



Location: Microsoft Teams

Date/Time: Wednesday, 14 October 2020

Time: 6:30 pm

PAC Annual General Meeting (AGM)

1. Call to Order

- Approval of 25 June 2020 Minutes
- Adoption of Agenda (including accepting other business submittals)

2. EC Administration

- Principal's Report

3. Treasurer's Report

- Treasurer's Update
- Presentation of 2019/2020 Year-end Financials and vote for approval

4. EC PAC Business

- Nominations for ExecPAC 2020/2021 - vote for approval
 - Pinder Basra, co-Chair
 - Michele Tung, co-Chair
 - Alma Lizarraga, Treasurer
 - Stacey Boothman, Secretary
 - Cintia Martins, co-DPAC Representative
 - Leila Goharian, co-DPAC Representative
 - Lyndsay Charles – Fun Lunch Coordinator
 - Damien Clapa, Capital Projects
 - Corrine Hewgill, Member-at-Large
 - Sherry Keane – Member-at-Large
 - Azadeh Farzin – Member-at-Large
 - Toktam Rouhani – Member-at-Large
- Present proposed 2020/2021 Budget and vote for approval
- Present Outdoor Classroom Design and vote for approval
- 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 **