



PARENT ADVISORY COMMITTEE

Agenda

Nov.19, 2024

DATE: Nov.19, 2024

LOCATION: Room 1

PRESENT:

ABSENT:

GUESTS:

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT:

2. LAND ACKNOWLEDGEMENT

I acknowledge and respect that I live and work within the converging ancestral, traditional, and unceded territories of the Kootenay Boundary and Columbia basin indigenous peoples as well as the Metis peoples who footsteps have also marked these lands.

3. ADOPTION OF AGENDA (Additions/Deletions)

MOVED BY:

SECONDED BY:

SUPPORTED:

#NOT SUPPORTED:

5. DELEGATIONS

GUESTS WHO HAVE BEEN WELCOMED:

6. TRUSTEE REPORT : Shannon Hall

7. PRINCIPAL/VICE PRINCIPAL REPORT

8. TREASURER NOMINATIONS

Sheleta moved and therefore had to resign from her role as treasurer.

Mauve Devesa and Brooke Hiram have both agreed to let their names stand as joint nominees for our treasurer. Everyone should thank them both profusely for their willingness to fill this void as without them, we would have had to dissolve Pac and donate all our funds to charity.

If you would like to nominate yourself for treasurer, please come to the meeting tonight.

Vote for new treasurer.

Vote to designate PAC executive members with signing authority for the bank.

Overdue treasurer business to be dealt with promptly:

- Change over accounts: Lauryn if you could please take in the minutes to the credit union as soon as possible. Katherine will arrange for Jessica and Karla to sign off. Mauve and Brooke and Lauren (if all voted for will be our new signors).

Outstanding overdue bills - \$ to both Lauren and Katherine for BBQ supplies. Reimburse Katherine for the Gala apple bill. \$ for the Lego league. \$ to Kim for the Art Cards

administration fee. We also need to track down the etransfers for the gala apples that were returned due to expiration of time.

Financial meeting for the budget was postponed due to the unexpected loss of our treasurer. Will be rescheduled as soon as possible.

9. NEW BUSINESS

- Spirit Wear- Lauren is looking for a new supplier.
- Christmas Raffle – need to apply for a gaming grant and secure donors

We have something previously donated from seasons, wildways gift certificate for paddle board rentals, a gem gift certificate. One – two more items required.

10. OLD BUSINESS & UPDATES

Movie Night Concession Update

Art Cards Samples went out yesterday.

11. ADJURNMENT :

MOVED BY:

SECONDED BY: