

St. Nicholas Parent Advisory Council Annual General Meeting Minutes October 14, 2020

Attendees: Peter Rachmistruk, Jean Boisvert, Shawna Molnar, Leanne Doetzel, Melisa Pooke, Carla Kemp, Holly Zacharko, Rosie Conrad

Meeting called to order at 6:01pm by Shawna.

Peter shared an opening prayer.

Introductions by attendees.

Financial Report: Carla presented the financial report to August 31, 2020, the balance was \$5,145.31 in the bank.

2018-2019 Year End Report: Shawna presented a copy of the 2019-2020 Year End Report that was prepared. Discussed that while this past year did not look like most other years due to covid that many activities still took place.

Dissolution of Current Executive:

Rosie motioned to dissolve the current executive

Carla seconded this motion

All were in favour, motion passed

2020-2021 School Year Jean Vanier Parent School Council Election:

Peter will act as the election officer.

For the position of Chair:

Shawna Molnar put her name forward to fill the position of Chair.

Peter asked for additional nominations – no additional nominations noted.

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Peter asked for additional nominations – no additional nominations noted.

Rosie motioned to accept Shawna as Chair.

Carla seconded the motion.

All were in favour, motion passed.

Shawna is appointed as Chair.

For the position of Vice Chair:

Carrie Desjarlais put her name forward to fill the position of Vice Chair.

Peter asked for additional nominations – no additional nominations noted.

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Peter asked for additional nominations – no additional nominations noted.

Leanne motioned to accept Carrie as Vice Chair.

Carla seconded the motion.
All were in favour, motion passed.
Carrie is appointed as Vice Chair.

For the position of Treasurer:

Carla Kemp put her name forward to fill the position of Treasurer.
Peter asked for additional nominations – no additional nominations noted.
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Peter asked for additional nominations – no additional nominations noted.
Rosie motioned to accept Carla as Treasurer.
Holly seconded the motion.
All were in favour, motion passed.
Carla is appointed as Treasurer.

For the position of Secretary:

Rosie Conrad put her name forward to fill the position of Secretary.
Peter asked for additional nominations – no additional nominations noted.
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Peter asked for additional nominations – no additional nominations noted.
Leanne motioned to accept Rosie as Secretary.
Holly seconded the motion.
All were in favour, motion passed.
Rosie is appointed at Secretary.

New 2020-2021 School Year Jean Vanier Parent School Council Members:

Chair – Shawna Molnar
Vice Chair – Carrie Desjarlais
Treasurer – Carla Kemp
Secretary – Rosie Conrad

Peter welcomed the new executive.

AGM adjourned at 6:18pm by Shawna.