

Frances Kelsey Secondary School Parent Advisory Council

Annual General Meeting

Wednesday, October 23, 2019 @ 8 pm - Frances Kelsey Library

IN ATTENDANCE: Krista Derksen, (Treasurer), Erin Egeland, Tanya Friese (President), Lizzi Johnson, Amanda Kauffman (Vice-President), Kathy Lowry, Anne Pimenta (Secretary), Cindy Youden

NON-VOTING: Jeff Rowan (Principal)

ABSENT:

Call to Order 8:05 pm

1. WELCOME AND INTRODUCTIONS

2. ADOPTION OF AGENDA

- Take off #3 on Agenda. Approval of 2018 AGM Minutes – will be approved at next PAC Meeting.

Motion made by Krista to approve Agenda with #3 removed 2nd by Cindy – Carried.

3. ELECTION OF EXECUTIVE OFFICERS

- a) President – Tanya Friese
- b) Vice President – Amanda Kauffman
- c) Secretary – Anne Pimenta
- d) Treasurer – Erin Egeland
- e) Social Media – Lizzi Johnson

All of the above positions were chosen by acclamation.

Lizzi Johnson volunteered to be DPAC Rep.

4. APPROVAL OF NEW CONSTITUTION AND BYLAWS

- Change Section 11 add 5th Executive Officer - Social Media Liaison. Lizzi will make the change.

Motion to approve the New Constitution and Bylaws with added Executive Officer made by Tanya, 2nd by Amanda – Carried

5. ADJOURNMENT

- Meeting Adjourned at 8:17 pm.

Submitted by Anne Pimenta, FKSS PAC Secretary