

AGM-General Minutes



PAC AGM General Meeting Minutes: June 12, 2024

Minutes taken by: Leanne Davis

Called to order at: 5:38pm

Agenda approved by: Leanne & Laurel

PRIOR DATE Minutes approved by: Amber & Leanne

Total attendance in person: 9

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

- 12 English, 25 French Kindergarteners registered, 305 students total as of now
- Sports Day went well!
- Class placements and Staffing decisions happening now
- Reports go live June 25th, MyEd portal

Chair Report: Laurel

- Concession was a big hit at Sports Day
- Next year back to Food Truck as Hot Dogs was too labour intensive, we'll save Hot Dogs for another hot lunch day.
- Goodbye to Laurel, Eva & Chaslynn, dedicated PAC members
- Discussion of bank account and taking tap payments/ square reader etc but a question mark with our not-for-profit status. Also discussion about getting a deposit book. Amber will make an appointment at Coast Capital
- Vote on 2024/25 PAC Executive Positions unanimously approved →
- >>Chair: Amber
 - Secretary & Website/Email Account: Leanne
 - Treasurer: Joanny
 - Fundraising: Sarv
 - Food Days/Hot Lunch: Siramon
 - Social Media: Amber
 - Movie Night: Keara
 - Grade 7 Farewell: Leanne
 - Sports Day Committee: Siramon
 - Picnic Committee: Keara
 - Staff Appreciation Days: Amber
 - General Member: Aline, Amanda

Treasurer's Report: Review and Approve PAC Budget for 2024/25

- Gaming Account Budget Projections: Expecting \$6000 from Gaming Grant
- General Account Budget Projections: \$21,730.50
- Unanimous vote to approve budget for 2024/25! (will be posted to Gilmore Website)

RDPA: Eva

- Done for the year

Fundraising: Amber

- Done for the year

Hot Lunch: Siramon

- Pizza on Monday June 17th

Social Media/Website:

- No updates

Grade 7 Farewell Committee:

- Farewell on June 20th

Old Business:

- none

New Business:

- none

Laurel & Amber would like to thank all in attendance.

Meeting adjourned: 7:01pm

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

Regrets: Eva, Amanda, Chaslynn