

AGM Minutes - Elections

Promontory Elementary PAC

Location: Held virtually via ZOOM

Date: May 18, 2021

Time: 8:00 pm

Attendees: Melissa Benz, Chuck Bloch, Nicole Griffith, Amanda Gervais, Jennifer Allen, Kristie O'Hara, Karmen Sawracki, Lisa VanDalfsen, Leah Shields.

Kristie O'Hara moved to the adopt agenda. Seconded by Melissa Benz. All are in favor – Motion carries.
Melissa Benz moved to the adopt minutes. Seconded by Jennifer Allen. All are in favor – Motion carries.

Treasurer's Report, Katie McNulty

Katie was not in attendance, therefore there is no treasurer report or proposed 2021/2022 budget to approve.

Tabled for June PAC meeting.

Elections for the 2021-2022 school year

Nicole Griffith will remain as Chair as there are no other nominations. Elected by acclamation.

Jennifer Allen will remain as vice chair as there are no other nominations. Elected by acclamation.

Katie McNulty will remain as treasurer as there are no other nominations. Elected by acclamation.

Melissa Benz will remain as secretary as there are no other nominations. Elected by acclamation.

This closes the elections for the 2021-2022 PAC executive.

Other positions:

Fundraising: Leah Shields

Hot lunch: Karmen & Kristie

PHECSA rep: Leah Shields

DPAC rep: Open (Amanda Gervais to look further into this with the possibility of holding this position.)

Communications: Amanda Gervais

Meeting adjourned at 8:30pm