

Mount Sentinel PAC
Annual General Meeting Minutes
Monday, October 16th 2023 6 pm
MSSS Library

1. Call to order at 6:05 pm

2. Attendance

Holly Mackie, Deana Postnikoff, Avery Myer, Natalia Nazaroff, Shellie Maloff, Ryan McAllister, Kynba Trickey, Mia Gardiner, Michelle Harris, Sol Trickey, Jennifer Perpick

3. Adoption of the Minutes

Motioned by Holly Mackie

Seconded by Deana Postnikoff

4. Annual reports

Chairs report highlights: successful fundraising with Passport to the Kootenays books for 2 bursaries which were presented to successful applicants Abbie Pereveresoff and Scarlet Eurby. PAC scholarships are for \$500 and do not require applicants to be in enrolled in Post Secondary Education. Most of our sales of the books come from Tagum Shell. Last year we used gaming funds to fill teacher requests for enhancing our children's learning.

Treasurers report

5. Elections of Officers

We read and discussed the description of roles of the executive positions available at PAC. As well we discussed the different levels of parent engagement (PAC, DPAC BCCPAC) and what each levels mandate and responsibilities were.

Election results

Chairperson

Michelle Harris

Nominated by Holly Mackie

Seconded by Avery Meyer

All in favour

Approved

Vice Chairperson

Mia Gardiner
Nominated by Holly Mackie
Seconded by Avery Meyer
All in favour
Approved

Secretary
Jennifer Perpick
Nominated by Holly Mackie
Seconded by Deana Postnikoff
All in favour
Approved

Treasurer
Kymba Trickey
Nominated by Holly Mackie
Seconded by Deana Postnikoff
All in favour
Approved

DPAC Rep
Natalia Nazaroff
Nominated by Holly Mackie
Seconded by Deana Postnikoff
All in favour
Approved

Past Chair Person (as per our Constitution and Bylaws)
Holly Mackie
No Vote required for this position

Signing Officers -- PROPOSED MOTION: The signing officers shall be Michelle Harris, Kymba Trickey and Mia Gardiner; and these shall be the only signing officers for the Mount Sentinel School PAC. Holly Mackie, Deana Postnikoff, and Jenica Scaia will be removed as signing officers. This should stand for both Mount Sentinel PAC's chequing account and gaming account held at Kootenay Savings Credit Union South Slocan Branch.

Motioned by Deana Postnikoff
Seconded by Natalia Nazaroff
All in favour
Approved

Meeting Adjourned at 6:46 pm