

# Frances Kelsey Secondary School Parent Advisory Council

## Annual General Meeting

Tuesday, January 19, 2021 @ 7:00 via ZOOM

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**IN ATTENDANCE:** Erin Egeland, (Treasurer), Tanya Friese (President), Taryn Johnson, Anne Pimenta (Secretary), Cindy Youden

**NON-VOTING:** Jeff Rowan (Principal), Darren Hart (Vice-Principal)

**ABSENT:** Amanda Kauffman (Vice-Principal), Lizzie Johnson (Social Media)

**Call to Order 7:40 pm**

**1. WELCOME AND INTRODUCTIONS**

**2. ADOPTION OF AGENDA**

Motion made by Tayrn to approve Agenda, 2nd by Erin – 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
- f) DPAC Rep – Lizzi Johnson

As there were no nominations or volunteers for any these positions and all current board members agreed to stay on for the year, all of the above positions were chosen by acclamation.

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**4. ADJOURNMENT**

- Meeting Adjourned at 7:47 pm.

Submitted by Anne Pimenta, FKSS PAC Secretary