

# AGM

## Minutes for Promontory Elementary PAC

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**Location:** Promontory Elementary [former] Computer Lab

**Date:** May 10, 2022

**Time:** 7:00 pm

**Attendees:** Chuck Bloch, Lisa Van Dalfsen, Melissa Benz, Amanda Gervais, Esther Maloney, Brian Leong, Brooke Browne, Karmen Sawracki, Stacey Gould, Katie McNulty and Jen Allen.

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Meeting called to order at 7:08pm by Jen Allen with a welcome to those in attendance, territorial acknowledgement and introductions.

Amanda Gervais motions to the adopt agenda as presented. Karmen Sawracki seconds. None are opposed – Motion carries.

Jen Allen motions to the adopt 2021 AGM Meeting Minutes as presented. Amanda Gervais seconds. None are opposed – Motion carries.

### **Treasurer's Report: Katie McNulty**

Jen Allen motions to approve the proposed gaming budget with the following amendments:

CSOPA Theater Event renamed to Fine Arts

Zumba Classes Grade 4/5 renamed to Fitness Classes

Katie McNulty notes that line items can be adjusted on an as-needed basis throughout the year. Melissa Benz seconds the motion. None are opposed. Gaming Account Budget approved.

Karmen Sawracki motions to approve the proposed general budget with the following amendments:

Add \$200 to the Yearly Fundraising Profits Income Line (new total of \$2700)

Add \$300 to the Breakfast Program Assistance Expense Line (new total of \$500)

Reduce Fall & Spring Info Meeting/AGM Expense Line by \$200 (new total of \$50)

Reduce PhotoCopy Charges Expense Line by \$100 (new total of \$50)

Add \$200 to the Staff Appreciation Lunch Expense Line (new total of \$850)

Amanda Gervais seconds the motion. None are opposed – General Account Budget approved.

### **Elections: 2022-2023 School Year**

In order to hold a PAC at Promontory Elementary, there must be a minimum of three (3) executive positions held. Chairperson, Secretary and Treasurer. If a person is unsuccessful in running for one (1) position they are able to run for a different position.

Chairperson: Karmen Sawracki nominates Esther Maloney. Esther accepts the nomination. No other nominations. Esther Maloney is elected by acclamation.

Vice Chairperson: Esther Maloney nominates Brooke Browne. Brooker accepts the nomination. No other nominations. Brooke Browne is elected by acclamation.

Secretary: Esther Maloney nominates Amanda Gervais. Amanda accepts the nomination. No other nominations. Amanda Gervais is elected by acclamation.

Treasurer: Esther Maloney nominates Katie McNulty. Katie accepts the nomination. No other nominations. Katie McNulty is elected by acclamation.

Chuck declared the election closed.

Other positions:

Fundraising: Leah & Esther

Hot lunch: Karmen & Kristie

DPAC Rep: Brian Leong

Communication Rep: Stacey Gould

PHECSA Rep: Leah absent – will ask if she will hold position again

Thank you to those who have volunteered in the above positions!

Meeting adjourned at 8:08pm