

# MOUNT SENTINEL PAC ANNUAL GENERAL MEETING

Meeting Minutes  
Monday October 5, 2015

## ATTENDANCE

Linda Verishine	Glen Campbell	Shellie Maloff	Darlene Falle
Joanne Lih	Ester Zdebiak	Alison Burns	Carrie Reilly
Natasha Smith	Nette Lack	Lori Sookorukoff	Andrew Sookorukoff
Rena Vandenbos	Stacey Kabatoff	Ray Evin	Anne Day
Steve Sabo	Fern Sabo	Kathryn Rexin	Jackie Cole

### 1. Call to Order

- Meeting called to order at 6:45 pm
- Introductions of everyone

### 2. Annual Reports

- Chairperson – Ester Zdebiak quickly recapped the year of 2014/2015 as being a good one with moments of challenges and some great work by the students
- Treasurer – Darlene Falle - Gaming Account as of July 31, 2015 \$23.19 left from \$6,520 grant received from the government. PAC account as of July 31, 2015 \$335.85 to be carried into the 2015/2016 school year

### 3. Acceptance of Previous Meeting Minutes

- Meeting Minutes from Monday, October 07, 2014 accepted by consensus

### 4. Elections

- **Chairperson**
  - Single nomination - Ester Zdebiak
- **Vice Chairperson**
  - Single nomination - Joanne Lih
- **Secretary**
  - Single nomination - Linda Verishine
- **Treasurer**
  - Darlene Falle is stepping down
  - Single nomination - Nette Lask
  - Darlene will teach Nette the layout of PAC finances and the Gaming account
- **DPAC Representative**
  - Single nomination - Rena Vandenbos
- **Past President**
  - Position is empty

**Motion to accept nominees as noted - carried**

**Motion to accept all in favour the new executive for 2015/2016 - all hands raised in favour and carried.**

Meeting adjourned at 6:58pm Monday, October 05, 2015

**Next PAC Annual General Meeting will be held Monday October 03, 2016**