

**Mount Sentinel P.A.C.
AGM Meeting Minutes
Monday, October 3rd, 2022
@ Mount Sentinel School library**

Attendance

Shellie Maloff (Principal) Sharon Nazaroff (SD8 Trustee) Deana Postnikoff
Holly Mackie Jennica Scaia Natalia Nazaroff Avairy Meyer Heather Ratzlaff
Priya Moore

1. Welcome/Call to order at 6:00pm by Chairperson Holly Mackie.

2. Acknowledgement of Traditional Territory

- **“We acknowledge, respect, and honour the First Nations in whose traditional territories the School District operates and all Aboriginal people residing within the boundaries of School District #8.”**

3. Review and Approval of Past Minutes - October 2021

- Motion to accept made by Holly; 2nd by Heather. Approved.

4. Chair Report - Holly Mackie

- Successful year selling Passport to the Kootenays books, providing 2 bursaries for the Graduates of 2021/2022.
- Members enjoyed the opportunity to meet in person again a couple of times.

5. Treasurer’s Report

As of August 31st, 2021-

- General account: \$676.70
- Gaming account: \$1240.42
- Presented spreadsheet of 2021/2022 credit/debit report.
- Acceptance of report motioned by Holly; 2nd by Avairy. Approved.
- Please see attachment for report.

6. Elections of P.A.C. Executive 2022/2023

- **Chairperson:** Holly Mackie (Nominated by Natalia; 2nd by Avairy) - accepted.

- **Vice-Chairperson:** Aviary Meyer (Nominated by Natalia; 2nd by Holly) - accepted.
(Natalia Nazaroff nominated - declined.)
- **Treasurer:** Deana Postnikoff (Nominated by Holly; 2nd Natalia) - accepted.
- **Secretary:** Jennica Scaia (Nominated by Deana; 2nd by Heather) - accepted.
- **DPAC:** Natalia Nazaroff (Nominated by Holly; 2nd by Jennica) - accepted.

Meeting adjourned at 6:23pm, Monday October 3rd.