



Parent Advisory Council AGM Minutes

Monday, May 13, 2019 – 7:00 PM

Stelly's High School – Learning Commons

ATTENDANCE

- **Executive:** Denise Tidman, Sally Hansen, Tim Karpiak, Dana Jensen, Michele Wake, Martina Redman, Joanne Doumouras, Natalie Salem, Kelly Hoffmann (Copacs Treasurer), Sandra Arthur (Pres. CPF)
- **Stelly's Admin:**

- | | | |
|---|------------------------|-------------------|
| 1. Call to Order | Denise Tidman (8:05pm) | |
| 2. Approval of the Agenda
MOTION: TIM
SECONDED: DANA | PAC | Approval |
| 3. Approval of the Minutes May 2018
No minutes available for approval | PAC | Approval |
| 4. President's Report (verbal) | TBD | Information (n/a) |
| 5. Approval of 2019/2020 Budget | Tim Karpiak | Information |
| <ul style="list-style-type: none"> • Balance from this month - \$2,543 carried over • PAC optional fees - \$5,500 • Saanich Fair profit - \$6,000 • Balance \$1,793 • Gaming Grant – Balance=\$1,763 // Gaming Grant=\$16,000 (20x781 students) // Funding requests approved=\$16,500 // Balance=\$1,263 <p>MOTION: Dana
SECONDED: Kelly</p> | | |
| 6. Election of 2019/2020 Executive | Denise Tidman | Decision |
| <p>Chair – Dana Jensen
NOMINATED: Marina
SECONDED: Michele</p> <p>Vice Chair -</p> <p>Treasurer – Kelly Hoffmann (assistance from Joanne Doumouras)
NOMINATED: Michele
SECONDED: Dana</p> | | |

Secretary – Michele Wake

NOMINATED: Denise

SECONDED: Martina

COPACS Representative – Kelly Hoffman

NOMINATED: Denise

SECONDED: Tim

CPF – Sandra Arthur

NOMINATED:

SECONDED:

Members at Large - Joanne Doumouras, Natalie Salem

NOMINATED: Denise

SECONDED: Tim

7. Old Business

- NONE

8. New Business

i. Signing authority

9. Next Meeting Date – May 12, 2020

PAC

Information

10. Adjournment – Tim moved – 8:29pm