

**Mt. Sentinel PAC  
Annual General Meeting  
October 4<sup>th</sup> 2010  
At Mt. Sentinel School**

- 1.) Called to order 6:30 pm
- 2.) Acceptance Minutes October 2009 by consensus

**Annual Reports**

- 3.) Chairperson – accepted as circulated
- 4.) Treasurer – accepted as circulated

**Election**

- 5.) Chair: Susan Wilson by acclamation
- 6.) Vice-Chair: Wendy Niminiken 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)
  - Wendy Niminiken
  - Jan Brown
  - Linda Verishine

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

**Adjourn 6:55 pm**

**AGM**  
**Chair Annual Report**  
**2009-10**  
**Presented October 4, 2010**

- Hospitality (and Food) for Parent Open Night in October 2009
- Guest speakers at PAC meetings:
  - Tamara Malloff spoke twice about technology and education at MSSS
  - Janice Chernenkoff talked about the new alternate education program Sequoia
- Annual parent survey
- Allocated and disbursed over \$4000 in Direct Access Gaming funds.
- Developed new PAC website which is linked from the MSSS website.
- Three Poinsettia graduate bursaries at \$500 each
- Vision and Mission Statements which are now in the constitution.
- Teacher appreciation lunch in June.
- One PAC meeting in Winlaw
- June meeting at the Dam Inn
- Lots of laughs all year ☺

***Year End Financial Report***  
**Regular Account**

**MSSS PAC August 1<sup>st</sup> 2009 - July 31<sup>st</sup> 2010**

<b>Opening Balance Aug 1<sup>st</sup> 2009</b>	<b>\$ 2288.49</b>
<b>Total Deposits:</b>	<b><u>+ \$ 3092.87</u></b>
	<b>= \$ 4881.36</b>
<b>Total Withdrawals:</b>	<b><u>- \$ 4568.74</u></b>
<b>Ending Balance</b>	<b>= \$ 312.62</b>

**Gaming Account**

**MSSS PAC August 1<sup>st</sup> 2009 - July 31<sup>st</sup> 2010**

<b>Opening Balance Aug 1<sup>st</sup> 2009</b>	<b>\$ 3630.31</b>
<b>Total Deposits:</b>	<b><u>+ \$ 3772.47</u></b>
	<b>= \$ 7402.78</b>
<b>Total Withdrawals:</b>	<b><u>- \$ 3025.08</u></b>
<b>Ending Balance</b>	<b>= \$ 4377.70</b>