

WL McLeod Parent Advisory Committee
AGM Meeting Minutes
September 16, 2020 - 7:00PM

In Attendance: Heidi Tanninen, Dannilee Marttinen, Candace Lawrence, Anna Manwaring, Libby Hart, Amber Tait, Paula Wylie, Kasi Fawcett, Lisa Zukewich, Veronica Long, and Mandi Davidson.

- 1) Called to order: 7:08 pm
- 2) Introductions: None needed.
- 3) Explanation of Quorum – (See Welcome to PAC Leaflet) We do 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: Amber Tait.
Seconded: Heidi Tanninen.
ALL IN FAVOUR.
- 6) Executive Reports
 - a) Chair - Last year was busy. Fundraisers did really well. No craft fair which was disappointing. Lots of support from within and out of the school.
 - b) Vice-Chair - Appreciated the fact that the kids even got to go to school last year. DFS was ordered for this year and is now out.
 - c) Secretary – Managed to come to all meetings except for one last year. Tried to keep everyone updated via Facebook throughout the year, will attempt to do so again this year.
 - d) Treasurer – Nothing to add that wasn't already said.
 - i) Gaming Account: \$14,980.72
 - ii) Farm To School Account: \$17,395.04
 - iii) PAC Account: \$6,936.34
 - e) Principal - We have 266 students this year and 2 new teachers (MacDonald and Ko). We are going to attempt to do a play again this year. Very excited to get back to doing plays. We will see how it goes. We are also very lucky to be getting the district literacy person 1 day a week as well as getting the district numeracy person 1 day a week.
- 7) Committee Reports
 - a) F2S: Meeting will be before the October 18th PAC meeting at 5:30PM.
- 8) Old Business
 - a) None

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

- a) Chairperson** – Current: Mandi Davidson (let's name stand),
Nominations: No further nominations.
Mandi Davidson accepts position.
- b) Vice Chair** – Current: Heidi Tanninen (stepping down from position)
Nominations; Veronica Long nominated, no opposition,
Veronica Long accepts position.
- c) Secretary** – Current: Dannilee Marttinen (lets name stand),
Nominations: No further nominations.
Dannilee Marttinen stays in as Secretary.
- d) Treasurer** – Current: Amber Tait (stepping down),
Nominations: Anna Manwaring nominated, no opposition.
Anna Manwaring 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, Veronica Long, Dannilee Marttinen, and Anna Manwaring. Dannilee Marttinen will also bring said letter and minutes to the bank for them to do up the official paperwork.

Meeting Adjourned: 7:35PM

Signed:

Dannilee Marttinen
PAC Secretary

Date

Mandi Davidson
PAC Chair

Date