

École Rochester Elementary PAC AGM Minutes

Tuesday, May 17, 2023, 6:30 PM

Library

Attendance: Charmaine, Daniel, Nadia, Vaness, Lucia, Grace, Erica

Regrets: Brenna

Agenda

- Call to order/President's welcome – 3 minutes
- Principal's update - 5 minutes
- Adoption of May 17, 2023 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, fundraising coordinator, etc.)
- New Business – 5 minutes
- Door prize draw – 2 minutes
- Adjournment – 2 minutes

Call to order: 6:49

Adoption of May 17, 2023 AGM Agenda/call for new items

- Dan, Lucia motion to remove the principal's update from the agenda. Moved: Dan, Second Lucia, passed.
- Motion to adopt the agenda as amended. Moved: Erica, Second: Vanessa, passed.

Adoption of last year's AGM meeting minutes

- Motion to adopt the minutes from the 2022 AGM. Moved: Vanessa, Second: Erica, passed.

President's report

- Lucia began with a land acknowledgement.
- Thanks to all members for attending meetings, volunteering with hot lunches, other activities such as the Halloween Howl, and daily Breakfast buddies program. Thanks to Grade 5 committee working to plan and fundraise for year-end celebrations. Thanks to PAC Executive council. Without all of these people it would have been impossible to accomplish anything. So thank you all for your valuable contributions this year and helping the Rochester Community.
- PAC accomplishments this year: Money for classroom teachers, EA's, and student services; laptops for student services; Art supplies; Makey Makey technology; Books for the library; helped with the cost of outdoor tables; Science and juggler performer; readers for student services; pancake breakfast and cookie decorating; halloween howl; hot dog day at Sports Day; upcoming carnival; staff appreciation.
- PAC fundraising: Purdy's, Flowers, Produce box, Neufelds, Coupon Books , Excel Martial Arts and hot lunches

Treasurer's report

- Regular account to end of April \$20,319.90 (currently at \$16,872.16 but books are only done until April).
- Gaming \$7,575.60 (Grade 5 leaving ceremony has \$1200.00 budgeted, and a cheque for 794.64 is outstanding for K T-shirts)
- Grade 5 account \$2951.92.
- There is still about 5500.00 pending for the use of the Carnival.
- No major cheques pending - only babysitting and Subway.
- Kev Payout pending for Excel Martial Arts.
- We will need to sort out the gaming funds following the Carnival as the raffle money is currently going into our regular account.

Budget

- Draft budget shared. Highlights:
 - Saleema noon alternates with hip-hop, hip-hop next year
 - A new sound system is needed for gym. No quotes yet, but estimated to be around \$15,000.
 - 3 year proposal to update readers, starting next year
- Motion to pass draft budget, with final budget to be presented in September. Moved: Dan, Second: Erica, passed.

Fundraising report

- Fundraising events for the year were covered in Chair's report.

Appointment of the Election officer

- Bill was appointed as election officer. He attended for this portion of the meeting only.

Call for nominations and Executive Elections

- President
 - Lucia - acclaimed
- Treasurer
 - Charmaine nominated, Terra indicated her willingness to stand by email. Charmaine was elected
- Secretary
 - Grace - acclaimed
- District Parent Advisory Council Representative
 - Nadia acclaimed
- Special lunch coordinator
 - Vanessa - acclaimed
- Members at large
 - Erica - acclaimed
 - Dan - acclaimed

New Business

- None

Door prize draw

- Erica won

Adjourned 7:32