



The Central Okanagan Parent Advisory Council

Agenda: Annual General Meeting

Date: June 6th, 2022 at 7pm

Location: Zoom

The Central Okanagan Parent Advisory Council acknowledges that this meeting is being held on the unceded, Traditional Territory of the Okanagan People

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

None

3.0 Establish Quorum

Quorum = 10 Voting Members

4.0 Agenda: Additions/Approval

- **Draft Motion: To accept the June 6th, 2022 COPAC Agenda as presented.**

5.0 Minutes: May 2nd, 2022 Additions/Approval

- **Draft Motion: To accept the May 2nd, 2022 AGM minutes as circulated.**

6.0 SD23 Reports

Trustees Update – Trustee Broughton

Superintendent Update

Partners and Committee Updates

Discussion - All

7.0 PAC 360

- A *quick* opportunity for PACs to briefly discuss topics they may need assistance with from COPAC or SD23 or topics that might be relevant to other PACs – Simon Adams

8.0 COPAC 360

- Notice of Trustee Broughton Motion – Simon Adams
- September All Candidates Meeting – Simon Adams
- **Draft Motion: That the COPAC Membership approves COPAC to host an all candidates meeting in September or October 2022 either independently or in partnership with SD23 District Student Council.**
- PAC Social/Summit move to September – Simon Adams
- Authorization of expenditures over \$250.00 prior to 2022/2023 budget approval – Simon Adams
- **Draft Motion: That the COPAC Membership authorizes expenditures of up to \$1,000.00 for EACH of the following 2022/2023 expenses prior to approval of the 2022/2023 COPAC Operating Budget: 2022/2023 Key Note Speaker, All Candidates Meeting, & COPAC Social/Summit.**
- Vacant COPAC Secretary position – Simon Adams
- Treasurer's report as of May 31st, 2022 – Susan Derickson
- **Draft Motion: To accept the Treasurer's Report as of May 31st, 2022 as presented.**
- Motion to return unused funds to SD23 – Simon Adams
- **Draft Motion: To return to SD23 any unused funds up to June 30, 2022 previously granted to COPAC by SD23 less a \$500.00 holdback for cash flow purposes over the summer.**

- COVID-19 Updates - Nicola Baker
- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara
- PAC Resource Coordinator update – Sarena Smith
- Closing thoughts 2021/2022 – Simon Adams

10.0 Other Business

11.0 Adjournment

Future Meeting

COPAC General Meeting- Monday, September 12th, 2022 7:00pm via zoom.

District and Committee Meetings- Information is available on www.sd23.bc.ca

COPAC Website: <http://copac.sd23.bc.ca>

Facebook: <https://www.facebook.com/sd23copac/>

Twitter: [@COPACSD23](https://twitter.com/COPACSD23)