**Prospect Lake Elementary School PAC**

**Meeting Agenda – June 20, 2023**

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

**PAC MEETING**

**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 May’s Meeting Minutes**

**REPORTS**

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

**Adjournment**

**ANNUAL GENERAL MEETING**

1. Vote on Proposed Constitution and Bylaw Amendments
	1. [PLES PAC Constitution & Bylaws - Draft Copy, June 2023](https://prospectlake.sd63.bc.ca/pluginfile.php/679/mod_forum/post/2208/PLES%20PAC%20Constitution%20%20Bylaw%20June%202023%20-%20DRAFT%20COPY.docx)
	2. [PLES PAC Proposed Amendments to Constitution & Bylaws June 2023](https://prospectlake.sd63.bc.ca/pluginfile.php/679/mod_forum/post/2208/PLES%20PAC%20Proposed%20Amendments%20to%20Constitution%20and%20Bylaws%20June%202023.docx)
2. Vote in new Executive for 2023-2024 School Year
* We accept nominations or removals until the voting.

**Adjournment**