

October 2025

PAC MEETING AGENDA



Stitós Lá:lém Totí:lt Elementary / Middle School

Thursday, October. 23rd @ 6:30 pm in the Foods Room

Chair: Brian Leong	Vice-Chair: Esther Maloney	Secretary: Jacqui White
DPAC Rep: Stacy Gould	Treasurer: Amanda Gervais	Fundraising: Melissa Hill

<u>TOPIC</u>	<u>PRESENTER</u>	<u>TIME</u>
<u>Territorial Acknowledgements and Introductions</u>	Brian Leong	1 min.
<u>Adoption of Previous Meeting Minutes</u>	Brian Leong	1 min.
<u>Adoption of Agenda</u>	Brian Leong	1 min.
<u>Principal Report</u>	Jason Kemp	10 min.
<u>Bylaw & Constitution Amendment Proposal</u>	Jacqui White	10 min.
<u>Voting Item # 1</u> Section 5 – Term in Office, point #5 <u>Voting Item # 2</u> Section 6 – Executive Structure, Expulsion of a Member <u>Voting Item # 3</u> Section 11: Property In Documents		
<i>*please see attachment for specific proposed amendments*</i>		
<u>Treasurer Report</u>	Amanda Gervais	10 min.
<u>Fundraising Report</u>	Melissa Hill	10 min.
- Great Little Coupon Book Sales - Neufeld Farms - Shandhar Hut Hot Lunch - Popcorn Update		
<u>DPAC Report</u>	Stacey Gould	5 min.
<u>New Business</u>		
- Grade 8 Committee / Hoodies - Confusion about sporting information - Transmountain Grant	Jacqui White	5 min.
	Stacey Gould	5 min.
<u>Meeting Adjourned</u>		58 min.



STITOS PAC BYLAW & CONSTITUTION AMENDMENT PROPOSAL



Guide:

Red Strikethrough is what has been removed

Blue Wording is an addition

Important!

Please note, all feedback, questions or concerns is requested by October 27, 2025.

The meeting to vote on the proposed amendments will be held on October 30, 2025.

Voting Item #1 Bylaws Section 5 – Term of Office, Point #5

The Immediate Past Chairperson may ~~remain on the executive in an advisory capacity~~ serve in an advisory role to ensure a smooth transition for one year.

The proposed amendment shall read as follows:

The immediate past chairperson may serve in an advisory role to ensure a smooth transition for one year.

Voting Item #2 Bylaws Section 6 – Executive Structure, Expulsion of a Member

This is a brand-new addition. There are no changes to be made to the previous addition.

1. A member may be expelled by a majority of not less than 75% of the votes cast by PAC Members at any general meeting. This can happen for any cause which the PAC may deem reasonable including engaging in activities that are against the Stitós PAC code of ethics.

Procedure:

1. Notice of Expulsion: The PAC shall give fourteen days written notice of such action to expel a member with a brief statement of the reason(s) for the proposed expulsion.
2. Appeal: An expelled member may appeal the expulsion, within 30 days.

Voting Item #3 Bylaws Section 6 – Executive Structure, Expulsion of a Member

All documents, records, minutes, correspondence, ~~electronic access (login information, passwords, administration privileges, etc.) or other papers~~ any property kept by a ~~Member, executive member, representative, or committee member~~ in connection with the ~~Council~~ PAC shall be deemed to the property of the ~~Council PAC~~ ~~and shall~~ The property shall be turned over to the chair ~~with when~~ the member, ~~executive member, representative, or committee member~~ ceases to perform the ~~task~~ duties to which the ~~papers~~ information relates. A Members duties conclude when they are expelled, resign, or at the end of the fiscal school year.

The proposed amendment shall read as follows:

All documents, records, minutes, correspondence, electronic access (login information, passwords, administration privileges, etc.) or any property kept by a Member, in connection with the PAC shall be deemed the property of the PAC. The property shall be turned over to the chair when the member, ceases to perform the duties to which the information relates. A Members duties conclude when they are expelled, resign, or at the end of the fiscal school year.