

**Mt. Sentinel PAC
Annual General Meeting
October 1, 2012
At Mt. Sentinel School**

- 1.) Called to order 6:30 pm
- 2.) Acceptance of AGM Minutes October 2011 by consensus

Annual Reports

- 3.) Chairperson – accepted as stated
- 4.) Treasurer – accepted as stated
 - PAC account balance as of September 1, 2012 - \$530.05
 - GAMING account balance as of September 1, 2012 - \$10,960.14

Election

- 5.) Chair: Susan Wilson by acclamation
- 6.) Vice-Chair: Jan Brown by acclamation
- 7.) Secretary: Linda Verishine, by acclamation
- 8.) Treasurer: Nat Barabonoff, by acclamation
- 9.) DPAC representative: Jenny Henri, by acclamation
- 10.) School Planning Council Reps (3)
 - Linda Verishine
 - Carrie Reilly
 - Ester Zdebiak

MOTION: To destroy ballots from SPC rep election
Carrie/Kathie – carried

Adjourn 7:05 pm