

AUSTIN ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL

ANNUAL GENERAL MEETING MINUTES

October 2, 2023

Attendance: Jeff Dickson, Lisa Rempel, Diana Peters, Roxy Kneeshaw, Christina Doerksen

1. Call to Order by Lisa Rempel
2. Acceptance of Agenda – **Motion:** Diana/Jeff: that the agenda be accepted as presented with the change of moving the Principal's Report after New Business. Carried.
3. Approval of Minutes from October 12, 2023 meeting: **Motion:** Roxy/Diana: that minutes be accepted as read. Carried.
4. Treasurer's Report: See attached report
Motion: Jeff/Christina: that the treasurers report be accepted. Carried.
5. Business Arising from the minutes: A financial review still needs to be done for the 2022/2023 year.
6. New Business
 - a) Election of Council – At this time we don't have anyone willing to take on the president position, or enough people to form a council.
 - President –
 - Vice-Chair:
 - Secretary:
 - Treasurer:
 - Member at large:
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7. Principal's Report –See attached report
8. Round Table:
 - a) Purpose of APAC – discussion of what the purpose of APAC is and what Michelle wants out of us. At this point we don't have a specific project for fundraising and we have decent balance in our account. We would like to be available for volunteering. Diana will write up a summary that we can send out to parents to encourage others to get involved.
9. Next Meeting: November 14, 2023 7:00 p.m.
10. Adjournment