

**Date: October 22, 2019**

**Time: 7:00pm in The Hive**

<h2>2019 Annual General Meeting</h2>
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**Present:**

President: Andrea Klassen

Secretary: Selma Harder

Vice-President: Vanessa Rempel

Principal: Yvonne Schroeder

Treasurer: Gloria Funk

Vice Principal: Joel Bergen

**Guests:** Jenna Fehr, Jaynee Penner, Nellie Doell, Becky Guderian, Ashton

**A) Previous Minutes:** Motioned and seconded; accepted

**B) 2018-2019 Review from Andrea:**

- Paperwork completed to revoke charitable status: no longer need to file taxes at the end of the year! - December 2018
- Completed and accepted the Constitution - December 2018
- Successful Christmas Concert Bake Sale - December 2018
- Staff Appreciation - February 2019
- PAC purchased "buddy bench" for the playground - March 2019
- Successful Spring Bake Sale - April 2019
- Vanessa, Charissa & Andrea attended HSD Liaison meeting: Provincial K-12 Education Review / Cell phone use in school / Budget - April 2019
- PAC agreed to contribute \$300 towards Grade 8 Farewell - June 2019
- PAC helped with the school picnic - pre-packaged ordered meals and delivered to classrooms

**C) Annual Financial Report:**

- See attached report prepared by Gloria

**D) School Report from Yvonne & Joel:**

- Grades 7 & 8 went to Red Rock Camp early in October
- Buddy Bench installed by the play structure
- Benches in front school entry to be moved on the pathway yet
- Picture day occurred
- Breakfast program started on Tuesday and Thursday mornings
- School Trustees came in for a tour of the school classrooms
- Grades 5-8 attended the Eastman Choral Workshop
- Middle of volleyball season now
- Yvonne & Joel attending a 2 day in-service on Violent Threat Risk Assessment
- Peak of the Market fundraising to start in November

#### **E) Annual Election:**

Position: President, currently held by Andrea Klassen

Nominations: Andrea Klassen

*Moved nominations cease. Nominations ceased.*

***Being the only nominee, Andrea Klassen has been elected President***

Position: Vice President, currently held by Vanessa Rempel

Nominations: Vanessa Rempel

*Moved nominations cease. Nominations ceased.*

***Being the only nominee, Vanessa Rempel has been elected Vice President***

Position: Secretary, currently held by Selma Harder

Nominations: Selma Harder

*Moved nominations cease. Nominations ceased.*

***Being the only nominee, Selma Harder has been elected Secretary***

Position: Treasurer, currently held by Gloria Funk

Nominations: Gloria Funk

*Moved nominations cease. Nominations ceased.*

***Being the only nominee, Gloria Funk has been elected Treasurer***

#### **F) Comments:**

- Next meeting discuss more about adding members to the PAC
- Organize a Bus Driver Appreciation Day:
  - have it on Thursday, Oct 24th, pickup doughnuts and coffee for the 5 drivers, be at school for 8:30am, Andrea to make thank-you cards and Gloria to write out cheque for the food
- Vanessa to start a Instagram page
- Received letter from Minister of Education regarding nominating outstanding teachers and administration staff for a reward; Andrea to pass the letter on to Yvonne to put it in next school newsletter
- Talked to Yvonne about getting Constitution on line from rough draft to completed copy

***Next Meeting: Monday, November 18th @ 7:00pm***