



**AGM Agenda and Minutes  
Monday September 16th, 7:30 pm**

**1) Welcome - Call to order**

Present at this meeting:

- Caren - Windsor Principal
- Graham Gilley - PAC Chair
- Jennifer Dickson - PAC Treasurer
- Lindsay Salkeld - PAC Secretary
- Teri-Ann Donaldson

**2) Approval of September 16th Agenda** (Moved: ; Seconded: )

**3) Approval of the June 3rd Minutes** (Moved: ; Seconded: )

**4) Treasurer's Report/Approval of Budget**

**5) Committee Reports**

**6) Athletics Report**

**7) Family of Schools Report**

**8) Principal's Report**

**9) Other Business**

- Dropping committee reports or adopting the ones that come through the newsletter
- Planning a larger social event to support WPAC (plan for next year) and to bring new members to the meetings
- Windsor tennis courts
- Check back in January about cell phone policy and rollout of new SD44/Windsor policy
- Deferred items, if needed ( traffic concerns and spirit trail)

Next PAC Meeting:  
October 7th, 2024  
School Library