

**ÉCOLE PAULINE JOHNSON PARENT ADVISORY COUNCIL**  
**AGM Agenda**  
**6:30-8:30pm June 14<sup>th</sup>, 2023**

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- 1. Welcome and Call to Order – Rowena Veylan**
- 2. Approval of Agenda and Minutes from May 3<sup>rd</sup> Meeting – Rowena Veylan**
- 3. Business Arising from Minutes– Rowena Veylan**
- 4. Vote to Approve 2023/2024 Executive Committee Slate – Rowena Veylan**
- 5. Vote to Approve amendments to PAC Constitution – Monique Schelle**
- 6. Treasurer’s Report – Bartek Kienc**
- 7. Vote to Approve 2023/2024 Budget – Bartek Kienc**
- 8. Principal’s Report – Mme Zielinski**
- 9. Financial Update – Bartek Kienc**
- 10. Review of 2023 parent engagement survey – Rowena Veylan**
- 11. Draft plans for 2023/2024 school year followed by discussion**
- 12. New Business – Rowena Veylan**
- 13. Questions and Comments – Rowena Veylan**
- 14. Adjournment – Rowena Veylan**

See you next year!