

École Rochester Elementary PAC AGM Minutes

Tuesday, May 24, 2022

Call to order 6:34

Attendance:

Executive: Lucia, Brenna, Vanessa, Grace, Jill

Other attendees: Xiaoxin, Erica, Adrienne, Elham

Agenda

- Call to order/President's welcome – 3 minutes
- Adoption of May 24, 2022 AGM Agenda/call for new items – 2 minutes
- Adoption of last year's AGM meeting minutes – 5 minutes
- President's report – 10 minutes
- Treasurer's report - 10 minutes
- Budget – 10 minutes
- Fundraising report – 10 minutes
- Appointment of the Election officer – 3 minutes
- Call for nominations and Executive Elections – 20 minutes
 - President
 - Treasurer
 - Secretary
 - District Parent Advisory Council Representative
 - Other Executive members (member at large, etc.)
- New Business – 5 minutes
- Door prize draw – 2 minutes
- Adjournment – 2 minutes

Call to order/President's welcome

- Lucia welcomed everyone, including new parents of an upcoming kindergarten child. Parents in attendance briefly introduced themselves

Adoption of May 24, 2022 AGM Agenda/call for new items

- Moved: Lucia, Second: Vanessa, carried

Adoption of last year's AGM meeting minutes

- Moved: Lucia moved.
- Grace noted that there was a mis-spelling of a name: Brenna Bylan should have been Brenna Biln. Grace moved that the previous year's AGM minutes be adopted as amended for spelling.
- Second: Erika, carried.

President's report

- Lucia acknowledged it was a tough year, but the PAC still managed to achieve quite a few things:
 - Variety of fundraisers: Purdy's, Flowers, Produce box, Coffee, Coquitlam express hockey, Neufelds, hot lunches
 - New hot lunch system
 - 2 School-wide meals: pancake breakfast, Hot dog day
 - Money for classroom teachers, money for student services, money set aside of a new sensory path
 - Hip Hop Dance coming up in June
 - Grade 5 went to Sasamat
 - Parking signs

Treasurer's report

- Currently \$2,300 in main account, but still have to pay hot lunches & \$600 for teacher support. Hip hop and school hot dog day to be paid out of gaming.
- Fundraising: \$1,512 Purdy's in Winter \$230.65 from Purdy's in Spring, \$1,875 from donations in SchoolCash (KEV), \$635.85 from pointsettias, \$735 from Neufeld. Scholastic bookfair was not done, indications are that teachers may not do it next year.

Budget

- Budget is in draft, and will be presented in September for approval. We need to find out what teacher's need. Gaming funds cover \$20 per student, the rest needs to come out of fundraising.

Fundraising report

- Covered in Treasurer's report

Appointment of the Election officer

- Adrienne was appointed as election officer

Call for nominations and Executive Elections

- President

Grace nominated Lucia, second: Brenna. No further nominations from the floor.

Lucia elected by acclamation

- Treasurer

Lucia nominated Brenna, second: Vanessa. No further nominations from the floor.

Brenna elected by acclamation

- Secretary

Lucia nominated Grace, second: Brenna. No further nominations from the floor.

Grace elected by acclamation

- District Parent Advisory Council Representative

Lucia nominated Erica, second: Brenna. No further nominations from the floor.

Erica elected by acclamation

- Other Executive members (member at large, etc.)

Lucia nominated Vanessa as member at large, second: Brenna. No further nominations from the floor.

Vanessa elected by acclamation

- Will expressed interested in volunteer coordination, via Erica. Bylaws do not allow a person who is not in attendance to run for a position unless done in writing in advance, however they do allow the president to form standing and ad hoc committees as needed. Executive will reach out in September.

New Business

- No new business

Door prize draw

- Winner: XiaoXin Liu

Adjournment at 7:12

Moved: Grace, second: Erica