



Location: Library

Date/Time: Thursday, 3 October 2019

Time: 7:00 pm

PAC Annual General Meeting*

**Continuation from 20 June 2019 AGM to vote on PAC Financials*

1. Call to Order

- Approval of June 2019 Minutes
- Adoption of Agenda (including accepting other business submittals)

2. EC Administration

- Principal's Report

3. Treasurer's Report

- Approve 2018/2019 Year-End Financials
- Vote on Budget for 2019/2020

4. EC PAC Business

- Election of new Member-at-Large
- Approval of Budget
- Update on progress of expenditure committee
- Describe plans for changes to Fun Lunch Program under consideration for later this year.
- Other business

5. DPAC Report

6. Adjournment

Note: All PAC Meeting minutes are available on the EC website
(<https://westvancouver.schools.ca/ecole-cedardale-elementary/parents/pac-resources/>).

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

** Childcare will be provided to parents that RSVP their attendance by Friday, 27 September 2019, to cedardalepac@yahoo.com. Please include number of children attending and their age.