

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Meeting Date: <u>11/15/2021</u>

Vice-Chairperson: Cari Tennyson

Parliamentarian: Janet Potter

Chairperson: Marnie Hill

Secretary: Vanessa Stone

The Site Council and employees of Pacific Charter Institute shall meet via the zoom meeting platform. Members of the public who wish to access this Site Council meeting may do so by logging into Zoom.us using the zoom location below.

## School Site Council Agenda

Meeting Time: 2:30-3:30

Meeting Location: <u>Virtual via Zoom</u> <u>https://zoom.us/j/94853331946</u> Dial In: +1 669 900 6833 Meeting ID: 948 5333 1946

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Agenda Item	Action Required	Responsible	Time
		Person(s)	
CALL THE MEETING TO ORDER	INFORMATION	CHAIRPERSON	2:30-2:35
Welcome/Introductions			
ROLL CALL OF MEMBERS	INFORMATION	CHAIRPERSON	2:35-2:40
APPROVE May 17, 2021 MINUTES	ACTION	CHAIRPERSON/	2:40-2:45
		PARLIAMENTARIAN	
PUBLIC COMMENT	INFORMATION	CHAIRPERSON	2:45-2:50
UNFINISHED BUSINESS			
1. None			
NEW BUSINESS			
1. School Site Council	INFORMATION	CHAIRPERSON	2:50-3:05
Membership Interest			
2. Membership Voting	INFORMATION	PARLIAMENTARIAN	3:05-3:20
Procedures			
NEXT MEETING REMINDER/AGENDA	INFORMATION	CHAIRPERSON	3:20-3:25
DEVELOPMENT			
1. Agenda Items			
2. Proposed Date			
ADJOURNMENT	ACTION	CHAIRPERSON	3:25-3:30