

**Agenda**  
**Westwind PAC**  
**Wednesday, September 25th, 2019**  
**6:30 pm - Library**

Welcome and Introductions

1. Approval of the Minutes from the last meeting
2. Chair's Report
3. Treasurer's Report

Including but not limited to:

- a. Proposal to change the PAC Constitution so as to follow best practice guidance from BC Confederation of PACs and the School District 38 By-laws. This change would delete the requirement for a school staff signature on PAC cheques and reduce the number of signatures on cheques from three to two.
4. Committee Reports
  - a. Fundraising Committee
  - b. Book Fair
5. Other Business
6. Administrative Report