

Annual General Meeting May 28, 2012

Called to Order- 7:12pm

Attendance: Patricia Colley, Linda Bontron, Wendy Chatten, Lindsay Davis, Geilan Carnell, Andrea Hicks, Kimberly Shaw

1. Year's Review-Accomplishments for the year

- Installation and completion of outdoor sign
- Fall fundraiser
- Milk program punch cards
- Twitter set up
- Donation to Reading Incentive program
- Local Bursary awarded
- Secret Santa Giftshop
- Christmas Dance
- Angie Pomeroy Dance Residency
- Sponsorship of Bowling Reams
- Science Fair awards
- Hot Lunch programs
- Paul Hann Residency
- Self Esteem workshops with Sue Stark
- Extra Eyes
- Kitchen Construction has proceeded
- Teachers Appreciation Lunch/Christmas basket
- Fun Day
- Spring Fundraiser
- Kindergarten orientation day
- Teacher/student spring garden

2. Constitution Review-discussion ensued on what the constitution is and that maybe next year when the kitchen is finished we may change some of the council positions, but for now it is ok. Andrea made a **motion that the Constitution be passed** as is. Wendy 2nd motion. **Passed** unanimously.

3. Volunteer Positions: Discussion of duties and who would volunteer time filling...

Chairperson-Patricia Colley

Vice Chairperson-Still vacant

Secretary-Kimberly Shaw

Treasurer-Still vacant and PAC cannot run without someone doing this!

Fundraising-Lindsay Davis

DPAC-Still vacant

Kitchen Manager-Linda will still do this until the new kitchen is up and running and the school hires someone to do this.

Monies organizer-Linda Bontron will volunteer again.

Hot Lunches-The same coordinators will volunteer again next year-

Thanks to all those volunteers!

Andrea will make a sign for the bulletin board on what positions are still needed to be filled.

Geilan said she will check her schedule and if it works, she would be interested in the DPAC position.

4. Budget-Discussion-We discussed each item on the proposed list (**see next page**) and it looks great for monies next year! We should have a surplus and we can discuss fundraising for playground equipment perhaps next fall.

Linda made a **motion that the budget be passed as is**, Andrea 2nd the motion. **Passed** unanimously.

Draws-Geilan and Linda-congratulations!

Meeting adjourned 8:10pm