance updates</li><li>• Full budgetary update at the PAC AGM on October 3</li></ul>   |                   |
| <b>3. Committee Reports:</b>  | <b>2 Minutes</b>  |
| <ul style="list-style-type: none"><li>• Lunch Committee - always needs lunch volunteer</li></ul>  |                   |
| <b>4. Staff Report</b>  | <b>30 Minutes</b> |
| <ul style="list-style-type: none"><li>• All about NRP - NRP Explained Presentation</li><li>• 2018/19 at NRP</li></ul>   |                   |
| <b>5. Q &amp; A Session</b>   | <b>20 Minutes</b> |