

LTSS PAC AGM Meeting (draft)
Monday September 28 - 6pm
In Person Only

Topic: LTSS PAC AGM Meeting

Time: September 28 2026 06:00 PM Pacific Time (US and Canada)

Where: LTSS Library

AGENDA

1. Call to order & welcome
 Called to order at 6:0
2. Principals Report – Alysha Tessier
 - The first few weeks at ltss have gone well
 - There are 18 clubs for students and a club showcase in the cafeteria at lunch on the 29th
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3. Elections - Vote in executive for this school year. (Elections/AGM was moved to September to ensure quorum was met)
 - President
 - Bobbi T by acclimation
 - Vice President
 - Carla P by acclimation
 - Treasurer
 - Debbie S by acclimation
 - Recording Secretary
 - Carol-Ann L by acclimation
 - GXL
 - Bobbi T by acclimation
 - DPAC Representative
 - Tanya S by secret ballot
 - BCCPAC
 - Tanya S by acclimation
 - Members at large
 - Girish G
 - Satvin G
 - Shana V
 - Arvind R
 - Leah P

Non-voting member: Dry Grad Committee **Bobbi T**

4. Requests from the floor

- Gaming license for Football. Because the AGM was moved to today, we need to finalize the executive and the team needs the license more urgently. Will look at it again at a later date
- Dry Grad committee asked for \$500 deposit to be sent to the Fun Zone to secure the venue
- Gaming Grant was approved for \$36800
- Admin will send out the request notifications for the staff and have a summary for the executive to look at and try to approve for the next October meeting

5. Q&A

6. Adjourn **7:14pm**