

Clinton Elementary School Parent Advisory Council

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2022-23 PAC Annual General Meeting
Wednesday, May 10, 2023 at 5:30pm in the Library + Zoom

ANNUAL GENERAL MEETING MINUTES

1. Call to Order

- 5:35pm

2. Introductions

- 11 attendees (7 in-person, 4 online).

3. Adopt Agenda

- Agenda circulated.
Motion: *That the agenda be adopted as circulated. M/S/C*

4. Approve Minutes

- Wednesday, April 26, 2023 PAC meeting minutes circulated.
Motion: *That the minutes be approved as circulated. M/S/C*

5. Principal's Report

- 370 students.
- Spike Ball booked for April 2024, PAC and school and parents to split cost.

6. Parents questions and/or comments for the Principal

- Q1) When will remaining garden picnic tables be arriving? A1) Tables #2 and #3 to arrive before end of school year. Table #4 to arrive next school year. School paid for Tables #1-3. PAC to pay for table #4.
- Q2) Can we get new playground equipment? A2) There are grants that the school and PAC can apply for.

7. Chair's Report

- Fundraisers
 - Much A Lunch – Term 3 is open.
 - Lee's Bottle Depot – Open all year.
 - Mables Labels – Open all year.
 - Cobs Bread – Open all year.
 - Krispy Kreme Doughnuts – May 5-12.
 - Sports Day Concession – Jun 9.
- Events
 - Potluck – May 26 (5-7pm), in the Courtyard.
 - Teacher & Staff Appreciation Luncheon – May 11 (11:30am-1pm), in the Gym.
 - Sports Day Concession – Jun 9 (8:15-12:45pm), in the Courtyard.
 - Welcome to Kindergarten – Jun 15 (12-3pm), in the Gym.
 - Fun Fair – Jun 16 (5-8pm).
 - Grade 7 Grad – Jun 23 (all day), in the Gym
 - Mrs. Wilson's & Mrs. Rudek Retirement Tea Party – Jun 26 (3:05-4:30pm), in the Courtyard.

8. Treasurer's Report

- Current financial statements circulated.

9. DPAC Rep's Report

- Next meeting is scheduled for Monday, May 15, 2023 (DPAC AGM).

10. 2023-2024 Budget

- Proposed 2023-24 Budget circulated.
Motion: *That the 2023-24 Budget be tabled to September 2023. M/S/C*

11. 2023-2024 Executive Officers

- Executive Officers
 - Chair Am Bains
 - Co-Vice Chairs Jag Bilings, Mirsada Jakupovic
 - Treasurer Robert Bansal
 - Secretary Sarah Kilgour
 - DPAC Rep Natalia Rodriguez
 - Members at Large Rachel Bryntwick, Melody Chew, Nivi Matsyaraja

Motion: The nominees be elected as Executive Officers for 2023-24. **M/S/C** on May 10, 2023.

Motion: The additional nominees be elected as Executive Officers for 2023-24. **M/S/C** on Oct 6, 2023.

12. 2023-2024 Signing Officers

- Signing Officers
 - Keep Am Bain
 - Add Robert Bansal, Jag Bilings
 - Remove Christina Burge, Sarah Kilgour

Motion: The nominees be approved as Signing Officers for 2023-24. **M/S/C** on May 10, 2023.

Motion: The additional nominees be approved as Signing Officers for 2023-24. **M/S/C** on Oct 6, 2023.

13. 2023-2024 Non-Executive Positions

- Non-Executive Officers
 - Bookkeeping Christina Burge
 - Fundraising Jackie Gutjahr
 - Munch-A-Lunch Am Bains
 - Social Media Sarah Kilgour
 - Volunteers VACANT

Motion: The nominees be approved as Non-Executive Officers for 2023-24. **M/S/C** on May 10, 2023.

Motion: The additional nominees be approved as Non-Executive Officers for 2023-24. **M/S/C** on Oct 6, 2023.

14. Open Discussion

- Q1) Which staff are taking over the Garden from Mrs. Willson? A1) Staff garden committee will be meeting soon to discuss succession planning.

15. Adjournment

Motion: That the meeting be adjourned at 6:54pm. **M/S/C**