***COPACS***

*Confederation of Parent Advisory Councils of Saanich*

2125 Keating X Rd., Saanichton, BC V8M 2A5

**Meeting Agenda**

**7 p.m. May 10, 2018**

**District Resource Centre**

6843 Central Saanich Road

Victoria, BC V8Z 5V4

1. Welcome and Introductions
2. Approval of today’s Agenda
3. Approval of Minutes from our last meeting
4. Reports from Partner Groups (STA, CUPE, Board Office, Trustees)
5. President’s Report
6. BCCPAC AGM debrief
7. BCTF conference (Ashley attended & will provide summary)
8. Funding Model summary (from meeting at school board)
9. Treasurer’s Report
10. Budget discussion
11. New Business

a. Recognition of Scott Stinson

1. Upcoming Events
2. Next Meeting: COPACS’ AGM - happening right after this
3. Motion to adjourn general meeting

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**Annual General Meeting Agenda / Notes**

**8 p.m. May 10, 2018**

**District Resource Centre**

6843 Central Saanich Road

Victoria, BC V8Z 5V4

1. Approval of Minutes from our last Annual General meeting (May 4, 2017)
2. **Constitution & By-laws document** – any amendments / suggestions to make?

If there are amendments > discuss, then change if necessary, adopt, pass

1. **Nominations for 2018/19 COPACS Executive:**

* President:
* First Vice President:
* Treasurer:
* Secretary:
* Second Vice President:
* Communications:
* Emergency Preparedness:

1. Motion to Adjourn