



Mark R. Isfeld Secondary PAC

Agenda

Monday, May 13, 2019
7:00pm

The Mark R. Isfeld PAC acknowledges that we are on the traditional territories of the K'omoks First Nation. We would like to thank them for the privilege of living on their land and the gift of being part of this school community with them.

1. Call to Order/Welcome & Introductions/Attendance
2. Approval of Agenda
3. Approval of Previous Meeting's Minutes
4. Reports:
 - Principal's Report – Sean Lamoureux
 - Trustee's Report – Janice Caton (*Regrets*)
 - Treasurer's Report – Mary-Jane Douglas
 - DPAC Report – Ian Langmann/Lorne Taylor
 - CPF Report – Jo Payne/Lisa Taylor
5. Old Business
 - Update on Drug Strategy Committee Proposal - Isfeld PAC Sub-committee
 - Reminder about new PAC Executive for 2019-2020 – PAC elections to be held in September, at the PAC AGM. Positions to be filled: Chair, Co-Chair, Treasurer and Secretary, as well as DPAC representative and alternate representative.
 - PAC Constitution – reminder to look it over, to be voted on for approval at the September 2019 PAC meeting/AGM.
6. New Business
 - Motion to be voted on: To approve the addition of Mariah Moraes, PAC Secretary and member of the executive, and Ian Langmann, Vice Chair and member of the executive, as co-signers on the Isfeld PAC bank account, in addition to Lisa Taylor and Mary-Jane Douglas.
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7. Adjournment
Next PAC Meeting: September 16, 2019