

2023 AGM Minutes

APÉ École Entre-lacs PAC

Date: 2023-09-27

Heure/Time: 6:30 pm

Lieu/Location: Ecole Entre-lacs

Presences/Attendance:

Your PAC			
Jodi Edworthy, (President)	X		
Michi Steiger, (Vice President)	X		
Maya Gauthier, (Treasurer)	X		
Kamila Zloty, Secretary	X		
Attendees			
Catherine Samson (Parent)		Marie Claude Latour (principal)	
Tala (parent)			
Mathieu (parent)			
Alex Piggin (parent)			
Regrets			

Items for Discussion	Discussion	Person(s)
1.1 Ouverture de L'AGA presences Opening & attendance	La rencontre debute a : 18h40 (The meeting begins at 6: 40 PM)	Jodi Edworthy
1.2 Adoption of agenda	Adoption de l'ordre du jour date du 27, September, 2023 (adoption of the minutes from the September 27 th , 2023 AGM) Motion: Jodi motionne (motions) Seconde par (seconded by): Kamila	Tous/ All
1.3 Adoption du proces-verbal de l'AGA de 2022/Adoption of 2022 AGM minutes	Adoption du proces-verbal date du 22-Septembre, 2022 (adoption of the minutes from the September 22, 2023 AGM) Motion: Jodi motionne (motions) Seconde par (seconded by): Maya	Tous/All
Rapport de la tresoriere- Treasurer's Annual Report		
2.1 Survol du budget de l'annee scolaire 2022-2023/ Review of the budget for the 2022-2023 school year.	Maya provided the attached financial report for the 2022-2023 school year. Reviewing where monies came from and where the money went out (mainly field trips). We did not focus much on fundraising last year. There is some inventory stock in the books and group discussion was held regarding this stock. Gaming funds are delayed this year and will be available at the end of October. Last year PAC contributed \$4000 for transportation costs for the school.	Maya Gauthier

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2.2 survol du budget propose pour l'annee scolaire 2023-2024/ Review of the proposed budget for the 2023-2024 year	We have \$1300 available from last year and the gaming grant (amount to be determined) to spend this year. Maya has submitted the gaming grant. Quick books have been paid. Membership fees for the BCCPAC have also been paid.	Maya Gauthier
Rapport de la Presidente- President's Report		
3.1 Survol des activites et initiatives de l'APE pour l'anne scolaire 2022-2023/Review of the PAC activities and initiatives for the 2022-2023 school year.	<p>Jodi reads her report and expresses her experience as this was her last year as PAC president. She feels that time has flown by. She is grateful for the addition of the little school and how well it is working out. She has been proud to be part of this. Last year PAC spent all the gaming money.</p> <p>In the fall Annie designed the shirts and did an amazing job but will not be doing this again so we will need to find someone else for this year.</p> <p>Thank you to Michi for being the social organizer and leading the social committee and making all of last years events happen. Michi (vice president) will also be stepping down this year.</p> <p>As PAC we helped to fund: decorating the doors, buses, art club, year books, staff appreciation, year end carnival (samosa truck), year end beach party and gave 2 bursaries to (gr 8 and 12 students).</p> <p>Her personal highlight was re-enrollment of Pen high as part of the school.</p> <p>This next year will be filled with fresh faces and new opportunities.</p> <p>Jodi thanks M. Marie-Claude and M. Fabien for running the school and for the support they have provided the students of the school. She has found this opportunity to be president to be rewarding.</p> <p>A short group discussion was held around what the biggest financial needs are for the school this year; that being the cost of transportation for events for the kids.</p>	Jodi Edworthy
Elections de l'ape/ PAC elections		
4.1 nomination du delegue propose au elections/ Nomination of delegate for elections	<p>On passe aux election des postes executifs de l'APE. (moving into the election of the PAC executives).</p> <p>Nomination du delegue: Aucun delegue- le groupe s'entreprends ensemble. (nomination of delegate for the election process: no delegate is nominated for the elections- the group proceeds to the elections together.</p> <p>Le delegue nomme: Alex for councillor, Maya for treasurer, Kamila for secretary</p> <p>The delegate for elections is nominated.</p>	
4.2 nominations pour l'executif de l'ape Nominations for the PAC executives	<p>Resultats d'election- election results</p> <p>President(e)/ President- Vacant</p> <p>president/president nomination: no president appointed, Jodi will act as president until someone new is appointed. No new volunteers stepped forward for this role.</p> <p>Vice-Presidente/Vice President- VACANT</p> <p>No new volutneers stepped forward to fill this role.</p> <p>tresoriere/ treasurer</p> <p>Elu-elected: Maya Gauthier reprend son role comme tresoriere- tous en faveur (Maya resumes her role- all in favor)</p> <p>Secretaire/Secretary</p>	

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	Elu-elected: Kamila Zloty reprend son role comme secretaire- tous en faveur (Kamila resumes her role- all in favour) conseiller/councillors Elu/elected: Alex Piggini nominates herself for the role of counsellor- tous en faveur (all in favour).	
5.1 Additional topics	Jodi volunteers to do the creative art fundraiser this years; discussed benefits of doing it earlier this year so people can purchase these as Christmas gifts.	Jodi
	For next pac meeting discussion regarding how to communicate with the school board that we do not want a M-12 school, we prefer a M-8 and have the 9-12 at Pen High.	

Person(s)	
5.1 Tasks	Kamila to e-mail Stephanie about the next PAC meeting to get more parents to come. Currently we do not have sufficient parents for the PAC to continue to run.
6.1 Ajournment	The meeting adjourns at 7:48 PM. The next meeting will take place on Oct 25 at 6:30pm
	Kamila

Meeting Schedule (Meetings begin at 6:30pm in School Cafeteria)		
Oct. 25 2023 6:30pm		