

Minutes for Promontory Elementary AGM

Location: Promontory Elementary Library

Date: May 20th, 2025

Time: 19:03 hrs

Attendees: Kim Kass (Principal), Justin Moore (Vice-Principal), Ashley Durance (Chair), Christina High (Secretary), Karmen Sawracki (Hot Lunch), Lisa Brine (Treasurer), Bronwyn Wilson (Fundraising), Esther Maloney, Halyna Burkin, Lindsay Nelson, Amy Bogard, Lindsay Penny, Gabriela Kettner, Vanita Luies, Sarah Smith, Kristina Bedic.

Meeting called to order at 19:03 hrs by Ashley Durance. Esther Maloney motions to adopt the minutes from 2024 AGM meeting as presented. Lindsay Nelson seconds the motion. All are in favour – motion carries.

Treasury Budget: Lisa Brine

- Budget overview reviewed for Gaming Grant and General Account General Account. Lisa Brine motioned to adopt budget for Gaming and General Accounts. All in favour – motion carries

AGM Elections: Kim Kass

- Non-Executive Positions:
 - o Communications rep – Vacant
 - o Hot Lunch Rep – Karmen Sawracki. 2nd spot remains vacant
 - o DPAC rep – Vantina Luie
 - o PHESCA rep – Leah Shields
- Executive Positions:
 - o Fundraising (2 positions)– Bronwyn Wilson is currently fundraising executive and is elected by acclamation. Kristina Bedie: nominated by Karmen Sawracki. All in favour.
 - o Treasurer – Lisa Brine is currently treasurer executive. No other nominations. Lisa is elected by acclamation.
 - o Vice-Chair – Leah Shields stepping down. Halyna Burkin nominated by Karmen Sawracki. All in favour.
 - o Secretary – Christina High stepping down. Amy Bogard nominated by Karmen Sawracki. All in favour.
 - o Chair – Ashley Durance stepping down. Lindsay Nelson nominated by Christina High. All in favour.
- Kim Kass declares election closed

Next PAC meeting will be held Tuesday, June 17th at 19:00 in the library.

Meeting adjourned at 19:20 hours