

# SES PAC MEETING AGENDA

September 23, 2020

ZOOM MEETING 7:00PM

## 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>  <i>**Karri will introduce our executive team &amp; admin</i>	Renee
3 Approval of Agenda	Renee
4 Approval of Previous Meeting Minutes – Feb 8th	Renee
5 Principal / Vice Principal's Report	Lisa / Sarah
6 Chair / Vice Chair Report a. Elections next month b. Plan budget meeting next month	Renee / Karri
7 Treasurer Report	Amanda
8 DPAC Report <i>Next Meeting October 21<sup>st</sup> via ZOOM 7:00pm</i>	Karri
9 Committee Report a. MunchaLunch	Felicia
10 New Business a. Mural b. Purdy's c. Spirit Wear Sales d. Start dialogue with city to voice concerns about the traffic & set up yearly meeting with city.	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 c. Items Tabled to 2020 Year: Playground, Safe Routes to School d. Potential Fundraisers: Vessies, Burger & Beer, Dance	Karri  N/A Renee/Karri Karri/Renee
12 Open Discussion – Questions / Concerns /Comments from attendees	Renee
13 Next Meeting: October 14 <sup>th</sup> or 28 <sup>th</sup>	Renee
Motion to Adjourn	Renee