



**Chute Lake Elementary  
Parent Advisory Council (PAC)  
2023 AGM Agenda**

**Date: June 6, 2024, 7:00pm**

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**Location: CLE Library**

Email [CLE.PacPresident@sd23.bc.ca](mailto:CLE.PacPresident@sd23.bc.ca) with additions to the agenda, questions or comments.

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

**All CLE Parents are members of the PAC and encouraged to attend meetings.**

**1. Call to Order, Quorum / Welcome & Acknowledgements**

**2. Approval of AGM Agenda –June 6, 2024**

Motion: To adopt the agenda of June 6, 2024

**3. Acknowledgment of Meeting Notes of April 18, 2024**

Insufficient Quorum at last meeting. Notes

**4. CLE PAC AGM & Elections**

a. Positions:

- i. President
- ii. Vice-President
- iii. Treasurer
- iv. Secretary
- v. Member at Large x 2
- vi. Honorary Past-Executive Member

Positions to be Approved by simple majority vote or by acclamation if only one person is nominated.

**5. Treasurer's Report**

Motion: To approve Treasurer's Annual Report as presented

**6. 2024/25 Proposed Budget**

Motion: To approve the 2024/25 Budget

**7. CLE Admin Update – Principal Gurf Hayher & Vice Principal Benita Crombie**

**8. Volunteer & Event Chairs – Final Comments**

a. **Grade 5 Committee** – need new committee chair and members for next year

- i. Email sent to Gr 4 parents

b. **Hot Lunch**

- i. Committee update for next year

c. **Carnival** – need new committee chair and members for next year

- i. Jessica Moffat and Andi Mortenson willing to be committee members

**9. 2024/25 Welcome Back Coffee discussion**

**10. Kindergarten T-shirts**

**11. PAC Volunteer Appreciation Coffee – June 7<sup>th</sup> 8:10-8:40am**

**12. 2024 CLE Staff Appreciation Luncheon – June 25<sup>th</sup>**

a. Give Them Brie, Picnic Theme

**13. President's Report**

**14. COPAC Report**

**15. Other business**

**16. Adjournment**

**Tentative Future Meeting Dates:** *September 19, 2024, October 17, 2024*