



École Montgomery Middle School

AGM via Zoom

Agenda: February 9, 2021

Attendees:

Regrets:

Motion to Adopt Agenda:

1. Welcome & Introductions:

- Please use chat to write your full 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

2. Approval of January 12, 2021 Minutes:

3. President's Message: Linda Intihar

4. Treasurer's Report: Kim Cameron

- **Budget Update**

- Gaming
- General

- **Motion** to move \$500 from Teacher Enhancement to Staff Appreciation to cover February flowers and June year end staff appreciations. We can do this now as we have over \$1700 in parent donations in the school account for teacher class enhancement fund
- **Motion** to remove Gloria Uribe as signing authority from PAC banking accounts (Gloria was co-treasure for 19/20 year)

I. Vancity Phone Meeting: Wed. Feb 10 @ 4p.m re signing authority

- **Fiscal Year End**

5. DPAC Report: Sabine Sengmueller

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

7. Tabled Business/ Follow ups:

- Staff Appreciation - Flower Bombing-- Week of Feb. 22 -Sabine
- Earthquake Preparedness - possible goal for 21/22
- PAC positions for 2021/2022 year - President, Secretary, Member at Large on Executive will need to be filled; as well as Hot Lunch Team, Christmas Market Coordinator - let Linda know if you are interested

8. New Business:

- PAC Constitution - renewal

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

- School update
- Question and answer time

10. Next Meeting: April 12, 2021

11. Adjournment: February 9, 2021 @