

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.

January 7th, 2025 | 4:30pm PST | ONLINE via [Zoom](#)

- 1. Call to Order**
- 2. Welcome by Chairperson**
- 3. Approval of Consent Agenda**
 - a. Jan 7, 2025 Agenda
 - b. Nov 28, 2024 meeting minutes.
- 4. Reports**
 - a. Treasurer's Report
 - b. DPAC Rep Report
- 5. Old/Ongoing Business:**
 - a. Zoom licence/alternative virtual meeting services.
 - i. Seems maybe some organizations can't join Google meets (firewalls).
 - ii. Add instructions for Google Meet and let them know how we fixed the difficulties this time.
 - b. Review of Constitution and Bylaw changes.
 - c. Survey update (Chris).
 - d. BCCPAC membership payment owed to Chase.
 - e. Logo/Mascot contest update (Chris)
 - f. LEGO Club Initiative
 - g. Recurring meeting schedule.
 - h. Social Club (Chase)
 - i. Land Acknowledgement review and edit.
- 6. New Business:**
 - a. Make an RBC appointment to change over signers.
- 7. Announcements**
 - a. BCCPAC membership summit update.
 - b. BCCPAC vote update.
- 8. Next Meeting: February, 2024 ?**
- 9. Adjournment**

Mark Your Calendars

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