



Meeting Minutes

Stelly's Secondary School Parent Advisory Council

Annual General Meeting – May 11, 2021 - 7PM (Zoom Call)

- | | | |
|---|---------------|-------------|
| 1. Call to Order | Dana Jensen | |
| Call to order 7:01pm | | |
| 2. Approval of the Agenda | PAC | Approval |
| MOTION: Bonnie | | |
| All in favour: Carried | | |
| 3. Approval of the Minutes (2020) | PAC | Approval |
| MOTION: Natalie | | |
| All in favour: Carried | | |
| 4. President's Report (verbal) | Dana Jensen | Information |
| Thank you to Gord and all school staff for getting through another year with COVID, being in school full-time and thank you PAC members as well | | |
| 5. 2021/22 Budget | Kelly Hoffman | Approval |
| <ul style="list-style-type: none"> • High-level initial proposed 2021/22 budget was discussed based on what we can expect next year • General Balance: \$6,389.74 / PAC Optional fees: \$5,000 / Committed Funds: \$2,640.96 / Funding Requests: \$8,905 • Gaming Account Balance – Closing Balance Mar 31st – \$19,841.97 / Committed: \$15,348.92 / Available Funds: \$4,493.05 | | |
| MOTION: Sarah (approve to move 3 items into Gaming) | | |
| All in favour: Carried | | |
| 6. Election of 2021/22 Executive | Dana Jensen | Decision |
| Chair – DANA JENSEN -- MOTION: Bonnie / Second: Kelly / All in Favour: Carried | | |
| Vice Chair – SARAH BENNETT -- MOTION: Dana / Second: Kelly / All in favour: Carried | | |
| Treasurer – KELLY HOFFMAN - MOTION: Dana / Second: Bonnie / All in Favour: Carried | | |
| Secretary (vacant) – no nominations as of yet, will call out for nominations in Sept | | |
| COPACS rep – BONNIE DOYLE -- MOTION: Dana / Second: Kelly / All in favour: Carried | | |
| School Planning Council Liaison (vacant) – this role works with school admin to work on growth plan - no nominations as of yet, will call out for nominations in Sept | | |
| Canadian Parents of French – no nominations as of yet, will call out for nominations in Sept | | |
| Members at Large – available | | |
| 7. Old Business | N/A | |
| 8. New Business | N/A | |
| 9. Next Meeting Date – May 10, 2022 | PAC | Information |
| 10. Adjournment | PAC | |
| MOTION: Dana / Second: Darcy / All in Favour: Carried | | |
| 7:35pm | | |