

Hope Secondary School PAC

AGM Meeting Minutes

September 14, 2023

6:30pm

Type of Meeting: AGM

Meeting Facilitator: Crystal MacDonald DPAC REP/Chair

Meeting Minutes Prepared By : Crystal Alexander

- I. Call to Order – 6:47 pm
- II. In Attendance
Crystal MacDonald, Crystal Alexander, Rosalee Floyd, Rachel Bateman, Melissa Ellen, Teresa Lyons, Tricia Ferguson, Bernadette Clarke, Shannon Dobson, Angeliqua Bender, Jennifer Wright
- III. Approval of Agenda – With addition of AGM to Open Issues. Motion by C.A. second T.L.
- IV. Approval of June 13, 2023 Minutes. Motion by T.L. second M.E.
- V. Principal’s Report to PAC – New staff members, 370 Students, Athletic Program-Boys Soccer, Cross country meet Monday, Mt. Frosty hike tomorrow, Clubs during Flex, Parent/Teacher interviews October 24 & 26
- VI. DPAC Report – Nothing to report, next meeting beginning of October.
- VII. Treasurer’s Report – General Operating Account Balance \$6524.79, Gaming Account Balance \$6924.11, Term Deposit Balance \$6757.03. Paid Grad Supplement, Wood Work Shop Request, Donation from Lions Club.
- VIII. AGM Resignations/Nominations/Vote – Teresa resigned from Treasurer, Crystal A. resigned from Secretary.
Chairperson- Crystal MacDonald nominated, no other nominations, accepted, all in favor.
Co-Chairperson- Teresa Lyons nominated, no other nominations, accepted, all in favor.

Treasurer- Crystal Alexander nominated, no other nominations, accepted, all in favor.

Secretary- Jessica Broswick nominated, no other nominations, accepted, all in favor.

DPAC Representative- Racheal Bateman nominated, no other nominations, accepted, all in favor.

- IX. Staff Requests for supplies, ask for staff to resubmit requests for this year.
- X. Set proposed date for next PAC meeting October 26, 2023 @ 6:00pm
- XI. Adjournment at 7:31pm.