

Vic High Alumni
Post AGM Director Meeting – June 24, 2024
In person post AGM

AGENDA

We acknowledge and respect the ləkʷəŋən peoples on whose territory Vic High stands, and the Songhees, Esquimalt and WSÁNEĆ peoples whose historical relationships with the land continue to this day

Call to Order:

Table Officer Election

Chair Helen
Vice-Chair Linda
Secretary Tara
Treasurer Harry

Board Meetings

1. Principal Parker has requested we change meeting dates to second Mondays – with some exceptions for holidays. Suggest we canvas directors for available days/times. Sept. 16, Oct 21, Dec 16, Jan 20, Feb 10, Mar 17, Apr 14, May 12, June 16. **Tuesdays.**
2. Request to establish deadline to submit reports to Secretary. **Tara to do in July.**
3. Request to set date for Goal-Setting Roundtable discussion. **Separate meeting September 6 or 7.**
4. Request to set date for Donor Recognition roundtable discussion (criteria for donor recognition. Request to set meeting was made spring 2024.) **Same meeting as above September 6 or 7.**
5. Request to set date for Celebration Year initial open (brainstorming?). **Same meeting as above.**

Adjournment: **Moved, Carried, Adopted.**