

***Proposed Changes to the Current PAC Constitution**

**Proposed changes will be in bold print and italicized*

P.4 Title: Bothwell Elementary Parent Advisory ***Council***

P.4 Section I: Bothwell Elementary School ***Parent*** Advisory Council

P.6 Section I, Voting Members 1. All parents and guardians of students registered in Bothwell elementary are voting members of the council ***except parents and guardians who are employed at Bothwell elementary in any capacity.***

P.6 Section II, 2. General meetings will be held not less than ***two*** times during the school year. One of those meetings will be the Annual ***General Meeting.***

P.6 Section II, add 3. ***The AGM is to be held in May to elect a PAC Executive for the following school year. The outgoing president is to preside to offer advice/input unless said outgoing president will no longer have a student enrolled at Bothwell Elementary School.***

P.6 Section II: ***renumber the points 3 becomes 4, 4 becomes 5, etc...***

P.8 Section V, 1. Add another sentence: ***This meeting does not have to be a formal meeting, but rather, may be held via electronic means, phone conversations, group emails, teleconference or informal conversations in order to accommodate busy schedules.***

P.13 Section XIII 1. In the event of winding up or dissolution of the council, and after payment of all debts and costs of winding up or dissolution, the assets and remaining funds of the council shall be distributed to another Parent Advisory Council or councils in School District No. 36 having purposes similar to those of Bothwell Elementary's Council, ***and which meet the requirement of the BC Gaming Commission,*** as the members of the council may determine at the time of winding up or dissolution. ***This provision shall be on unalterable.***