

tupperpac.weebly.com | tupperpacchair@gmail.com

October 17, 2018 7-8:30 pm Meeting Agenda

Chair: Makeesha Fisher

Secretary for this meeting: Dawn Dunkerley

Co-Secretary: Christy Thomas

Co-Treasurers: Angela Crampton, Bronwyn Carrodus

- 1. **Introductions, Welcome and Aboriginal Acknowledgement** Makeesha, Chair We acknowledge that we work, learn and play on the unceded traditional territory of the Musqueam, Tsleil Waututh, and Squamish Coast Salish peoples.
- 2. Approval of agenda
 - a. Changes or additions?
 - b. Vote to approve the agenda
- 3. Approval of minutes of last meeting, including meeting from June, 2018
- 4. Correspondence: Thank you notes from scholarship recipients
- 5. Reports
 - a. President/Chair
 - b. Secretary
 - c. Treasurer
 - d. DPAC Representative
 - e. Staff Representative
 - f. Principal
- 6. Guest presentation from Patricia Regan
- 7. Unfinished Business: none from the chair
 - a. Other unfinished business?
- 8. New Business
 - a. Review and discuss Gaming Grant requests
 - b. Suggestions/requests for workshops or programs that the PAC could fund
- 9. Next Meeting: November
- 10. Action to be taken for next meeting
- 11. Agenda items for next meeting

Have a great night! Thank you so much for coming.