

# PJ PAC ANNUAL GENERAL MEETING

Sept. 30, 2015

I call to order the PJ PAC AGM.

Chair's Remarks:

Good morning everyone. I think that it would be appropriate to start this meeting with a moment of silence for two students that we have lost in the past year: Maddy Liebenberg was a Grade 1 student at PJ last year. Sadly, she along with her father William lost their lives in a tragic boating accident near Gambier Island at the end of July. And we once again remember Erin Moore, a Grade 2 student who lost her life just before Christmas.

Silence.

There are a number of teacher and staff changes to report this year:

Grade 7 teacher Lindsay Fisher & Grade 6/7 teacher Danielle Macdonald are on personal leave.

K teacher Megan Roper is on maternity leave.

The following teachers are new:

Maryse Belanger, Gr. 4/5

Amy Iredale, Gr. 4/5

Stephanie Pain, K

Lee Richardson, Primary PE/Prep

Counselor Sergine Gauvin has moved to Quebec and has been replaced by Shanthi Jayarajah and Todd Lund, who will be sharing the role.

Admin. Asst. Cory Robinson has retired and has been replaced by Susie Chubb.

Office Support Clerk Tina Simpson has retired and has been replaced by Kara Aspden.

The PAC Executive for 2015-2016, based on the election at the most recent meeting back in June is as follows:

Michael Sutcliffe, Chair

Monika Wilson, Past Chair

Lisa Black as Treasurer

Lynn Mooney, Assistant Treasurer

Kristin Asrar-Haghighi & Sareh Donaher,  
Communications

(Sarah has chosen to step down to focus on other volunteer opportunities at PJ.)

Annabel Pringle, Volunteer Coordinator

We will be electing a Vice-Chair, Secretary & DPAC Representative this morning.

Instead of reading (or having the Secretary read) the Agenda, copies have been distributed for your review.

Are there any additions or corrections to the Agenda? Pause. If none: The Agenda will stand approved as distributed/read.

Instead of reading (or having the Secretary read) the minutes from the last AGM on Oct. 15, 2014 copies have been distributed for your review.

Are there any additions or corrections to the minutes? Pause. If none: The minutes will stand approved as distributed/read.

Is anyone aware of any unfinished business that we need to take care of from the last AGM on Oct. 15, 2014?

Chair's Report:

2014-2015 was a challenging year for PAC. Due to the continuation of the previous year's school strike we started the

2014-2015 school year almost three weeks late. This of course had an immediate impact on one of PAC's 2 most important fundraisers: Fun Lunch. Fortunately, through her commitment to making this program succeed Hoda Seraji managed to get this critical fundraiser back on track last year, and off to a very quick start this year.

In November, PAC transitioned from an Executive Chaired by the experienced and capable Nicole Brown to me. Fortunately for me, I received enough support and guidance from Nicole, Eileen Huster and Monika Wilson to be able to at least function in the role. And then Mark Roozbahani stepped down from his role as Treasurer due to increased responsibility and demands at work. Fortunately Assistant Treasurer Lynn Mooney continued paying the bills and then former Treasurer Connie

Hart stepped in to save the day by taking on the role once again.

And that leads us to PAC's other critical fundraiser, Gala, which owing to a slump in advance ticket sales was in danger of being canceled in the final weeks leading up to the event. Fortunately, through a lot of effort Co-Chairs Jenn Rainnie, Lisa Wilkinson and their team of volunteers managed to sell enough tickets to not only stage the event, but make it a successful one.

Given the challenging start to the 2014-2015 school year, given an increasing difficulty communicating with and engaging parents and attracting volunteers, last year's PAC Executive took on the view that going forward we have to look at ways to reduce spending where it makes sense, to try to make spending more predictable, and make an even greater effort to be

accountable to our parents, whose fundraised dollars are what makes it possible to support and run programs to benefit the students in the first place. A number of measures were taken, including, as voted on in PAC General Meeting, PAC taking control of the parent-funded Principal's Discretionary fund, which is now the smaller PAC Financial Assistance Fund. Additionally, as voted on the Quebec Trip rebate was changed from 30% of all fundraised dollars to a capped amount of \$12,000, with PAC encouraging Grade 7 students (with the help of their parents) to make an effort to raise additional money through complementary fundraisers. These changes, though not without controversy, are aimed at freeing up money that can be used this year and in the future to benefit the entire school population.

2014-2015 was indeed a challenging year for PAC, but we came through alright, and it's my belief that this year we will have a PAC Executive and Committees that are up for whatever challenges this year presents.

Treasurer's Report - Our new Treasurer Lisa Black will now give an overview of where our finances stood at the end of the 2014-2015 fiscal year on June 30th.

Do I hear a Motion to Approve the 2014/2015 Treasurer's Report? (Need 1st & 2nd). If there are no objections the Treasurer's Report will stand approved.

Moving onto the Election of the remaining PAC Executive positions:

The following individuals have put their names forward for election to the PAC Executive:



Hemsa Nosh as Vice-Chair

Kathryn Seely and Raluca Vetrici as Co-Secretaries

No one has put their name forward as DPAC Representative. The role of DPAC Representative is as follows:

Acts as a liaison between the PJ PAC and DPAC by attending DPAC meetings

Communicates and obtains information to and from PJ PAC

Brings forward issues that may be common to more than

We're open to nominations from the floor.

Are there any other nominations? Are there any other nominations? Are there any other nominations? By acclamation thanks to those who have volunteered.

Do I hear a Motion to Adjourn? (Need 1st & 2nd). The meeting is adjourned.

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Instead of reading (or having the Secretary read) the minutes from the last PAC General Meeting 2014-2015 on June 5, 2015 copies have been distributed for your review.

Are there any additions or corrections to the minutes? Pause. If none: The minutes will stand approved as distributed/read.

Principal's report presented by Chantal Trudeau

New business arising from June 5, 2015 minutes. new Treasurer Lisa Black has no updates to report since she just presented the end-of-year Financials for the 2014-2015 fiscal year, but the PAC Executive does want to encourage people who need money to run a program that isn't already budgeted for to submit a proposal that could then be voted on at a future PAC Meeting.

PJ PAC Math Enrichment Committee presentation

There is no Correspondence to report.

Do I hear a Motion to Adjourn? (Need 1st & 2nd). The meeting is adjourned.