

**Nootka Elementary PAC AGM  
Wednesday, October 26, 2022  
5:30pm – Nootka Library**

**Attendees:**

Executive: Sheridan Mohammed, Jenn O’Sullivan,

VSB: Melanie Monrad

PAC: 10 members – Andrea, Nori, Yelda, Mary, Hung, Liz, Johanna, Nikky, Jenna, Kim

**Regrets:**

Executive: Dawn Campbell

VSB: Jesse Bemmister

**1..Opening Statements: Welcome to Melanie Monrad; looking forward to working with you over the next school year and getting to know you.**

Introductions

Executive – Sheridan Mohamed – Chair, Jenn O’Sullivan – Treasurer,

VSB - Melanie Monrad - Vice Prinicipal, Jesse Bemmister - Principal (regrets as ill)

Introductions of the 10 PAC members present

**2. Introduction of VSB Members present and the Principal’s Report.**

Sheridan Introduced Melanie Monrad.

Melanie:

Land acknowledgement

PAC big part of growth and development

School website – check it out (<https://www.vsb.bc.ca/schools/nootka>)

Reset in protocols for the start of the year, meet the teacher, school assemblies, parent teacher conferences, book fair, fruit and veggie program, school sports (soccer, x-country volleyball,) p pedestrian safety with VSB, Arts umbrella – very busy but exciting to have live events.

Halloween and Remembrance Day assembly upcoming.

Trustees approved district plan – very new information, each school will earn money 1 time funding food and nutrition and – will consult to find out where funds will go – from ministry of education – each school district has received an allotment of funds. School plans to consult with PAC, staff and students to decide how funds are spent. Expect letter to go out from district.

**3. Current Elective: Introduction; brief mention that there are many positions available for the 2021-22 society year; Chair, Treasurer, at least one other executive members are needed for signing off on funds. Other positions can be added though out the year.**

Recap How Jenn and Sheridan came into the roles of President and Exec

What is the AGM? Purpose of, what’s been going on

Resurgence, time to rebuild PAC

Hoping for involvement in both the executive and from the PAC at large. Every guardian of a child at the school is already a member of the PAC

\*minutes taken by Jenn O’Sullivan

**4. Treasurers Report: Communication on our budget and ways to distribute enduring funds for the school year. (3 mins)**

Balance of general accounts.

Overview of how money can be spent, particular focus on limits to gaming grant spending. In general, need about \$10,00 of fundraising money into the General Account in order to spend where money has historically been spent ie distribution to the teachers for their classrooms.

Current General Account Balance	\$124.02
Current Gaming Account Balance	\$12,111.37
Current Jumpstart Savings Balance	\$14,818.55
Current Paypal Account Balance	\$801.43
Retrun It Express Balance	\$107.80

Plus \$1600 in School cash online from the direct drive fundraiser June 2022 last year.

5. Explanation, Suggestions, Nominations and Introductions, Seconding for positions and voting to add new or other positions to the elective; recorded for the Minutes (15 mins)

Started with a breakdown of roles answering questions about the roles

In general, those present wanted to know: How much time? What are the roles? Hot lunch?? Lots of questions about Hot Lunch

**6. 5-minute break**

**7. Vote on nominees for positions (5-10 mins)**

Jenna Thomson moves to nominate Jenna Thomson secretary, seconded by Nikky Clarke Clarke – Jenna Thomson wins Secretary by acclimation

Mary Anderson nominates herself to be treasurer, Jenn O’Sullivan seconds - Mary Anderson wins Treasurer by acclimation

Nori McMichaels moves to nominate self for Fundraising Coordinator, seconded by Johanna Suttor-Doerksen – Nori McMichaels Fundraising Coordinator wins by acclimation

Nikky Clarke nominates self as Chair, seconded by Sheridan Mohammed – Nikky Clarke wins Chair role by acclimation

Jenn O’Sullivan nominates self as Communications rep, seconded by Jenna Thomson – Jenn O’Sullivan wins by acclimation

Hung Ngyuen nominates self as hot lunch coordinator, seconded by Jenn O’Sullivan – Hung Nguyen wins by acclamations.

\*minutes taken by Jenn O’Sullivan

Open Positions at end of meeting: Thrive Rep, Classic Rep, and Fine Arts Rep

Jenn moves to make following changes to bank account: have Nikky Clarke and Mary Anderson added, and Sheridan and Dawn removed, Jenn to stay as on third signatory, seconded by Sheridan Mohammed. All vote in favour, Melanie Monrad abstains from voting as VSB rep..

**8. Determine date and time for next general meeting. – tabled until next Executive meeting scheduled for November 9<sup>th</sup> at 9:00,next PAC meeting scheduled for November 23<sup>rd</sup> (tentative)**

a) Record some topics to put into agenda for next meeting. – TBA at Executive meeting

b) Open floor – chatter about fundraising ideas and next steps

Meeting adjourned at 6:40pm.