**AGENDA:**

* Call meeting to order @ 6:30pm

**Land Acknowledgement:**

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

**PAC Meeting Code of Conduct:**

1. At general meetings, members will not discuss individual personnel, students, parents, or other members of the school community.
2. Council will refrain from partisan political action or other activities that do not serve the interests of the school or the public school system
3. Open discussion is encouraged with orderly conduct & respect for alternative points of view.
4. Maintain a democratic process
5. Respect all confidential information
6. Work to ensure that the well-being of students is the primary focus of all decisions.
* Introductions
* Additions to the agenda – motion to adopt agenda
* Review/approval of previous months meeting minutes – motion to adopt

**Reports:**

* + Principle & Vice-principal – Shellie Maloff & Ryan McAllister
	+ Chair/Vice Chair
	+ Treasurer
		- General Fund
		- Gaming Fund
	+ Secretary
	+ DPAC
	+ BCCPAC

**Old Business:**

* + Offering a virtual option for meetings – DPAC Zoom license is available
	+ Fundraising/Grants
		- Slocan Valley Co-op Membership number 5895
	+ Grade 12 Bursary Meeting – form has been sent out

**New Business:**

* + Gaming Grant application – submitted May 25, 2024
	+ Last minute Gaming Fund requests
	+ Constitution & Bylaws
	+ Breakfast Program

**Next meeting date: September 9, 2024 @6:30pm MSSS Library -** Hope to see you there!!

Adjournment – Thank you for attending