

# QUEEN ELIZABETH ANNUAL GENERAL PAC MEETING

Thursday October 6<sup>th</sup> @ 7:00pm – QE Library

## AGENDA

(co-Chairs Domina Edwards / Claire McClean)

1. Annual General PAC Meeting called to order
2. Welcome. Acknowledgement we live, work and play on the unceded and traditional territories of the Musqueam, Squamish & Tsleil-Waututh Coast Salish peoples. Introductions.
3. Acceptance of Agenda and any amendments.
4. Acceptance of the PAC Meeting minutes from June 1<sup>st</sup>, 2022, as posted on the PAC website.
5. Vote on the executive of the PAC: Nominees are:
  - a. Co-Chair – Claire McClean
  - b. Co-Chair - Domina Edwards
  - c. Treasurer – Harper Hadden
  - d. Secretary – Lisa Jones
6. Principal's Report (Mrs Nancy Paget)
7. Budget Update (Harper Hadden) and Motion to approve the Budget for the year.
8. Hot Lunch
9. Volunteer Update/ Fundraising/ Events
10. Other Topics
11. Next Meeting – early December?
12. Meeting Adjourned.

**Attendees:**