

WL McLeod Parent Advisory Committee
AGM Meeting Minutes
September 21, 2020 - 5:00PM

In Attendance: Heidi Tanninen, Dannilee Marttinen, Candace Lawrence, Anna Manwaring, Libby Hart, Amber Tait, Paula Wylie, Michelle Roberge, and Mandi Davidson.

- 1) Called to order: 5:02 pm
- 2) Introductions: None needed.
- 3) Explanation of Quorum – (See Welcome to PAC Leaflet) We do not have quorum.
- 4) What PAC is: we are here to support the school and students, improve school environment. Four Executive volunteer positions. Other parents in the school help to volunteer at events. Quorum is part of our constitution to make sure we have wide enough representation of the school environment. We follow Roberts Rules of Order (for the most part). (See Welcome to PAC Leaflet).
- 5) Review of last September 2019 AGM minutes.
MOTION to accept the minutes as read: Mandi Davidson.
Seconded: Candace Lawrence.
ALL IN FAVOUR.
- 6) Executive Reports
 - a) Chair - It has been a busy and interesting year. Helped with fundraisers, had a baby, lots of back and forth with Chad regarding the crosswalk situation, and taught kids at home after COVID hit.
 - b) Vice-Chair - Craft fair and play were amazing, and then COVID hit.
 - c) Secretary – Tried to keep everyone updated via Facebook regarding COVID. Attended executive back to school meeting. Everything else is basically the same as the other executives.
 - d) Treasurer – Attended executive back to school meeting, lots of learning this past year with help from Anna, tried to keep everything up to date and organized for the 20/21 treasurer, gaming grant done, and talked to gaming about whether we can do subscriptions for classrooms (the answer was no, funding has to go towards extra curriculars, not for classroom learning use).
 - i) Gaming Account: \$16,552.67
 - ii) Farm To School Account: \$10,271.70
 - iii) PAC Account: \$6,539.58
- 7) Committee Reports
 - a) F2S School: Meeting will be after PAC meeting on October 19th. Michelle gave a little update: the year was incredibly successful especially considering COVID. Evania Nolan has been amazing and has been spearheading everything into being more school related. Jaymee Paige has also been an amazing help this past year. Ravi, our fundraiser guy, will be coming to town to meet with F2S representatives for Vanderhoof and may have some great grant ideas.
 - b) F2S Grow and Storage: Currently figuring out how to store everything. We will need to purchase more bins for carrots especially. Carrots are currently downstairs in the

basement in milk crates. We will need to move them as we finish pulling more from the garden. A second position has been opened up for application in the kitchen, April is now working in the classrooms.

8) Old Business

a) None

9) Elections: (We vote every year. Person can only hold position for maximum of 4 years.)

a) Chairperson – Current: Heidi Tanninen (stepping down),
Nominations: Mandi Davidson, no opposition.
Mandi Davidson accepts position.

b) Vice Chair – Current: Mandi Davidson (stepping down from position)
Nominations; Heidi Tanninen, no opposition,
Heidi Tanninen accepts position.

c) Secretary – Current: Dannilee Marttinen (lets name stand),
Nominations: Dannilee Marttinen, no opposition.
Dannilee Marttinen stays in as Secretary.

d) Treasurer – Current: Paula Wylie (stepping down),
Nominations: Amber Tait, no opposition.
Amber Tait accepts position.

10) New Business

a) Bank Transfer - Dannilee will do up the letter to the bank to have signing authority changed over to include Mandi Davidson, Heidi Tanninen, Dannilee Marttinen, and Amber Tait. Dannilee Marttinen will also bring said letter and minutes to the bank for them to do up the official paper work.

Meeting Adjourned: 5:48pm

Signed:

Dannilee Marttinen
PAC Secretary

Date

Mandi Davidson
PAC Chair

Date