

# SES PAC MEETING AGENDA

October 29, 2020

ZOOM MEETING 6:30PM

## 2019/20 SES PAC Executives

**Renee Hildebrand\***, Chair | **Karri Kitazaki\***, Vice Chair | **Amanda Hastings\***, Treasurer | **Selina & Dean Andres\***, Co-Secretaries | **Mike Kilburn\*\***, Director | **Felicia \*\***, Director | **Sadie Binet\***, Director | **Andrea Richardson\***, Director | **Available Position**, DPAC Rep

\*First Year / \*\*Second Consecutive/Final Year

	Item	Owner
1	Call to Order	Renee
2	Welcome & Introductions <i>We would like to acknowledge that School District 69 exists within the territories of the Coast Salish People and within the shared traditional territories of Qualicum and Nanoose First Nations.</i>  <b>**Renee will introduce our executive team &amp; admin</b>	Renee
3	Approval of Agenda	Renee
4	Approval of Previous Meeting Minutes September 23, 2020	Renee
5	Principal / Vice Principal's Report	Lisa/Sarah
6	Chair / Vice Chair Report	Renee / Karri
7	Treasurer Report	Amanda
8	DPAC Report <i>Next Meeting November 18<sup>th</sup> via ZOOM 6:30pm</i> <i>Meeting ID 879 5922 6729 Passcode: 568678</i>	Karri
9	Committee Report a. MunchaLunch b. Art Cards for Kids c. Colibri	Felicia
10	New Business a. Elections b. SES ROCKS c. Purdy's d. Spirit Wear Sales e. Start dialogue with city to voice concerns about the traffic & set up yearly meeting with city (November) f. Budget Meeting to follow this meeting	Renee/Karri  Selina Karri
11	Old / Ongoing Business: a. Small digital sign for outside front doors (Status: Project Needs an Owner) b. Bushes for in front of school (propose to close this item) c. Items Tabled to 2021: Playground d. Potential Fundraisers: TBD	Karri Dave N/A

		Renee/Karri Karri/Renee
12	Open Discussion – Questions / Concerns /Comments from attendees	Renee
13	Next Meeting: November 26 2020	Renee
	Motion to Adjourn	Renee