

Port Moody Secondary School
Parent Advisory Council **AGM - Minutes**
PMSS – Library
June 6, 2017

Attendance:

Glen Conley	Susy Zamprogno	Lauren Qi	
Andrew Lloyd	Helen Zeng	Kelli Staples	
Brenda Stewart	Jill Reid		
Lucy DePieri	Joanne McAloney		
Carolyn Crooks	Rocio Zorrilla		

Recorder: Brenda Stewart

1. CALL TO ORDER – Lucy DePieri

Meeting called to order at 8:28pm

2. APPROVALS:

Motion to approve June 7, 2016 minutes as written:

*** Deferred to Oct. PAC meeting as unable to locate last years AGM minutes*

Moved:

Seconded:

Accepted:

3. Treasurer's Report:

Treasurer Report: Rocio

- Completed in Regular meeting – here is recap for the record:
- Total interest earned in General – PAC **to date** is .65 cents
- Total interest earned in General – After Grad **to date** is \$5.73
- Total interest earned in Gaming Account **to date** is \$21.26

Rocio also reported the closing account balances **until** May 31, 2017:

\$1,414.00 in the General-PAC Account

\$6,377.19 in the General-After Grad Account

\$25,459.13 in the Gaming Account

\$33,250.32 TOTAL

Motion to approve Treasurer's report:

Moved: Kelli **Seconded:** Carolyn **Accepted:** Yes

4 Co-Chair Report: Lucy De Pieri & Kelli Staples

- No Report, nothing to add at this time

5 Resignation of the current PAC Executive:

- All resigned

6 Election nominations for the new 2017/2018 PAC Executive:

Chair/Co-Chair:	Brenda Stewart/Sherry Nevalainen
Treasurer:	Carolyn Crooks
Secretary:	Kelli Staples
DPAC Rep:	Helen Zeng
SPC reps:	Helen Zeng, Lauren Qi, Lucy De Pieri
Aftergrad Chair:	Lucy De Pieri
Aftergrad Treasurer:	Rocio Zorrilla Salazar
Aftergrad Secretary:	Lillian Lum

7 Open the floor to any further nominations:

8 Destruction of secret ballots:

- SPC council nomination votes now destroyed

9 Motion to accept the new 2017/2018 slate of PAC & AG executives:

Moved: Kelli **Seconded:** Brenda **Approved:** Yes

10 Open the floor to any further discussion:

11 Adjournment:

- The meeting was adjourned at 9:15 pm

**Note: The next PAC meeting will be held Tuesday October 3, 2017 at 7:00 pm
in the PMSS Library.**