**Prospect Lake Elementary School PAC**

**Meeting Agenda – May 23, 2023**

**Meeting Offered In-Person & Virtual via MS Teams**

**Welcome, Introductions, and Call to Order**

**First Nations Territorial Acknowledgement**

*We acknowledge and thank the W̱SÁNEĆ people on whose traditional territory we live, learn, and teach. The W̱SÁNEĆ people have lived and worked on this land since time immemorial.*

**Adoption of Agenda**

**Approval of April’s Meeting Minutes**

**REPORTS**

1. Principal’s Report: Sara Salemink and / or Sat Lail
2. Treasurer’s Report: Stephen Gaskin
3. COPACS Report: Carolyn Ensing and / or Jaquie Davis
4. President’s Report: Carolyn Ensing

**OLD BUSINESS**

Nature Wagon Follow Up

Exterior Property Updates:

* Basketball Hoop
* Second GaGa Ball Court
* Painted Games on blacktop

Funding Request

* Jesse Ruben

**NEW BUSINESS**

Discussion of Executive Positions:

* Responsibilities
* Supporting Roles

**PAC ANNUAL GENERAL MEETING**

Vote on proposed Bylaw amendments:

**AMENDMENT ONE**

From **Section IV - Executive**

**Terms of Office**

Paragraph 7: No person may hold the same executive position for more than 2 years.

***Recommended change:****No person may hold the same executive position for more than 4 years.*

**Rationale:** The pool of members willing to accept a role on the Executive is small and this change would allow those interested in a position and able to fill roles for a longer period should they choose.

**AMENDMENT TWO**

From **Section VI - School Planning Council, District Parent Advisory Council, and External committee Representatives - School Planning Council Representatives**

Paragraph 1: Three representatives to the school planning council (SPC) must be elected annually from among the voting members who are not employees or elected officials of any school board of the Ministry of Education.  One of these representatives must be an elected member of the Council executive.

***Recommended change:****Remove all School Planning Council references in the title and subsequent paragraphs and renumber the remaining paragraphs accordingly.*

**Rationale:** The School Act no longer includes the requirement for a School Planning Council therefore the positions are not required.

**Vote in new Executive for 2023-2024 School Year**

**Election’s Officer:** Carolyn Ensing

* **President:** desperate need
* **Vice President:** no nominations
* **Treasurer:** desperate need
* **Secretary:** nominations received
* **Communications Coordinator:** nominations received
* **COPACS Representative:** no nominations
* **Members-at-Large:** nominations received

**Adjournment**

**Upcoming PAC Meeting Dates:**

* Tuesday June 20, 2023

**Your PAC Executive**

* Co-Presidents: Carolyn Ensing and Jacquie Davis
* Treasurer: Stephen Gaskin
* Communications Coordinator: Wendy Bird
* Secretary: Erin Egan
* COPACS Representative: VACANT
* Members at Large: Danielle Tadman, Desiree Davies, Harp Hornett, Natasha Crawford, Sarah Angus, Shelly McIntyre