

AGM-General Minutes



PAC AGM General Meeting Minutes: June 8, 2023

Minutes taken by: Leanne Davis

Called to order at: 6:03pm

Agenda approved by: Leanne & Eva

PRIOR DATE Minutes approved by: Eva & Siramon

Total attendance in person: 8

Land Acknowledgement

We acknowledge and thank the First Peoples of the **hə́ŋqəmiŋəm** (hun-kih-meen-um) language group on whose traditional and unceded territories we teach, learn, live and take care of each other.

Admin Report: Trevor Shuto

- For now consistent with 14 Divisions
- Job postings out now so expect some staff turnover
- New outdoor learning spots are up and running
- Plan to extend the garden and little wooden kitchen being made by McMath..
- Reports out June 22nd
- Question from Chaslynn about Truth and Reconciliation Day in September and presenter...
- Parent Appreciation planned for last week of school

Chair Report: Laurel

- Vote on 2023/24 PAC Executive Positions unanimously approved:
- >>Co-Presidents: Laurel & Amber
 - Vice President: Chaslynn
 - Secretary & Email Account: Leanne
 - Treasurer: Joanny
 - Fundraising: Chaslynn
 - Food Days/Hot Lunch: Siramon
 - Social Media: Amanda
 - RDPA: Eva
 - Movie Night: Chaslynn & Amber
 - Grade 7 Farewell: Laurel, Eva & Chaslynn
 - Sports Day Committee: Laurel
 - Picnic Committee: Chaslynn & Amber
 - Staff Appreciation Days: Amber
 - By-Law Committee: Chaslynn & Amber (question about our current charitable status; implications and limitations.

***Also...call out for Members At Large from Gilmore parent community!

- Staff Appreciation on Friday June 9th!
- PAC sponsored Scholarships: Hugh Boyd and McMath

Treasurer's Report: Review and Approve PAC Budget for 2023/24

- Gaming Account Budget Projections: Expecting \$6300 from Gaming Grant
General Account Budget Projections: \$25945.25
- Unanimous vote to approve budget for 2023/24! (will be posted to Gilmore Website)

RDPA: Eva

- Done for the year

Fundraising: Chaslynn & Amber

- All done for the year!
- Cotton Candy machine to arrive in the Fall
- Planning for 3 movie nights next year
- Idea of Back to School night on Meet the Teacher night in September...

Hot Lunch: Siramon

- Idea of 2 hot lunches a month going forward...every other being pizza

Social Media/Website:

- No updates

Grade 7 Farewell Committee:

- Farewell on June 23rd

Old Business:

- none

New Business:

- none

Laurel would like to thank all in attendance.

Meeting adjourned: 7:33pm

Members present: Laurel, Amber, Eva, Siramon, Chaslynn, Joanny, Leanne

Regrets: Kim, Amanda