

**Austin Elementary School Parent Advisory Council**  
**Annual General Meeting Minutes – October 14, 2020**

In Attendance: Diana Peters, Nancy Nelson, Jasmine Dickson, Tara Doell, Sharla Davey, Keri Kneeshaw, Sarah Zacharias, Kim Young, Lisa Rempel, Roxy Kneeshaw

1. Call to Order – by Diana Peters at 7:04 p.m.
2. Acceptance of Agenda
3. Approval of Minutes from March 9, 2020 – **MSC** by Roxy/Sarah
4. Treasurer’s Report
  - a. Books for year end June 30, 2020 were audited by Cathy Painter
  - b. Bank Balance as of June 30, 2020: \$6,753.33  
Income for 2019/202 \$3479.34  
Expenses for 2019/2020 \$7086.75
  - c. **MSC** by Jasmine/Nancy that the Treasurer’s Report be accepted as presented (see attached report).
5. Principal’s Report:
  - a. Students are still doing Scare Away Hunger, but are handing out pamphlets asking people to bring food items to the school
  - b. There are three student teachers going to be in the school this fall
  - c. School breakfast is going to happen. The church is providing the food, but the staff will be serving it.
  - d. PD days on October 23, 26
  - e. Halloween costume parade on Oct. 30 will be taking place outside weather permitting.
6. Chairperson’s Report – See Attached.
7. Business Arising from the Minutes
  - a.
8. New Business
  - a. Election of Council
    - Chairperson – Nomination for Diana Peters **Motion:** Roxy/Nancy
    - Vice Chair – no nominations at this time

- Treasurer – Nomination for Nancy Nelson **Motion:** Sarah/Keri
  - Secretary – Nomination for Roxy Kneeshaw **Motion:** Nancy/Lisa
  - Council Members – Nomination for Jasmine Dickson **Motion:** Nancy/Sarah
    - Nomination for Christina Doerkson **Motion:** Keri/Sarah
    - Nomination for Sarah Zacharias **Motion:** Lisa/Keri
    - Nomination for Lisa Rempel **Motion:** Sarah/Jasmine
    - Nomination for Keri Kneeshaw **Motion:** Nancy/Lisa
  - **Motion** that nominations cease Sarah/Jasmine. All in favour.
- b. Designation of Cheque Signing Authority: Sarah Zacharias resolved to have Diana Peters, Nancy Nelson and Roxy Kneeshaw to sign cheques for the 2020/2021 school year. Seconded by Jasmine Dickson. All in favour.

9. Round Table

- a. Hall has been booked for the fall supper next year for Saturday, October 23 (kitchen only) and Sunday, October 24.
- b. The year book contract has been deferred. Kim is hoping that Jostens will do a compilation of individual pictures because a class photo wasn't done.
- c. We will start the Greeting Cards fundraiser on Monday, October 19, orders due November 2. Families will collect orders and then the boxes will get delivered. There will be a choice of the all occasions box or the birthday box.

10. Next Meeting Date: November 18 at 7:00 p.m. at the Austin Lions Centre

11. Adjournment

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Secretary (Roxy Kneeshaw)

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President (Diana Peters)