Anne McClymont Primary/Elementary School

PAC Meeting

Jun.20/16 9:00-10:00am

**Attendees:** Stacy Mutch, Laura Hick, Sally Brooker, Tammy Torgerson, Leah Walton, Andrea Locke, Adrienne Cescon, Kendal Shaw present by speaker phone

Welcome and call to order by PAC president Laura Hick.

Review and adoption of minutes from May 30/16 PAC meeting.

Review of available positions to be discussed and filled at beginning of next school year in September meeting.

Discussion of possible time change to PAC meetings, will be reviewed at first meeting of the year 2016/17 in September.

**Amendments to Constitution and Bylaws**

Section 6

Laura motions to strike (remove) the ‘School Planning Council Officer’ from 6.2 and 2nd by Tammy

Remove section 6.4 Tammy 2nd

Section 7.7

Laura motions to strike as no longer have ‘School Planning Council Officer’ 2nd by Sally

Section 8.1

Laura motions to strike 2nd position ‘School Planning Council Representative’ 2nd by Sally

Andrea, Sally, Tammy, Stacy, Leah, Adrienne all vote to strike the above sections from the Constitution.

Amendments approved.

Section 7.4

Laura proposes that we add the secretary as a signing officer. Majority approved. Sally, Andrea, Leah, Tammy, Stacy, Andrea, Adrienne vote in favour.

Section 7.3

Note that the Vice President is also a signatory officer.

Discussion about new position from Co-PAC. Has not been determined at this time. To be reviewed at later date.

Section 8.4

Discussion of amendment of amount of account payments that may be made without approval of PAC. Laura to amend for approval in September.

**Vote for Treasurer**

Kendal Shaw nominated by Laura. Elected by acclimation.

**Welcome Back Activities**

Welcome back coffee Andrea and Adrienne will organize on Primary Side on first day of full Kindergarten.

Welcome back coffee on Elementary side: TBD

Welcome back ice cream social and play ground grand opening: TBD

**Other Items Discussed**

Summer fundraising activity for students, discussed creating competition for student fundraising over the summer and winning class would get a prize. Possibly a popsicle party.

Apple Legacy discussion: add option of silver for $500 and gold $1000 apples that are available and on display. Sally Brooker will be contact, can add to website.

Adrienne is having Brady send out info on remaining auction item.

Discussion about Social Fundraising Event to have in October.

Leah will look into starting AME PAC Facebook page.

Next PAC General Meeting Sept.19, 2016 Time: TBA

Meeting Adjourned.