

Minutes for Promontory Elementary School AGM

Location: Promontory Elementary School Library

Date: May 26, 2026

Time: 7:00 pm

Attendance: Lindsay Nelson (Chair), Halyna Burkin (Vice Chair), Noel Sharman (Principal), Shelley Burke (Vice-Principal), Lisa Brine (Treasurer), Bronwyn Wilson (Fundraising), Amy Bogard (Secretary), Vantina Luies (DPAC), Esther Maloney, Lyndsay Penney, Amanda Esau

- 7:02 Territorial Acknowledgement
 - 7:03 Adopt minutes of 2025 AGM. Motion by Bronwyn, 2nd by Lisa
 - o Adopt agenda. Motion by Bronwyn, 2nd by Lindsay
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Chair Report: Lindsay Nelson 7:04

Adoption of Previous Budget & Budget Lisa 7:05

- Need to increase BCCPAC membership fee by \$25
 - Add a line for welcome back pizza
 - o \$680 out of teacher requests
 - o \$145 out of outdoor learning
 - Rename grade 5 luncheon to grade 5 year end celebrations (increases flexibility for what money can be used for)
 - Changed proposed by Lindsay, 2nd by Bronwyn. All in favour
 - General account stays the same
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Nominations: Noel 7:10

- Non-Executive Positions
 - o Communications rep – Lindsay Nelson will continue to do
 - o Hot Lunch – Karmen Sawracki (via letter) Nominated by Lindsay, 2nd by Lyndsay, all in favour
 - o DPAC – Lyndsay Penney: Lindsay Nominated, 2nd by Bronwyn, all in favour
 - o PHECSA – Lyndsay Penney: Amy Nominated, 2nd by Lindsay, all in favour
 - Executive Positions
 - o Fundraising – Bronwyn Wilson and Ashley Durance (via letter). Nominated by Lyndsay, 2nd by Lindsay, all in favour
 - o Treasurer – Lisa Brine elected by Acclamation
 - o Vice Chair – Halyna Burkin: Lindsay nominated, 2nd by Bronwyn, all in favour
 - o Secretary – Amy Bogard: Lindsay nominated, 2nd by Bronwyn, all in favour
 - o Chair – Lindsay Nelson: Amy nominated, 2nd by Bronwyn, all in favour
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Meeting adjourned at 7:17 pm