



The Confederation of Parents' Advisory Councils of Saanich

Meeting Agenda

MS Teams ([link](#))

February 10, 2022, 7 – 9 pm

Chairperson: Monique Hiltz

- 1. Introduction and territorial acknowledgement**
- 2. Approval of agenda**
- 3. Approval of last meeting's minutes ([January 2022](#) and [attachments](#))**
- 4. Update from our education partners - District, Trustees, Teachers**
- 5. Executive updates**
 - a) President report (Monique Hiltz)
 - b) Vice Presidents (Liz Keating and Kim Woodcock)
 - c) Treasurer (Craig Morton)
 - d) Board Committee Rep (Ashley Sonosky)
- 6. Old business**
 - a) COPACS Motion on Nature Education Program and Nature Wagons Pilot Project (Andrew Pape-Salmon). Preliminary motion (subject to amendment)
 - i. Motion for COPACS to co-fund a pilot project to introduce "Nature Wagons" (attachment [#1](#), [#2](#)) to at least three elementary schools in SD#63 in 2022 to a maximum contribution of \$1,000, subject to matching contributions from host school Parent Advisory Councils and written confirmation by PACs of teacher volunteers willing to introduce programming.
- 7. New business**
 - a) Preparation for COPACS AGM (March 10, 2022), including nominations for Executive
- 8. Adjournment**