

MINUTES OF PAC AGM MEETING- May 17, 2016

ATTENDANCE:

Brandy Bjornson Cheryl Castor Laura Macey Sheri VanHooren Therea Panidisz
Elena Hallows Lexi Minuk Lori McKnight Shawna Lounsbury

1. CALL TO ORDER

The meeting was called to order by Chairperson Theresa Panidisz at 8:04pm

2. ADDITIONS TO THE AGENDA: none

3. APPROVAL OF AGENDA

Motion to accept: Shawna Lounsbury

Seconded: Elena Hallows

4. CONSTITUTION: Vote on an addition of October 1-January 31 for reports to be sent in regarding Presents for Parents

SECTION 11 AD HOC COMMITTEES 1. a. Presents for Parents Committee VOTE PASSED

5. NOMINATIONS AND ELECTIONS

Chair: Elena Hallows nominated Theresa Panidisz and she was elected

Vice Chair: Theresa Panidisz nominated Elena Hallows and she was elected

Treasurer: Theresa Panidisz nominated Shawna Lounsbury and she was elected

Secretary: Brandy Bjornson has resigned, position to be filled in Fall 2016

Fundraising Standing Committee: Theresa Panidisz nominated Sheri VanHooren and she was elected

Hot Lunch Standing Committee: Theresa Panidisz nominated Lexi Minuk and she was elected

6. NEW BUSINESS: None

7. Next meeting date: TBD May 2017

8. Adjourned by Chairperson Theresa Panidisz at 8:10pm

6. PRINCIPAL'S REPORT

See attached

7. CHAIR REPORT

See attached

8. TREASURER REPORT:

Motion to Accept: Lori McKnight

Seconded: Lexi Minuk

See attached

9. FUNDRAISING REPORT

-Co-ordinator not in attendance

Fall Mums will be sold for 40 and 25\$ respectively

10. HOT LUNCH

Dominos will offer 50% off for September 2016 Hot Lunch to compensate for last order

11. PRESENTS FOR PARENTS

12. NEW BUSINESS/OPEN DISCUSSION

Hockey Jersey raffle will be Dec 1&2 and Silent Auction March 16 and 17, 2017.

13. Next meeting date will take place in the school year 2016-2017 TBD

14. Meeting adjourned by Chairperson Theresa Panidisz at 8:02pm.