

ÉCOLE PAULINE JOHNSON PARENT ADVISORY COUNCIL
Meeting Agenda
6:30-8:30pm May 3rd, 2023

- 1. Welcome and Call to Order – Rowena Veylan**
- 2. Approval of Agenda and Minutes from February 8th Meeting – Rowena Veylan**
- 3. Principal’s Report – Mme Zielinski**
- 4. Financial Update – Bartek Kienc**
- 5. PROPOSED MOTION:** Be it resolved that the Ecole Pauline Johnson Parent Advisory Council (PAC) Executive are granted the authority to pay up to \$75,000 for immediate school improvements which include re-surfacing the gymnasium floor, updating AV and sound system in the gymnasium, improvements and repair to the play structures and playground activities and Centennial commemorative signage.
- 6. PROPOSED MOTION:** Be it resolved that the Ecole Pauline Johnson Parent Advisory Council (PAC) Executive are granted the authority to establish the Ecole Pauline Johnson Legacy Fund with the West Vancouver Foundation and move surplus funds to the legacy fund.
- 7. Upcoming Events**
 - a. Centennial celebrations! – Rowena Veylan**
- 8. Review of 2023 parent engagement survey – Rowena Veylan**
- 9. Draft plans for 2023/24 school year followed by discussion**
 - a. Purpose & Structure of PAC Exec**
 - b. Communications**
 - c. Parent engagement**
 - d. Events**
 - e. Volunteering**
 - f. Fundraising**
- 10. New Business – Rowena Veylan**
- 11. Questions and Comments – Rowena Veylan**
- 12. Adjournment – Rowena Veylan**

Next PAC Meeting (AGM): June 14th 6:30-8:30pm