



# École Montgomery Middle School

**AGM via Zoom**

**Minutes: January 12, 2021**

**Attendees:**

**Regrets:**

**Motion to adopt Agenda:**

- 1. Welcome & Introductions:**
  - a. **Please use chat to write your full name for the secretary to record attendance**
  
- 2. Approval of November 10, 2020 Minutes:**
  
- 3. President's Message: Linda Intihar**
  - a. Funscrip: Up and Running
  
- 4. Treasurer's Report: Kim Cameron**
  - a. Budget Update
    - i. Gaming
    - ii. General
      1. Donation Letter Funds Update
  - b. Cheque Signing Authority - Need one more person

- 5. DPAC Report: Sabine Sengmueller from October DPAC Meeting**
  - a. Still need to change DPAC link on website -is there a way to delete old link at least
  
- 6. Member-at-Large Report: Janice Doege, Manjit Herar, Christine Friend**
  - a. Traffic Safety Update -Janice
  - b. Thank you to Manjit for writing Parent Donation Letter
  
- 7. Tabled Business:**
  - a. Fiscal Year End - move?
  - b. Earthquake Preparedness - possible goal for 21/22
  
- 8. New Business:**
  - a. Staff Appreciation
  
- 9. Administration report: Ms. Husband and Ms. McLean**
  - a. School update
  - b. Question and answer time
  
- 10. Next Meeting: Tuesday, February 9 , 2021**
  
- 11. Adjournment: January 12, 2021 @**