

May 9, 2023

Aberdeen PAC Minutes - AGM

1. Welcome/Call to Order

7:03pm

2. Approval of agenda

Motion by Bethany, seconded by Michelle

3. Minutes of last meeting

4. Correspondence

None noted

5. Reports

President/Chair- great movie night, thoughts to ensure future movie nights are held in winter weather

Vice-President- none

Secretary- none

Treasurer:

Gaming: \$3980.71

Main: \$8557.72

DPAC: District is asking people to weigh in on facilities. Survey online.

6. New Business

- Vote on constitution changes:
 - A: Section 3 Voting: change how a tie is treated
 - B: Disclosure of interest: need to obtain quotes when there is vested interest in purchase
 - C: Section 7 Dute: Adding DPAC rep position

Motion to accept by Michelle, seconded by Bethany. Motion passed.

- Resign all positions- complete
- Nominations for new roles:

All positions (as per constitution) were reviewed to ensure duties are clear for each role.

Chair: Alycia Lessard, accepted

Vote outcome: 2 for Alycia

Co-Chair: Sunita Robbins, Michelle Duffels, accepted

Vote outcome: 2 for Michelle

Secretary: Michelle Duffels, Bethany White, accepted

Vote outcome: 1 for Bethany

Treasurer: Mindy Johnston, accepted

Vote outcome: 3 for Mindy

Hot Lunch Coordinator: Alycia Lessard, accepted

Vote outcome: 2 for Alycia

Fundraising Coordinator: Bethany White, accepted

Vote outcome: 2 for Bethany

DPAC Rep: Michelle Duffels

Vote outcome: 2 for Michelle

7. Principal's Report

1. Learning Updates (report cards)

✓ Parent Friendly

✓ Concise and to the point

✓ What are your thoughts? Some feedback is that the format was a little bit too simple. Government is moving towards a more simplified version of learning updates.

2. Gr. 5 Celebration

✓ All parents are invited to join

✓ Thursday, June 20th @ 2-3pm

✓ Appies and cupcakes

✓ Certificates, slideshow, balloon arch

3. Playground update

2 crazy cups from SwingTime playgrounds

\$3874 plus shipping/installation. Melissa wondering if PAC is willing to fund \$4000 of whatever the total cost is. PAC had previously voted on this, so will proceed.

3. Budget Presentation by Melissa

✓ How is the money spent?

✓ Targeted VS Discretionary Funds

8. Date of next meeting – moved from June 13 to June 12

9. Agenda items for next meeting

10. Adjournment—End on time!

Adjourned at 8:07pm