

KPAC AGM Meeting Minutes

Start 7:09 pm.

Attendance: Joline, Leanne, Nancy, Ang, Judy, Karen P. Lindsay S.,Lauralee

Welcome

Regrets – Lorna, Jessica, Kath, Jaime

Approval of May meeting minutes, 1st Karen, 2nd Leanne

Approval of June meeting Agenda, 1st Joline, 2nd Leanne

Approve AGM minutes of June 2018, 1st Leanne, 2nd Joline

Reports

- A. Trustee Report**- Kathy submitted her report for May via email as she could not be here tonite.
- B. Principals Report** - Nancy reported on highlights since previous meeting. FunDay planning coming along and AEDs coming to all schools in school district!!!
- C. Treasurers Report** - approximately \$43k in account, treasurer's report submitted.

Old Business

- Lobsterfest was a success, raising approx. 13,000\$. Leanne will do the event next year – the 10th annual.
- Art wall update from Karen P. - old art has been returned to rightful owners, teachers have submitted art and the selection committee will soon make selections. Art will then be framed and little plaques added to each piece to identify student and year.
- Fun Day lunch was discussed, Ang has menu planned and will organize the shopping with Julie. Lengthy discussion about kids ice cream/freezie treat and when to hand out to minimize mess in the school – kids will get a treat and go outside.
- Playground equipment chosen for purchase and associated install costs presented to group, Q&A round table about equip, funds and costs associated. Group voted unanimously to purchase equipment and allocate funds for install. Items to cost approx. 14,000 and install 15,000. Group agrees to place install funds in a secondary account until needed in the fall

New Business

- Executive Resignations reviewed:

Leanne McClarty, co-chair
Joline McNolty, co-chair
Judy Elphick, Treasurer
Jaime Wolowidnyk, co vice-chair
Lorna Venman co-secretary

- Executive to remain:

Karen Pennington co-Vice chair
Jessica ter Wolbeek, co-secretary

- Nominations for PAC 2019/2020

Joline nominates Ang Schaffrick for co-secretary, nomination accepted, approved by judy and Leanne

Tuesday, June 10/2019

Lindsay nominates Lauralee for treasurer, nomination accepted, approved by Karen and Lindsay

Joline nominates Karen P for co-Chair, nomination accepted, approved by Judy and Leanne

Leanne nominates Lindsay for co vice-chair, nomination accepted, approved by Karen and Ang

- Executive for 2019-2020 declared as above
- No resolutions brought forward, 1 co-chair and 1 co-vice-chair seat to remain vacant and recruited for in the fall.
- Account Changes: signing authority added for Lauralee M, Karen P. and Ang S. and signing authority removed for Leanne McClarty, Joline McNolty and Judy Elphick

Meeting adjourned at 8:01 pm

Next meeting TBA in September