



Parent Advisory Council Meeting (Virtual) MINUTES

Annual General Meeting (AGM)

Monday June 6, 2022
7:00 – 8:15 PM on Zoom

Find us online

- e-mail: emaildpac@gmail.com
- Web: www.dorothylynas.com
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In Attendance: Alikie Knight, Ben Boon, Dagne Lownie, Bridget McNulty, Jen Cram, Andrea Pieters, Kelly Clauson, Tristan Crowther (Principal), Heather Schofield, Jaclyn Fairburn, Leonie Harper, Annwen Loverin, Anna Sharonova, Bryce Lucas, Erin Dodds, Fer Downing, Leora Fenner, Marissa Ismay, Melissa Walker, Senait Austin, Shannon Sekora, Shari Virjee-Tanada, Steph Cross

Topic	Comments	Presenter
Welcome	<ul style="list-style-type: none"> - Meeting called to order at 7:03pm - Agenda for the meeting was approved (Dagne, Ben) - Minutes from the April 4, 2022 meeting were approved (Dagne, Jaclyn) <p>Note that past meeting minutes are posted on the PAC website</p>	Alikie Knight
Principal's Report	<p><u>School Update:</u></p> <ul style="list-style-type: none"> - PAC Mural has been installed and has improved the look of the hallways. - Kindergarten red shirts have been produced and will help next year's kindergarten to be identified. - School administration is focused on wrapping up year end and preparing for next year. - Grade 7 grad events went ahead as planned. 	Tristan Crowther
Chair's Report – Year in Review	<ul style="list-style-type: none"> - Alikie provided an update of various PAC activities that were completed throughout the year. - Fun Food Days returned to the school and was implemented successfully. - The Spring BBQ was really well attended, despite the rainy weather. - A big thank you goes out to all those who volunteered their time and money to make the last year a success. 	Alikie Knight
Treasurer's Report	<p>Dagne provided an update on the PAC financials: <u>2021/2022 budget – actuals</u></p> <ul style="list-style-type: none"> - we generated more revenue than expected - \$30K (actual) versus \$20K (budget) 	Dagne Lownie

Topic	Comments	Presenter
	<ul style="list-style-type: none"> ○ We have been able to host many excellent fundraising activities this year – Bingo (Andrea Pieters), plant sale (Melissa Walker), Well Fed (Melissa Walker), Spirit Wear (Hannah Welwood), Art Cards (Katie Gaydon), Fun Food Days (Jen Cram) along with many ongoing silent fundraisers. ○ We received a gaming grant of \$11k and a PST refund of close to \$2k. <p>- Expenses – our estimated expenses were lower than expected - \$45K (actual) versus \$63K (budget) <u>2022/2023 budget - proposed</u> - Dagne walked through the proposed 2022/2023 budget - Members were asked to vote to approve the 2022/2023 budget by a show of hands. A majority of members voted in favour to approve the 2022/2023 budget. APPROVED</p>	
PAC Executive Elections	<u>Overview:</u> - Alikie acknowledged the support of the PAC executive and various parent volunteers. - Ben walked through the voting process including the PAC bylaws which govern the voting process (each position requires a simple majority vote). Ben noted that where there was no contest for a position, no vote is required. - Out of the 22 members in attendance, there were 16 members present with their cameras on. <u>PAC Executive Elections by role:</u> - Secretary – Bridget McNulty stepped forward to fulfil this position. No other candidates stepped forward. - Treasurer – Kelly Clauson stepped forward to fulfil this position. No other candidates stepped forward. - Vice Chair – Marissa Ismay stepped forward to fulfil this position. No other candidates stepped forward. - Co-Chairs – Heather Schofield and Andrea Pieters stepped forward to fulfil these positions. No other candidates stepped forward. - Members at Large – Eleven members stepped forward to fulfil positions (Anna Sharonova, Senait Austin, Leora Fenner, Leonie Harper, Erin Dodds, Shari Virjee-Tanada, Melissa Walker, Jenn Messina, Steph Cross, Fernanda Downing, Jen Cram). All were voted in.	Ben Boon
AOB – Brief PAC Updates	- Andrea provided a brief update on the Family BBQ, which was very well attended.	All
Adjournment	- Meeting adjourned at 7:55pm - PAC Virtual Meeting Dates for 2022-2023 are below: <ul style="list-style-type: none"> ○ Monday September 26, 2022 ○ Monday November 21, 2022 ○ Monday January 16, 2023 ○ Monday April 3, 2023 ○ Monday June 5, 2023 (AGM) 	Alikie Knight