

## **AGENDA**

Thursday, October 24<sup>th</sup> 2019, 7:00 pm Chatelech Secondary Library

- 7:00 Greetings and Introductions
- 7:05 Approvals:

Sept 26th 2019 Meeting minutes

Oct 24<sup>th</sup> 2019 Agenda

- 7.15 Indigenous Culture Kerry Mahlman
- 7.40 Regular reports:
  - Chair's report Jo Thomson BCCPAC conference/Andrea Sinclair, 5<sup>th</sup> Nov @Chat, organisation.

Treasurer's report – Aspen Wing - \$2,500 grant received

- 7.50 Board's report Maria Hampvent
  - Superintendent's report Patrick Bocking
  - Committee reports
- 8.10 Healthy Schools Marilyn Baines
  - Parent Engagement Jo Thomson
  - Education, Operations, Committee of the whole 4th Tues of month
- 8: 20 Executive Election Nominations for:-

Chair or Co Chairs

Vice Chair

Treasurer

Secretary

Member at large

8. 30 Meeting to Adjourn

Next meeting – November 28th, 7pm Chatelech Secondary library