



École Montgomery Middle School

AGM via Zoom

Tuesday, June 8, 2021

Attendees:

Regrets:

1. **Motion to Adopt Agenda:**
2. **Welcome & Introductions:**
 - Please use chat to write your first and last name for the secretary to record attendance
 - Please use chat for any questions you may have for PAC or administration so we can ensure they are answered
3. **Approval of May 11, 2021 AGM Minutes:**
4. **President's Message: Linda Intihar**
5. **Treasurer's Report: Kim Cameron**
 - **Budget Update**
 - a. Gaming
 - Gaming Report due ninety days after June 30. Danielle, Linda and Kim will meet to complete this.
 - b. General
 - \$630 in profit from May 20th Pizza night to go to school for Sports Day Event
 - \$300 from April Pizza night to go to school for yearbooks/sports day

- c. Other
 - Need to add Danielle to signing authority at bank and remove Linda - Kim will need to arrange this with bank
- Proposed Budget Guideline for 2021/2022 School Year
 - a. Executive to work on before September meeting and be presented and voted on at September Meeting

6. DPAC Report: Sabine Sasakura

7. Member-at-Large Report: Janice Doege, Manjit Herar, Christine Friend

- a. Constitution Renewal - Manjit

After reviewing the wording and changes that would be needed to update our current constitution, it was agreed at our supplementary meeting that the most efficient way to go about this would be to completely start fresh and follow the model provided by the BCCPAC. A way forward is to include a new section to rework at each upcoming PAC meeting in the new school year. Revision and Feedback will need to go out to the families of our school.

- b. Safety- Janice

8. Tabled Business/ Follow ups:

- Staff Appreciation - Video tribute (tribute.co)
- Earthquake Preparedness - possible goal for 21/22

10. New Business:

11. Administration report: Ms. Husband and Ms. McLean

- School update
- Question and answer time

12. Next Meeting: September TBD