English Bluff Elementary PAC Annual General Meeting (AGM) Agenda

Date: Wednesday, June 11, 2025 Time: 6:00 – 7:30 PM In Person Location: Staff Lunchroom Zoom Link: To Be Provided

1. Welcome and Call to Order

- Welcome and Introductions of Executive Team
- Approval of AGM agenda
- Approval of April 23, 2025 AGM minutes

2. Reports

- Principal Report school highlights and year in review
- PAC Chair Report Summary of the year, events, initiatives, and challenges
- Treasurer's Report Review of budget, fundraising outcomes, and expenditures

3. Elections of 2025-2026 Executive Committee

- Overview of open positions
- Nominations and introduction
- Voting and appointment of new executive members:
 - ∘ Chair
 - Co-Chair
 - Treasurer
 - Secretary
 - Communications Coordinator
 - Members-at-Large
 - DPAC Rep
 - Hot Lunch Coordinator (2)

4. New Business – Looking Ahead to 2025-2026

- Planning overview for upcoming year
 - Review events
 - Konstella app for communication
- Proposed new events and initiatives
 - Multicultural Family Night, Gingerbread House Making, Walkathon
 - Babysitting during PAC meetings
 - Accountant proposal (if Treasurer role remains vacant)
 - Enhanced parent engagement strategies
 - Field Trip money allocation
 - Playground
 - Spirit Wear
 - PAC/School feedback survey

5. Open Floor / Q & A

- Questions and suggestions from parents and staff
 School needs / wishlist
- Feedback and new ideas for PAC direction

6. Adjournment

• Thank you and closing remarks