## Handsworth PAC Annual General Meeting Agenda May 15, 2023

- 1. Welcome & call meeting to order.
- 2. Roll Call
- 3. Approval of May 15, 2023 Agenda
- 4. Approval of April 17, 2023. Minutes
- 5. Approval of May 16, 2022 AGM Minutes
- 6. Elections: Jacqui Griffiths- Elections Officer Elections will be held for all directors and members-at large positions. If you are interested in ANY position please email <u>jacquie.griff@gmail.com</u>. All positions are for a one year term. Position descriptions are available in our bylaws posted here: <u>https://www.sd44.ca/school/handsworth/Parents/PAC/ConstitutionandBylaws/Documents/HSSA%20FINAL%20Bylaws%20with%20TOC.pdf</u>
  - Confirmation of election procedures.
  - Positions:
    - o Chair:
    - O Vice-Chair:
    - Secretary:
    - Treasurer:
    - Communications:
    - 7 Members at Large:
    - DPAC will be elected in September
- 7. Adjournment of AGM

## Regular Meeting:

- 1. Chair Report
- 2. Principal Report
- 3. Guest Speaker: Meh Najak, NVRC on Volunteering for Summer Camps
- 4. Parent Social in Grand Commons