

Salmo Elementary School PAC
AGM Agenda
Oct 19, 2020

In attendance: Britany S, Christina L, Carolyn S, Casey B, Felicia S, Selina B, Jazdyne A, Melissa B, Melody S, Christina S, Danielle M, Nikki J, Heather V, Sheri P

Call to order: 6:09 pm

Acknowledgment : We acknowledge, respect, and honor the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8

Introduction of executives:

Sheri - President and Secretary

Danielle - Vice President

Britany - Treasurer

Brief explanation of who and what PAC is:

Every parent or caregiver with a child attending Salmo Elementary School (SES) is automatically a member of PAC (Parent's Advisory Council). There is no us and them between executive members and general members. All members can volunteer for an executive position at the AGM. Executive members have made the commitment to liaise between parents and school administration, keep records and manage the finances as the whole group sees fit.

Code of conduct: PAC does not get involved with personal issues between parents and teachers/staff. PAC can make referrals for advocacy support and/or give resources to parents. PAC meetings are not the place to discuss personal issues with staff and/or other parents however, issues that affect the health, safety and inclusion of all children are matters that can and will be discussed within boundaries set by the code of conduct. Concerns or discussion topics must be on the meeting agenda and will be dealt with when their time comes. Any verbal aggression or threatening actions towards attendees will result in the conversation being stopped and member(s) being asked to leave.

Adoption of agenda: any items to add? Motion to accept: Melissa second: Britany

Adoption of minutes: motion to accept: Britany second: Danielle

Financial report: Motion to accept: Melissa B second: Christine L

President's report:

Last year's accomplishments

- Events hosted - Family dance - Family game night
- Fundraisers - Book Faire - Popcorn - pizza

- Purchased Picnic tables - for students and staff lounge
- Participated in - Student symposium - Visioning night

Old business:

- Playground committee and outdoor classroom collaboration
- PAC run lunch program was cancelled/withdrawn

New business:

- Establish committees
 - Food security - Danielle, Melody, Jaz, Melissa
 - Fundraising - Popcorn: Heather, Britany, Carolyn Book faire: Amy Pol
 - Bylaws - Sheri, Christina L, Melissa
 - Playground/outdoor classroom - Sheri, Dando, Vanlerberg, Melody, Danielle?
 - Learning garden - bring forward to discuss
- Proposals for popcorn and book faire - both approved and will be presented to the principal
- Meeting schedule - meetings will be held the second Monday of the month at 6pm. Zoom will always be an option going forth. Two meetings a year will be daytime meetings

Executive nominations and position votes

All positions end at the AGM - all positions as well as committee members are needed volunteers/nominees:

Sheri Pawlyshyn - President/Chair
 Danielle McLean - Vice President
 Britany Spavin - Treasurer
 Melissa Boardman - Secretary

Signing authority

- Who is coming off - Laura Stavast and Heather Verigin
- Who is going on - Britany, Melissa, and maybe Danielle and Carolyn Speers

The signing officers shall be Sheri Pawlyshyn, Britany Spavin, and Melissa Boardman; these shall be the only signing officers for the Salmo Elementary School PAC. Laura Stavast and Heather Verigin will be removed as signing officers.

Motion to accept these signing officers: Christina L Seconds: Nikki J and Selin B

Adjourned: 7:23pm

Next meeting: Nov 6, 2020 (time to be announced)