

Kootenay Lake District Parents' Advisory Council Meeting

Thursday, October 16, 2025

6:00 pm PT

ANNUAL GENERAL MEETING

Videoconferencing via Zoom

AGENDA

Welcome and Call to Order

We acknowledge, respect, and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

1. Welcome, Call to Order, Introductions

2. Adoption of the Agenda

3. Establishment of Quorum

4. Choosing the elections officer and tellers

5. Approval of October 17th, 2024 AGM Minutes

6. Chair's Report

7. Treasurer's Report – presentation of Financial Statements

8. Call for Nominations

9. Election of Executive Officers a) Chair b) Vice Chair c) Secretary d) Treasurer

10. Signing Officers -- PROPOSED MOTION: The signing officers shall be _____, _____ and _____; and these shall be the only signing officers for the Kootenay Lake DPAC. _____ will be removed as a signing officer.

11. Review of Parent Representatives to District Committees of the Whole a) Governance Policy & Operations and Finance b) Education

12. Adjournment

Kootenay Lake District Parents' Advisory Council
Meeting (Following AGM)