

Annual General Meeting (AGM)

Date: Wednesday, May 4, 2016
Time: 6:30pm

Present:

Michèle Olson (Principal)
 Louise DeClercq (Vice Principal)
 Nicole Caron (President)
 Jennifer Campbell (Vice President)
 Tanya Stokotelny (Secretary)
 Kristy Beriault (Treasurer)
 Pamela Kolochuk (Member at Large)
 Kathy Ward (Member at Large)
 Kelly Pedrick (Member at Large)
 Heather McDonald (Member at Large)
 Monique Heise (Member at Large)
 Conrad Schellenberg (Member at Large)
 Urooj Danish
 Susan Baird

Absent:

Joan Lewicki (Member at Large)
 Chandra Kremski (Member at Large)
 Cheryl Gervais (Member at Large)
 Shannon Palahitski (Member at Large)

<u>Item</u>	<u>Discussion</u>	<u>Action By</u>
1.	Call to Order - Attendance & Introductions	
	Meeting called to order at 6:38pm. Attendance sheet was passed around. Round table introductions were made.	
2.	Approval of Agenda	
	Pam moved to approve the agenda, seconded by Kathy, all in favour, motion carried.	
3.	Approval of Previous Annual General Meeting Minutes (May 6, 2015)	
	Pam moved to approve the previous AGM minutes, seconded by Jennifer, all in favour, motion carried.	

4.	<p>Treasurer's Report</p> <p>(see May 4, 2016 Treasurer's Report prepared by Kristy Beriault) Kristy provided a summary of the current Treasurer's Report. In the Operations account, there are still some fundraising profits to be added including two more Hot Lunches and we have yet to pay out the gym initiatives. The new profit added to the Playground Fundraising account is \$1,312.60 from our Election Bake Sale. The Operations Account book balance is currently \$5,492.11. The Fundraising Account book balance is currently \$8,712.17. The total in the Trust Accounts sits at \$69,795.65.</p>	
5.	<p>Parent Association Business</p> <p>a) Thank You Nicole thanked everyone for their time and commitment to PAC over the last 2 years while she has been President. A special thank you to Conrad who will no longer have children at École Van Belleghem and who will be missed as the Pancake Breakfast organizer.</p> <p>b) Elections for Parent Advisory Council Nicole asked for a list of current PAC members who were interested in staying on as PAC members for the next school year. The current Members-At-Large who will not be joining next year are: Conrad Schellenberg, Chandra Kremski and Joan Lewicki. Jennifer read a list of parents who have expressed interest in joining PAC as Members-At-Large.</p> <p>The following parents were nominated as Members-At-Large:</p> <ol style="list-style-type: none"> 1. Nicole Caron 2. Monique Heise 3. Cheryl Gervais 4. Kelly Pedrick 5. Shannon Palahitski 6. Jennifer Campbell 7. Pam Kolochuk 8. Tanya Stokotelny 9. Heather McDonald 10. Kristy Beriault 11. Kathy Ward 12. Susan Baird 13. Urooj Danish 14. Emily Alderson <p>Pam moved that these 14 parents be voted in as 2016/2017 PAC Members-At-Large. Jennifer seconded the motion, all in favour, motion carried.</p>	
6.	<p>Adjournment</p> <p>The meeting was adjourned by Nicole at 7:00pm.</p>	

These minutes were recorded by Tanya Stokotelny. Errors or omissions should be reported immediately.