



CHARTWELL ELEMENTARY PAC  
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## CHARTWELL • PARENT • ADVISORY • COUNCIL Every Parent and Caregiver at Chartwell!

### Annual General Meeting – May – VIRTUAL MEETING

**Date:** Tuesday May 11<sup>th</sup> 2021

**Time:** 7.00 – 8.15pm

#### 1. Chair's Welcome

- Territory Acknowledgement
- Meeting Call to Order
- Approval of last meetings minutes
- Approval of agenda for current meeting Tamzyn Jones – 2 mins

#### 2. Questions and Business Arising From Last Meetings Minutes

#### 3. Special Guest Speakers

- Chris Kennedy – *Superintendent of Schools/CEO at West Vancouver Schools*
- Carolyn Broady – *Chair, Board of Education WV*

#### 4. Officer's Reports

- Chair's Annual Report Lisa DeSalvo Harris – 10 mins
- Principal's Annual Report L. Magrath / A. Philip – 15 mins
- DPAC Report Laurel Klotz – 10 mins
- Treasurer's Annual Report Nessa van Bergen – 15 mins

#### 5. Committee Reports

- Hot Lunch Katya Sutherland – 5 mins
- Grade 7 Farewell Erica Long – 5 mins

#### 6. Special Orders of Business

- Voting to elect Executive Positions & Committee Chairs (2021/22) Erica Long – 10 mins

#### 7. Meeting Adjournment

#### **Next CPAC General Meeting (Budget)**

**Date:** Tuesday June 8th 2021 **Time:** 7.00 – 8.15pm **Venue:** Virtual

Spring 2021