

GW GRAHAM MIDDLE/SECONDARY SCHOOL
Annual General Meeting of the Parent Advisory Council
September 17, 2018 @7:00 pm
School Library

AGM AGENDA

1. Called to Order 7:04pm
2. Roll Call of attendees (19 people)
3. Adoption/approval of minutes from the September 2017 Annual General Meeting (Motioned by Cynthia Muir and seconded by Cynthia Watson)
4. Reports:
 - a) Chairperson's Report
 - gaming funds applied for in June 2018
 - nothing new since Spring 2018
 - b) Treasurers Report
 - expecting gaming funds in October (approx. \$24,600 expected {1230 students x \$20/student}, up from \$19,000 received in 2017/2018)
 - c) DPAC Report
 - 2018 AGM and elections haven't taken place yet
 - PAC meets monthly with school board to advocate for parents
5. Elections for 2018/2019 PAC Executive & all attendees passed in favor:
 - a) New Chairperson – Cynthia Watson
 - b) New Vice-Chairperson- Tina Bartens
 - c) New Secretary – Charlene Touchette
 - d) New DPAC Rep – Michelle Macrae
 - e) Treasurer – Jennifer Hopwood (2nd year)
4. Adjournment @ 7:35pm (Motioned by Cynthia Muir and seconded by Lisa Sweet)

