

Upper Pine PAC – AGM
June 9, 2021

Attendance

Pam, Madison, Danielle, Stephanie, Melanie, Sarah, Hannah, Mrs. Braun, and Tanya (via Zoom).

Call to Order

Pam called the meeting to order at 3:04pm

Review of Minutes from October 2020 AGM

Sarah motions to approve, Pam seconds. All in favour – motion passed.

Establish Quorum

Quorum is established – voting members present.

Election of Officers

Thank you to our outgoing members. Hannah Willms is leaving the school this year. Madison Hiebert has chosen to not take on a position for next year.

President – Pam Blaney willing to let her name stand. Madison motions to elect Pam for another year as president. Sarah seconds. All in favour – motion passed.

Vice President – Open

Secretary – Sarah Braun willing to let her name stand. Pam motions to elect Sarah for secretary. Madison seconds. All in favour – motion passed.

Treasurer – Danielle Hiebert willing to let her name stand. Pam motions to elect Danielle for treasurer. Madison seconds. All in favour – motion passed.

Fundraiser Coordinator – Open

School Sign – Stephanie Baker willing to let her name stand. Pam motions to elect Stephanie. Danielle seconds. All in favour – motion passed.

Hot Lunch – Open

Volunteer Coordinator – Open

DPAC/SUPAC Rep – Stephanie Baker and Sarah Braun put their names forward. Madison motions to elect Stephanie and Sarah as DPAC/SUPAC reps. Hannah seconds. All in favour – motion passed.

Madison motions that the PAC purchase a Wholesale gift card at the beginning of the school year to use to purchase items needed for hot lunch, PAC cupboard, or any other items needed for PAC use. This gift card will be reconciled throughout the year and kept in safe. Danielle seconds. All in favour – motion passed.

Constitution and Bylaws Review

Need to be reviewed yearly (at each AGM).

All updates done in yellow – see attached.

Pam motions to adopt and accept the changes in yellow. Danielle seconds. All in favour – motion passed.

Meeting Adjourn

AGM was adjourned at 3:32pm. Next AGM will be June 2022.