



**AGENDA – PAC GENERAL MEETING AND AGM
TUESDAY, MAY 18TH, 2021, 4PM
VIRTUAL MEETING**

ZOOM Link:

Join Zoom Meeting

<https://us02web.zoom.us/j/85094103138?pwd=NHAVNVIWay9aVnJvYW1xdFNNZjI0UT09>

Meeting ID: 850 9410 3138

Passcode: 787995

Find your local number: <https://us02web.zoom.us/u/kczVgicSm0>

Welcome & Call to Order		4:00 pm
PAC Business		4:05 pm
Adoption of Agenda		
Adoption of Minutes – April 2021		
Chair’s Report	<i>Tanya Mah</i>	
Treasurer’s Report	<i>Barb Mitchell</i>	
Committee and Project Reports		4:10 pm
Outdoor Classroom	<i>Diana Steele</i>	
DPAC Report	<i>Amy Usher</i>	
Principal’s Report		4:20 pm
Judy Duncan, Principal		
New Business		4:40 pm
Adjourn General Meeting/Open AGM		4:45 pm
Approve May 2020 Minutes		4:45 pm
Chair’s Annual Report	Tanya Mah	4:50 pm
Treasurer’s Annual Financial Report	Barb Mitchell	4:55 pm
Adoption of 2021-22 Budget		5:00 pm
Election of Executive	Helen Hall	5:05 pm
Announce Executive, close election		5:10 pm

Adjourn AGM

5:15 pm

Upcoming Meetings and Events:

- Next PAC Meeting: TBD, October 2021
- Next Board of Education Meeting, Tuesday, May 18th, 5pm (register: abarr@wvschools.ca)
- Next DPAC Meeting, Wednesday, June 2nd, 9:15am (email ropac@wvschools.ca for link)