

# PAC MEETING AGENDA

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

November 28, 2024, 10am PST | ONLINE via [Zoom](#)

1. **Call to Order**
2. **Welcome by Chairperson**
3. **Approval of Consent Agenda**
  - a. Nov 28, 2024 Agenda
  - b. Oct 17, 2024 meeting minutes.
4. **Reports**
  - a. Treasurer's Report
  - b. DPAC Rep Report
5. **Old/Ongoing Business:**
  - a. Zoom licence/alternative virtual meeting services.
  - b. Review of Constitution and Bylaw changes.
  - c. Survey update (Chris)
  - d. Facebook page update (Chase)
  - e. Website update (Chase)
  - f. BCCPAC membership payment.
6. **New Business:**
  - a. Recurring meeting schedule.
  - b. Social Club
  - c. BCCPAC nominations open; 5 vacancies on the board.
  - d. Land Acknowledgement review and edit.
7. **Announcements**
  - a. BCCPAC membership summit, virtual on Saturday, Nov 30th, 2024.
8. **Next Meeting: December, 2024 ?**
9. **Adjournment**

## **Mark Your Calendars**

SD8 DPAC Nov 21, 2024 @ 6:00pm PT

**Elev8 DESK PAC Nov 28, 2024 @ 10:00am PT**

BCCPAC Membership Summit Nov 30, 2024 @ TBD

SD8 DPAC Jan 16, 2025 @ 6:00pm PT

SD8 DPAC Feb 20, 2025 @ 6:00pm PT

SD8 DPAC Mar 13, 2025 @ 6:00pm PT

SD8 DPAC Apr 17, 2025 @ 6:00pm PT

SD8 DPAC May 13, 2025 @ 6:00pm PT

SD8 DPAC June 19, 2025 @ 6:00pm PT

**List of Appendices**

APPENDIX A | Items for Consideration for use of Gaming Grant funds

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Items