

## Chatelech PAC Meeting - AGENDA

Oct. 7, 2024 @ 6:30PM

6:30	Greetings	Welcome Land Acknowledgement (Kundi) Introductions
6:35	Call to Order	
6:37	Approval of Agenda	MOTION to adopt October 7, 2024 agenda as presented
6:39	Approval of Minutes	MOTION to approve minutes from September 16, 2024 Meeting as presented
6:41	Call for nominations	Open board roles: Secretary, Hot Lunch Coordinator, or Co-Coordinators
6:50	Treasurer's Report	Vanda Krutsky MOTION to accept Treasurer's Report as presented
6:55	Funding Request Presentations	D&D Smartboard/ Math equipment demo
7:00	Trustee's Report	September report attached
7:05	Principal's Report	Mark Sauer/Kerry Malman
7:20	Community School Report	Justine Gabias
—	Grad Lead Report	Lead not yet determined
7:30	DPAC Report	Jana Curll
7:35	Hot Lunch Report	Kundi James
7:45	Business	Call for funding requests to <a href="mailto:chatpacchair@gmail.com">chatpacchair@gmail.com</a> Hot Lunch Committee - call for members/ meeting date Indigenous Family Liaison role Funding request discussion
8:00	Adjournment	MOTION to adjourn
	Next PAC meeting:	Monday November 4, 2024 6:30pm