

PAC Annual General Meeting

Minutes

May 20, 2014, at 7:30 pm in the staffroom

1. Welcome and Passing of the agenda Esther Kwok

Minutes passed.

2. Adopting of AGM 2013 minutes Lisa Kilner

Minutes not found.

3. Proposal to add one Alumni Member-at-Large position Esther

There seems to be waves. This position will allow alumni to stay on for one more year to transition. Vote - motioned passed.

4. Principal's Report Irfan Sheikh

Lots of athletics/activities.

Grade 7 walkabout. Whistler/Banff trips. AP exams. Point Gallery. Earth awareness week – meat free luncheons. Job action is ramping up. Strike on Monday. Staffing and timetabling. No layoffs this year and no surplussing. 4 retiring teachers. Our numbers are down. There are some strict rules regarding cross boundary. Eastside/Westside issues.

Grad – June 18th. The admin team is on their own for the grad. 90% of the work has already been done. Citations were not read in 2012 and it was very impersonal. Irfan will be away for a week on 31st for one week.

5. Chair's Report Esther

Thank the execs, Irfan. Thank the societies and sub-committees for all their effort.

6. Treasurer's Report Fan Chun

All the gaming funds have been allocated but not yet dispersed. The application for next year's gaming funds have been submitted and acknowledged. It will get approved once the current year's financial report has been submitted. June 30th to file the current year's. We are in the 5 digit number in the PAC account. Even made money on the Chinese New Year celebrations. We have close to 26,000 in the PAC funds. Heather noted that 80 percent of the donations must be spent (within the year?). Action item: Check with PGMSS CGA to determine whether this is correct. Indicate to parents where the money is going to.

7. PGMSS' Report Heather Krahn

8. Gift Card Committee Report Lisa

Approximately \$5000 was raised.

Grad Committee

There will likely be a surplus.

9. Book Fair Committee Report

Cindy Hum

Book fair goals to build community. Sale grossed \$1000 for PAC and \$400 for Grad Committee. Thanks you to Irfan, Kelly and parent volunteers.

Counsellor start-up committee. This helps the counsellors setup appointments for timetable changes. There was pandemonium but they ended up at the same time. This is organised by Laura Lu. There is still need for a few volunteers.

10. Mini Society's Report

Farah Shroff

See attached.

11. Election for the 2014-2015 PAC executives

Esther

Names submitted for executive positions:

Chair - Esther Kwok

Secretary - Karen Aiouch (new)

Treasurer - Fan Chun

DPAC rep - Greg Anstruther

Members-at-Large - Keren Gertsman (newsletters/finance), Nancy Wang, Emma Li (Chinese parents' liasons, Chinese Coffee House hosts), Mei Chong(SACY liason, translations), Elizabeth Chang (Social functions, PAC greeter, Gift Cards).

Alumni position: Lisa Kilner voted in.

May be Esther's last year as chair.

Irfan wanted to welcome the "new" PAC.

13. Others

PAC Executives

(a) Gifts/Thank You cards for retiring teachers

Tony Bosello, Ross Breen, Sue Inglis, & Janet Letourneau

Visual Arts – Dean Long, Math – Mr. Daniel Lai, English – Lacoumentis

\$100 each will be given to the retiring teachers. Motion passed.

(b) Announcements:

(c) Farah for DPAC executive – Esther will sign the nomination form.

(d) Announcements

- Teachers Appreciation Luncheon - tomorrow

- Car Boot Sale - registration has begun, sale on June 14th, 2014
- Dessert Night - June 17 PAC meeting
- Gift Cards - Elizabeth Chang

14. Adjournment

8:50 p.m. Heather moved to adjourn. Greg seconded.