

September 17, 2020 7-8:30 pm tupperpacchair@gmail.com *Tupper PAC Meeting Agenda*

Chair for this meeting: Daryl Hutchings
Co-Secretaries for this meeting: Christy Thomas, Dawn Dunckerley
Co-Treasurers for this meeting: Angela Crampton, Bronwyn Carrodus
With grateful thanks to all last year's officers and Executive members-at-large!

7-7:05 Introductions, Welcome and Land Acknowledgement - Daryl, Chair We acknowledge that we work, learn and play on the unceded traditional territory of the Musqueam, Tsleil Waututh, and Squamish Coast Salish peoples.

- 7:05-7:10 Review of February 2020 minutes
- 7:10-7:15 Overview of last year
- 7:15-7:25 Nominations and voting for new positions:
- Chair
- Secretary(ies)
- Treasurer(s)
- Member(s)-at-large
- 7:25-7:45 Principal's Report and questions
- 7:45-8:05 Treasurer's Report Angela Crampton and Bronwyn Carodus, Treasurers
- 8:50-8:15 Teacher's Report
- 8:15-8:30 Discussion relating to the year ahead:
- O Does the PAC need its own private (\$200) Zoom account, or does this (free, DPAC-owned) one suffice?
- What to do with the Gaming funds that weren't spent last year? Give the intended recipients one more year? Or add the money to our 2020/21 fund?

Thank you for coming, please join us for our next meeting-October 8, 2020