

**LSS PAC MEETING AGENDA**  
**Monday January 26, 2026 7PM**

**Acknowledgement:**

I would like to acknowledge that we gather here tonight on the unceded, ancestral territories of the Kwantlen, Semiahmoo, Matsqui & Katzie First Nations. We honour and respect their Grandfather teachings. We thank them for the use of their lands that we and our children live, learn and play on.

1. **Approval of meeting agenda & minutes** from the November 24, 2025 meeting
2. **Administration report:**  
Principal: Diane Smillie
3. **Executive reports**
  - A. President: Cathy
  - B. Vice president: Alex
  - C. Secretary: Kristina  
HD Yearbook update
  - D. Treasurer: Natalie
  - E. D PAC rep: Gina
4. Old Business
  - A. Final budget clarifications for TV and Detailing requests
  - B. Constitution changes
    1. Add [lsspac.sd35@gmail.com](mailto:lsspac.sd35@gmail.com) to cover page
    2. Finances 10.1 change: approval **at to by** the November General Meeting.
    3. Finances 10.3 add All signers should have a valid criminal record check
    4. Finances 10.3 add any e-transfers of funds will require 2 signers approval
    5. Finances 10.5 change A printed **or digital** Treasurer's report
    6. Finances 10.5 delete **and proposed yearly budget**
5. New Business
  - A. Criminal record checks applications
  - B. Anything else??

Meeting adjourned @  
Next PAC meeting Monday February 23, 2026, 7pm