

## **AGENDA**

## Thursday, 23<sup>rd</sup> January 2020, 7:00 pm Elphinstone Secondary Library

7:05 PM Greetings and Introductions

7:10 PM Approvals:

Nov 28th 2020 Meeting minutes

• Jan 23<sup>rd</sup> 2020 Agenda

7:15 PM Mental and Physical Health – Kate Kerr

7:40 PM Regular reports:

Chair - Jo Thomson - All PACs to check/update their Constitution and

Bylaws, review ours. BCCPAC conference May 1-3 –

Awards/resolutions

Letter to BCCPAC and Ministry of Health re. vaping

Treasurer's report – Grant Application, signing done at BMO

7:50 PM Board's report

Trustee – Maria Hampvent

Superintendent's report – Patrick Bocking 2020/21 Budget – Nic Weswick

8.10 pm Committee reports

Healthy Schools – Marilyn Baines Family Engagement – Jo Thomson

Education, Operations, Committee of the whole - 4th Tues of month

Update on Blanket exercise- Miyuki

Laurie Beesting Math speaker \$300 - Martial/Lorena

Cellphone speaker – Feb 10<sup>th</sup>- Elphi - Active travel "Running Free"

Parenting teens workshop – could be condensed?

8:30 PM Meeting to Adjourn

Next meeting: February 27th - 7pm Chatelech Secondary library