

Chatelech PAC Meeting - AGENDA
Sep 16, 2024 @ 7:00 PM

7:00	Greetings	Welcome Land Acknowledgement Introductions
7:05	Call to Order	
7:06	Approval of Agenda	MOTION to adopt Sept.16th, 2024 agenda as presented
7:08	Approval of Minutes	June 3, 2024 Meeting and any e-votes since MOTION to approve as presented
7:10	Incumbent Chair's address	PAC Defined, Your CSS PAC & Constitution
7:15	Elections	Board Roles: Chair/Vice-Chair/Treasurer/Secretary DPAC Rep/Hot Lunch Coordinator
7:35	Treasurer's Report & Budget 2024/25	Vanda Krutsky MOTION to accept Treasurer's Report as presented MOTION to adopt 2024/25 Budget as presented
—	Trustee's Report	see June report attached
7:50	Principal's Report	Mark Sauer/Kerry Malman
8:10	Community School Report	Justine Gabias
—	Grad Lead Report	Lead not yet determined
—	DPAC Report	Jana Curll (unavailable - 1st DPAC meeting upcoming)
8:25	Hot Lunch Report	Kundi James
8:30	Business	Call for Funding Requests Funding request: Booster Club Hot Lunch Committee - call for members Indigenous Family Liaison role Status of Gaming Grant BCCPAC Membership fee General PAC meeting start times
8:45	Adjournment	MOTION to adjourn
Next	PAC meeting:	October 7, 2024 (time TBC as either 6:30pm or 7:00pm)