



BURNSVIEW SECONDARY

École Secondaire | Secondary School

PAC 2021 – 2022 BurnsviewSchoolPAC@gmail.com

24 May 2022 – ANNUAL GENERAL MEETING

[Click here to join the Zoom meeting](#)

Password: 279654 Meeting ID: 981 4180 0185

Before we begin the meeting, I would like to acknowledge the traditional territory of the Tsawwassen and Musqueam First Nations and of all the Hun'qumi'num speaking people who have been stewards of this land since time immemorial. I would also like to offer my respect to all the Elders who have gone before us and to the Elders and First Nation people who are with us today.

Agenda

1. Welcome
2. Adoption 24 May 2022 AGM Agenda
3. Adoption of 23 Nov 2021, 22 Feb 2022, and 26 Apr 2022 Minutes

Monthly Reports

1. Principal's Message – Don Younger
2. Treasurer's Report – Melanie Bannister
3. Delta District Parent Advisory Council (DPAC) Report – Simran Dhillon
4. Canadian Parents for French (CPF) Report – Katherine Ralph
5. Delta North End Dry Grad Report – Annick Lavender
6. Emergency Equipment Report – Rob Ralph
7. PAC President's Report – Jessica Jensen

AGM: Annual Reports

1. Secretary's Report – Annick Lavender & Michelle Berera
2. Treasurer's Report – Melanie Bannister
3. Delta District Parent Advisory Council (DPAC) Report – Simran Dhillon
4. PAC President's Report – Jessica Jensen

AGM: Business

1. Burnsview PAC Constitution and Bylaws Update
2. Election of 2022-2023 Executive
 - a. Chair:
 - Represents the council, presides at meetings
 - Jessica Jensen willing to return
 - b. Vice-chair:
 - Supports the chair, assumes the duties of the chair in their absence
 - Vacant

- c. Treasurer:
 - Manages PAC funds, reports monthly on financials, creates annual budget
 - Melanie Bannister willing to return
- d. Secretary:
 - Takes and maintains meeting minutes
 - Vacant
- e. Canadian Parents for French:
 - Represents Burnsville at the Delta CPF committee, reports monthly on CPF activities
 - Vacant (Katherine Ralph willing to mentor)
- f. Delta North End Dry Grad:
 - Represents Burnsville at the Delta North Dry Grad committee, reports monthly on Dry Grad activities
 - Annick Lavender willing to return
- g. Emergency Equipment:
 - Maintains emergency equipment bin inventory
 - Vacant (Rob Ralph willing to mentor)
- h. Past-chair:
 - Advises the council
 - Vacant

2022/2023 Meeting Dates

20 Sep 2022 – 25 Oct 2022 – 22 Nov 2022 – 24 Jan 2023 – 21 Feb 2023 – 25 Apr 2023 – 23 May 2023 (AGM)