

## Annual General Meeting, Thursday, 20 June 2019

Location: Library Time: 8:30 a.m.

1.Call to Order

- Adoption of Agenda
- 2. Q&A on changes to Bylaw
- 3. Vote on Bylaw
- 4. Treasurer's Update
- 5. DPAC Update
- 6. Vote for ExecPAC members for 2019/2020
- 7. Adjournment

**Note:** All PAC Meeting minutes are available on the EC website (<a href="https://westvancouverschools.ca/ecole-cedardale-elementary/parents/pac-resources/">https://westvancouverschools.ca/ecole-cedardale-elementary/parents/pac-resources/</a>). Quorum is 15 parent members. According to the constitutional change approved years ago, if quorum is not obtained, the members present will constitute quorum and a binding vote will be held. Child-minding is not available at the meeting.

\*\* ECPAC recognizes that Annual General Meetings are not the appropriate place to discuss school personnel, individual students, or parents \*\*