

MOUNT SENTINEL PAC
AGM MEETING MINUTES

Monday, October 3, 2011
Mount Sentinel Secondary School

ATTENDANCE

Linda Verishine	Stacy Kabatoff	Maria Klement
Darlene Falle	Jason Taylor	Carrie Reilly
Kathie Varney	Susan Wilson	Barbara Lindsay (Trustee)
Sheri Walsh	Nat Barabanoff	Jan Brown
Kathleen Brown	Ester Zdebiak	Glen Campbell (Principal)
Sally Mackenzie		

1. **Welcome/Call** to order meeting at 6:35 pm by Susan Wilson – Current PAC Chairperson
 - introductions were done for all old and new members attending
2. **Acceptance of Minutes October 2010**
 - Accepted by consensus
3. **Annual Report – PAC Chairperson**
 - We had another successful year at the Mt. Sentinel PAC. This was my first year as Chair of the Mt. Sentinel PAC and it was truly my pleasure to work with parents and school staff that focused their energy on our children.

Some highlights of the school year include:

- Participating in the Slocan Valley Facilities Planning Committee
- Distributing the \$9125 of Gaming Funds so as to benefit as many Mt. Sentinel students as possible
- \$1885 received in March 2011 as additional funding
- Welcomed Tamara Malloff a few times to PAC meetings to share technology information with parents
- Held another successful Poinsettia Fund Raiser for our Grad Bursary
- Revised the PAC Parent Survey to focus on PAC issues and helped with both the SPC Parent Survey and Parent Technology Survey
- Held the first PAC fund raiser in several years, raising over \$400
- Brought in people from Selkirk College for an info session for Grads and their parents

I'm looking forward to continuing working with parents and school staff at Mt. Sentinel to help provide the best education possible for our children.

Sincerley
Susan Wilson - Chairperson

4. Treasurer's Report

- **Gaming Account August 1, 2010 – July 31, 2011**

opening balance		\$4292.02
Sept. 13 & 14 – 2 cheques withdrawn from July 31, 2009 fiscal year		<u>\$ 858.83</u>
Sept. 30, 2010	Total	\$3433.48
Oct. 1, 2010 deposit		<u>\$7540.00</u>
	Total	\$10973.48

March 31, 2011 Government deposit		<u>\$1885.31</u>
	Grand Total	\$12858.79

As of July 31, 2011 Total Withdrawls \$10644.54 Allocated Funds

Ending Balance **\$2217.30**

As of October 1, 2011 Government Grant deposit \$7560.00

Grand total **\$9777.39**

YEAR END PAC FINANCIAL REPORT

MSSS PAC Aug 1 2010 – July 3, 2011

Opening Balance August 1, 2010 \$ 812.02

Fundraisers Total Deposits \$1295.65
(Pointsettias \$877.16 + Mom's Pantry \$418.49)

Total **\$2107.67**

Total withdrawals for year <\$1496.43>

End Balance **\$ 611.24**

5. Elections for PAC Executive

- Susan Wilson asked if anyone has objection for Susan Wilson to run the elections
 - no objections were said nor contested

Nominations for Chairperson

- Kathie Varney nominates Susan Wilson to continue this 2011/2012 year
- Susan Wilson is Chairperson by acclamation for 2011/2012 school year

6. Nominations for Vice Chairperson

- Jan Brown (nominated by Natalie Barabanoff)
- Ester Zdebiak (nominated by Stacey Kabatoff) - Ester has declined nomination
- Jan Brown is Vice Chairperson by acclamation for 2011/2012 school year

7. Nominations for Secretary

- Linda Verishine (nominated by Jan Brown)
- Linda Verishine is Secretary by acclimation for 2011/2012 school year

8. Nominations for Treasurer

- Natalie Barabanoff (nominated by Kathie Varney)
- Natalie Barabanoff is Treasurer by acclimation for 2011/2012 school year

9. DPAC Representative Elections

- Jenny Henri expressed interest verbally to Susan Wilson to remain as DPAC representative
- Susan Wilson called for nominations 3 times - no further nominations were heard
- Jenny Henri remains DPAC Representative for 2011/2012 school year

10. School Planning Council - secret ballot

- Nominations & Barb Lindsay – Trustee to tally votes

Nominees

Natalie Barabanoff (PAC executive)

Linda Verishine (PAC executive)

Carrie Reilly

Maria Klement

Sheri Walsh

Ester Zdebiak

- Moved by Maria Klement
- Seconded by Kathie Varney
- All in favour to destroy ballots after count - All were in favour

Ballots counted and 3 SPC people elected were: Linda Verishine, Carrie Reilly, Maria Klement & Natalie Barabanoff were tied for 3 spot. Natalie Barabanoff stepped down.

Congratulations to our SPC Reps!!

Final elected SPC representatives are: Linda Verishine, Carrie Reilly & Maria Klement

Congratulations to our new PAC Executive:

Chairperson: Susan Wilson

Vice Chairperson: Jan Brown

Treasurer: Natalie Barabanoff

Secretary: Linda Verishine

DPAC Rep: Jenny Henri

AGM meeting adjourned at 7:17 pm - Monday October 3, 2011

