

# **PAC AGM MEETING AGENDA**

**October 15, 2020**

**6:30pm - 8:00pm**

**via Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/8826089288?pwd=THhRTVJOdkdWZGM1T2p6YjQ4RVZYUT09>

Meeting ID: 882 608 9288

Passcode: 370459

## **Call to Order:**

**Greeting:** Please join us in acknowledging that we live on the unceded traditional lands of the x<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam) People's.

- 1. Adoption of this agenda**
- 2. Adoption of previous PAC Meeting Minutes - Sept. 24, 2020**
- 3. PAC Chair Report**
- 4. Election of 2020/2021 PAC Executives**
- 5. Change of Signers for Vancity Bank Account**
- 6. Adoption of 2020/2021 PAC Budget**
- 7. Q & A**
- 8. Termination of meeting**

**NORMA ROSE POINT PAC - 2020/2021**

<b>Position</b>	<b>Nominee</b>
PAC Chair	Sun Kim
Secretary	(Sharon) Qian Yu
Treasurer	Jeanine Rhemtulla
Treasurer co-chair	Taniya Amiraj
Lunch Treasurer	Donna Zhou
DPAC Rep	
Lunch Coordinator (No lunch program until further notice)	Beth Krisciunas
Parent Education Coordinator	Fei Liu
Events/Fundraising Coordinator	Yuki Namekawa
Social Media Coordinator	
Volunteer Coordinator	
Member at large	Ai Mizuta Michelle Cheong Jody Yau
Past Chair	Jennifer Figarski

**PAC Committees:**

**Traffic Committee:** Mila Cyr

**Yearbook Committee:** Sharon Yu, Jenn Figarski, Yuki Namekawa