**BICS PAC Meeting**

January 30, 2025 at 5:00pm

BICS Library

1. Welcome and Intros Angie and Tara -5:05
* Land acknowledgment

2. Motion by to adopt January Agenda. Made: Adam Second: Tara. 5:07pm

3. Motion to adopt minutes from December, 2024 meeting. 5:07

Made: Adam. Second: Tara

4. Principal’s Report 5:08pm

See Laura’s report.

5. Chairs’ report. 5:25

See Chair’s report.

6. Treasurer’s report. 5:45

N/A

7. Hot Lunch update. 5:57pm

We had 4 HL shifts in a row that we were scrambling to find one person right up until the day before. This is frustrating and takes a ton of manpower. We need to reach a wider audience.

8. DPAC. 6:04pm Adam

Adam will attend a meeting with DPAC reps, principals and school trustees to discuss AI and how it should be integrated in the classrooms.

10. Motion to Adjourn. 6:09pm.