

Minutes

Parent Council Association Meeting

Annual General Meeting

October 20, 2020

1. Call to order: 7:20pm

2. In Attendance: Jen Angelstad, Amanda Dafoe, Krista Beaton, Sheena Engel, Elke Kusler, Janet Rodriguez, Melissa Christensen, Kristi Kohn, Heather Mills, Elizabeth Kitt, Janelle Peterson

3. Agenda

Melissa made a motion to approve the agenda as presented. Kristi seconded. All in favour.

4. Minutes

Melissa made a motion to approve the AGM minutes from 2019 with the correction that Melissa Christensen is Vice-Chair. Janet seconded. All in favour.

5. 2020 Financial Review

Completed a review of the 2020 financial report. Melissa made a motion to approve 2020 financial report as presented. Krista seconded. All in favour.

6. Budget Review

Budget was reviewed. Melissa made a motion to approve the budget for the 2020-2021 school year as presented. Elizabeth seconded. All in favour.

7. Wish List Discussion

Discussion regarding wish list items.

Melissa made a motion to approve spending on RedCat system \$11,200, Knowledgehook Math program \$2,730, and Junior High Literacy Resources \$1,000. Kristi seconded. All in favour.

8. Hot Lunch Update

Hot lunch program is currently running successfully. Next order is available currently for orders until January.

9. Yearbook Update

Would like to give as a gift again to Grade 9 students. Elizabeth and Ms. Mackenzie will be working together to obtain photos and information throughout the year. If you would like to be on the committee please contact Elizabeth.

10. Elections

Melissa made a motion to elect Erin James as Chair, Melissa Christensen as Vice Chair, Kristi Kohn as Secretary, Amanda Dafoe as Treasurer, Heather Mills as Fundraising Director, Jen Hoyle as Volunteer Director and Jen Angelstad as Hot Lunch Director. Janet seconded. All in favour.

11. Questions

Heather asked how we can improve communications? Sheena is working on that through classroom representatives and will update board at November meeting.

12. Adjournment: meeting adjourned at 8:10pm