

# Kootenay Lake District Parents' Advisory Council Meeting

Thursday, October 17, 2024

5:30 pm PT

## ANNUAL GENERAL MEETING

Videoconferencing via Zoom

### AGENDA

Welcome and Call to Order

We acknowledge, respect, and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

1. Welcome, Call to Order, Introductions
2. Establishment of Quorum
3. Approval of November 16th, 2023 AGM Minutes
4. Chair's Report
5. Treasurer's Report – presentation of Financial Statements
6. Call for Nominations
7. Election of Executive Officers a) Chair b) Vice Chair c) Secretary d) Treasurer
8. Signing Officers -- PROPOSED MOTION: The signing officers shall be \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_; and these shall be the only signing officers for the Kootenay Lake DPAC. \_\_\_\_\_ will be removed as a signing officer.
9. Review of Parent Representatives to District Committees of the Whole a) Governance & Policy: b) Education: c) Operations & Finance:
10. Adjournment

Kootenay Lake District Parents' Advisory Council  
Meeting (Following AGM)