



ANNUAL GENERAL MEETING

Date: Wednesday, May 3, 2023

Time: 6:30 pm

Present:

- Michelle Bacon (Principal)
- Darlene Flett (Vice Principal)
- Jennifer Campbell (Chair)
- Shannon Palahitski (Vice-Chair)
- Amber Carriere (Treasurer)
- Kelly Pedrick (Secretary)
- Sarah Chan (Member at Large)
- Laura Chatelain (Member at Large)
- Shawna Fagundes (Member at Large)
- Cheryl Gervais (Member at Large)
- Angie Lafantaisie (Member at Large)
- Lisa Hunt (Member at Large)
- Brie Hirshberg (Member at Large)
- Karli Peters (Member at Large)
- Feliz Eborá Santos (Member at Large)
- Adriana Suver (Member at Large)

Absent:

- Shauna Krawchuk (Member at Large)
- Michelle Adolph (Member at Large)

Guests:

- Cheryl Bayer
- Liz Montgomery
- Jenelle Gagne
- Natasha Sookermany

<u>Item</u>	<u>Discussion</u>
1.	Call to Order
	Jenn called the meeting to order at 6:35pm. Round table introductions made.
2.	Approval of Agenda
	Lisa moved to approve the agenda. Cheryl seconded, all in favour, motion passed.
3.	Approval of the Previous AGM Minutes (May 2022)
	Lisa moved to approve the AGM 2022 minutes. Shannon seconded, all in favour, motion passed
4.	Treasurer’s Report (Amber)
	<ul style="list-style-type: none"> • Current balance: \$16,247.91 • Upcoming expenses: \$10,542.00 • End of year Bank Balance anticipated to be \$7,205.91
5.	Parent Advisory Council Business
	<p>a) Nominations and Elections of Members to the EVB PAC for 2022-2023 (Shannon):</p> <ul style="list-style-type: none"> • EVB PAC is comprised of 16 voting members. Executives included in same. • Members stepping down. THANK YOU for all of your help during your membership. <ul style="list-style-type: none"> • Jenn Campbell • Shannon Palahitski • Adriana Suver • Nomination for New Members at Large for 2023-2024 <ul style="list-style-type: none"> • Cheryl Bayer • Liz Montgomery • Jenelle Gagne <p>❖ Shannon nominated the new members, Jenn seconded. All in favour, motion passed.</p>

	<ul style="list-style-type: none"> • Nomination for New Executive for 2023-2025 <ul style="list-style-type: none"> • Co-Chairs of the Board Sarah Chan and Brie Hirshberg ❖ Shannon nominated the new Co-Chairs, Amber seconded. All in favour, motion passed. • Nomination for New Secretary for 2023-2025 ❖ Shannon nominated Lisa Hunt, Feliz seconded. All in favour, motion passed.
6.	Meeting adjourned at 6:45 pm
	Next AGM: Wednesday May 3, 2024 6:30pm EVB Library

These minutes were recorded by Kelly Pedrick. Please report errors or omissions immediately.