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Eagle Mountain Middle PAC

AGM Agenda

Tuesday, June 9, 2020

7:00pm via Zoom

1. Welcome & Introductions & procedures for Zoom meeting and polling procedures for elections. (5 minutes)
2. Approval of the Agenda (2 minutes)
3. Adopt minutes from May 12, 2020 (2 minutes)
4. Admin Report (20 minutes)
5. Chair report (5 minutes)
6. Treasurer Report and 2020/21 Budget presentation (20 minutes)
7. DPAC Report (5 minutes)
8. 2020 Celebrations:
   1. Teacher Appreciation-Katie (5 minutes)
   2. Grade 8 Leaving- Charleen (5minutes)
9. Elections for 2020/21 year. (15 minutes)
10. Anmore Green Estates Septic update (15 minutes)
11. Other Business (5 minutes)
12. Next meeting TBA September 2020 @ 7pm Zoom
13. Adjournment \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Have a safe summer.

------------------------------------------Carried over2020/21--------------------------------------

1. Presentation options (for parents) through BCTF (carried over)
   1. vaping/drug use
   2. advocating for your child
   3. antibullying
   4. social media
2. Constitution & Bylaws update

Election nominees:

Chair – Diane MacSporran

Vice Chair-Katie Golbey

Treasurer-Shannon von Richter

Secretary-Mary Anne Pruner

DPAC-Annie Tomljanovic

Member at Large-Marcela Dela Peña

Member at Large- (open)