



Annual General Meeting

Date: Wednesday, May 6, 2026

Time: 6:30 pm

Present:

Jennifer Oldfield (Principal)
 Paulette Sabourin (Vice Principal)
 Cheryl Bayer (Chair)
 Karli Peters (Treasurer)
 Amber Carriere (Member at Large)
 Cheryl Gervais (Member at Large)
 Jenelle Gagné (Member at Large)
 Christine Paluck (Member at Large)
 Liz Montgomery (Member at Large)
 Kimberlee Gray (Member at Large)
 Lisa Hunt (Mbr at Large)
 Stephanie Bertin (Mbr at Large)
 Shawna Fagundes-(Mbr at Large)
 Kristy Neuert (Member at Large)

Absent:

Angie Lafantaisie-Secretary
 Candice Johannesson (Mbr at Large)
 Yewande Abimbolu (Mbr at Large)

Guests:

Hetal Vasa

<u>Item</u>	<u>Discussion</u>
1. Call to Order	
	Cheryl called the meeting to order at 6:38 pm
2. Approval of Agenda	
	Cheryl G. moved to approve the agenda. Amber seconded, all in favour, motion passed
3. Approval of the Previous AGM Minutes (May 7, 2025)	
	Liz moved to approve the AGM 2025 minutes. Steph seconded, all in favour, motion passed.
4 Treasurer's Report (Karli)	
	• \$15,062.45 balance as of May 6, 2026 in the bank account • School Dance totals \$406.02 in profit • Caisse is changed and a whole new website in underway. The new treasurer will have some work to do. • There is also an issue with the signing authority as apparently Cheryl's name is not even on there. We shouldn't have had any cheques deposited at all but all the cheques have been going through. Next year we will need to do a double, triple check to ensure that it is all done properly. • The Glenlea Spring Plant fundraiser brought in \$956.33 • The staff appreciation donation amount that was brought in from families was \$390.00

5	Parent Advisory Council Business
	a) Nominations and Elections of Member to the EVB PAC for 2026-2027 (Cheryl) : • 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. • Cheryl Gervais (Membership since 2015-2016) • Amber Carriere (Membership since 2021-2022) • Candice Johannesson (Membership since 2025-2026) • Karli Peters (Treasurer) • Nomination for New Members at Large for 2026-2027 • Lisa Hunt (is stepping into the role of co-chair) • Karli Peters will become a member at large • Hetal Vasa is stepping into the role of treasurer (Welcome) New Members are declared elected by acclamation as there are 16 or fewer persons nominated for such election based on PAC Survival Guide.
6	Meeting Adjourned at 6:56 pm
	Next AGM: Wednesday May 5 , 2027 @ 6:30 in EVB Library
	These minutes were recorded by Lisa Hunt. Please report errors or omissions immediately.

