



The Central Okanagan Parent Advisory Council (COPAC)

The Umbrella Organization of Parent Advisory Councils in School District #23

PHONE/FAX: 250 - 870 - 5040

1040 Hollywood Road Kelowna, B.C. V1X 4N2

COPAC WEBSITE: <http://copac.sd23.bc.ca>

COPAC AGENDA

Date of Meeting: January 5, 2015

Location: Hollywood Road Education Services - Room #2

Members Present:

Executive Present: Vivian Evans (President) Monica Roberts- Shafer. (Vice President), Zenta Burgelis-Epp (Treasurer), Stacey Miller (Secretary) Mimi Roth-Miller (Member at Large), Valary C. (Member at Large), Shelley C. (Member at Large)

District Staff:

Trustees

COTA Rep: Susan Bauhart, April Smith

CUPE Rep:

Guests: Nicole Makohoniuk, BCCPAC President, To be amended when RSVPs are received.

Purpose: General Meeting

Distribution: Membership and Executive

Written By: Vivian Evans President

WELCOME & INTRODUCTIONS:

1.0 Call to Order –

2.0 Adoption of Agenda –

3.0 Adoption of Minutes –

4.0 Guest Presentation - Nicole Makohoniuk, BCCPAC President

5.0 Presentations:

5.1 President – COPAC, SPC's, Proposed 2015 Calendar,

5.2 Vice President – Resolutions

5.3 Treasurer – Email

6.0 Other:

6.1 Board of Education Report

6.2 Superintendent's Report

6.3 COTA

7.0 Announcements – 2016/2017 School Board Budget Presentation

8.0 Adjournment –

**Next COPAC meeting February 2nd, 2015 6:30pm
Room #3**

New Year's Social – Open floor