

AGM Minutes for Promontory Elementary PAC

Location: Promontory Elementary Library

Date: May 16, 2023

Time: 7:00 pm

Attendees: Esther Maloney (Chair), Katie McNulty (Treasurer), Amanda Gervais (Secretary), Brian Leong (DPAC Rep), Melissa Benz, Lisa Brine, Halyna Burkin, Ashley Durance, Amanda Esau, Karmen Sawracki, Leah Shields, Bronwyn Wilson, Kim Kass (Principal), Justin Moore (Vice-Principal)

Meeting called to order at 7:13pm by Esther Maloney. This is followed by a welcome to everyone, the territorial acknowledgement and introductions. Esther motions to adopt the AGM agenda as presented. Brian Leong seconds the motion. None are opposed – motion carries. Esther motions to adopt the minutes from the May 2022 AGM meeting as presented. Leah Shields seconds the motion. None are opposed – motion carries.

Annual Treasurer Report

As of May 16, 2023, the Gaming account balance is \$18820.23 with an available balance of \$8169.10 after accounting for budgeted items and items voted on to be paid out.

As of May 16, 2023, the General account balance is \$31761.72 with an available balance of \$20711.56 after accounting for budgeted items and items voted on to be paid out. However, \$15000.00 is set aside for the playground if need be, therefore leaving the actual available balance of \$5711.56.

2023/2024 Budget Proposal

Gaming grant budget proposal can be adjusted in the Fall 2023 based the final funding awarded. No new line items are being added to the the proposed Gaming or General budget. The *Yearly Technology Upgrade* line in the General budget has been increased from \$950.00 to \$1450.00. Amanda Gervais motions to pass the Gaming Account budget as presented. Karmen Sawracki seconds. All in favour – motion carries. Esther motions to pass the General Account budget as presented. Ashley Durance seconds. None are opposed. All in favour – motion carries.

2023/2024 Elections-Kim Kass

Chair-Esther nominates Brian Leong for Chair position. Brian accepts the nomination and is elected by acclamation.

Vice-Chair-Esther nominates Leah Shields for Vice Chair position. Leah accepts the nomination and is elected by acclamation.

Secretary-Amanda Gervais nominates Ashley Durance for the Secretary position. Ashley accepts the nomination and is elected by acclamation.

Treasurer-Leah nominates Lisa Brine for the Treasurer position. Lisa accepts the nomination and is elected by acclamation.

Non-Executive Positions

PHECSA Rep.-Leah Shields will stay on as the PHECSA Rep.

Fundraising Co-Ordinator-Bronwyn Wilson

DPAC Rep-vacant

Hot Lunch Co-Ordinators-Karmen Sawracki and Lisa Brine

Communications Rep-Vacant. PAC will re-evaluate the need for this role in after work tasks are adjusted.

Bank Signatories

Katie McNulty and Esther Maloney will remain as signatories. Brian Leong and Lisa Brine will be added as signatories. Amanda Gervais and Jen Allen will be removed as signatories.

Meeting adjourned at 7:39pm