



The Central Okanagan Parent Advisory Council

Agenda: General Meeting
Date: November 6th, 2023 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- Nicola Baker

2.0 Guest Speaker

Jordan Kleckner, Director of Instruction: Learning & Innovation – A brief update on Student Reporting.

3.0 Establish Quorum

Quorum = 10 Voting Members

4.0 Agenda: Additions/Approval

- **Draft Motion: To accept the November 6, 2023 COPAC Agenda as presented.**

5.0 Minutes: October 16, 2023 Additions/Approval

- **Draft Motion: To accept the October 16th, 2023 minutes as circulated.**

6.0 SD23 Reports

- Trustee Update
- Superintendent update
- Partners Update (COTA, CUPE, DSC)
- Brief notes from District Committee Representatives (PEAC, HPS, Safe Schools, Early Years Partnership)

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

8.0 COPAC 360

- **Upcoming Events:** Bylaws Workshop (in Jan/Feb 2024), Hot Lunch Coordinator/team Meetup Opportunity – Tuesday November 28 (6:30pm) Register via zoom (<https://sd23.zoom.us/j/63416172462>)

- Treasurers Report – Roslyn Hazen

Draft Motion: To accept the October 2023 Treasurers Report as Presented

- Budget Update – Roslyn Hazen

Draft Motion: To adopt the amended 2023/24 COPAC Budget as circulated/presented.

- BCCPAC

- Draft Motion: To Nominate Simon Adams to fill a currently vacant role on the BCCPAC Executive
- Fees Payment by COPAC
- BCCPAC Town Hall, DPAC Summit

9.0 Other

10.0 Adjournment

Future Meeting

COPAC GM- Monday, December 4th, 2023 7:00pm via zoom.

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

COPAC Website: www.copac.sd23.bc.ca

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