

AGM MINUTES

Coast Mountains School District #82 Parent Advisory Council

*Date | time 5/30/2016 6:20 PM | Meeting called to order by Rebecca Georges
Minutes taken by Krystal Miller*

In Attendance

Present: Krystal Miller, Rebecca Georges, Krystal Jesson, Jacquie Strachan, Terri Edmonds, Krista Jay (parent guest)

Regrets: Karen Young, Linda Campbell, Rachael Rapozzo

Chair Report

Annual Chair report was sent out prior to meeting and has been attached to minutes.

Treasurer Report

Gaming Funds

- At the beginning of the year there was a large surplus in the gaming account which the board needed to focus on spending as per the funding conditions.
 - Some of the money was inadvertently spent on items that were not on the approved spending list. A letter was sent to the government asking for forgiveness for the mistake and for clarification for future purchases.
 - An application was submitted to the School Board asking for funding. At this time, we have not heard if it has been approved.
 - As of the day of the meeting the general account had a balance of \$433.07 and the gaming had \$2712.34.
 - Concern was raised that we did not spend the required amount of gaming money and a discussion was had about whether or not we should prepay for a presenter to come in for the next school season. It was decided that this wouldn't be possible since we do not know what kind of presenter the parents would like to have brought it, nor do we know what date would work.
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Board of Directors

A call for nominations or all positions went out and the following people were elected:

Chair

- Rebecca Georges was nominated by Krystal Jesson. The motion was seconded by Krystal Miller.
- The nomination was unanimously approved
- Rebecca Georges is the DPAC Chair for the 2016/2017 season.

Vice Chair

- Terri Edmonds was nominated by Krystal Jesson and seconded by Krystal Miller.
- The nomination was unanimously approved.
- Terri Edmonds is the DPAC Vice Chair for the 2016/2017 season.

Treasurer

- Krystal Jesson was nominated by Krystal Miller. The motion was seconded by Jacquie Strachan.
- Krystal Jesson was unanimously approved as the DPAC Treasurer for the 2016/2017 season.

Secretary

- Krystal Miller was nominated by Krystal Jesson and seconded by Rebecca Georges.
- The nomination was unanimously approved and Krystal Miller was appointed the DPAC Secretary for the 2016/2017 season.

Member At Large

- Jacquie Strachan was nominated by Rebecca Georges. The motion was seconded by Terri Edmonds.
- Jacquie Strachan was unanimously approved as the DPAC Member At Large for the 2016/2017 season.

Committees

PAC Communications Committee

- Rachel Rapozzo

Historical Review Committee

- Terri Edmonds
- Jacquie Strachan
- Rebecca Georges
- Krystal Miller

Budget Finance Committee

- Krystal Jesson
- Rebecca Georges

Meeting Adjourned 6:40 PM