

Annual General Meeting Minutes

CNB PAC –May 29, 2023 (Via Zoom)

Call to order:

6:35pm

Land Acknowledgement:

Adrian Zuyderuyn

Attendance review and welcome:

- Sarena Smith
- Adrian Zuyderuyn
- Christian Ennis
- Haley Gigg
- Courtney Whiteman
- Janelle Rhode
- Lahine Fahrstad
- Sara Ryttersgaard
- Stefanie Wiik
- Tawnya Stafford
- Verena Roberts
- Unknown
- Leah

Approval of prior minutes from April 17, 2023

Motion: Sarena, Second: Christina-Passed

Approval of Agenda

Motion: Sarena, Second: Janelle-Passed

Administration Report:

Adrian Zuyderuyn

- No formal report from Principal at this time
- Plenty of activity at the school
- Planning for 2023/2024 school year is in full swing
- Looking forward to the Grade 8s moving to MBSS
- Looking forward to welcoming the Grade 6 students from the feeder schools
- Staffing updates will come formally from the principal when able to
- WFN Collaboration is going well
- Highlights for the year include the Newsies Production, Winter Market, Masked Teacher
- Sports for students have begun
- Thanked the PAC for their time and for the purchase of the projector for the gym

President Report

- Tough year to acquire new parent volunteers
- Seems to be a problem across the district
- Very happy to see new parents attending
- Happy to have supported the school in the capacity that we were able to
- Not able to have done as much as we would normally do due to the limited executive
- Hopeful for the new year and full executive

Vice President's Report: (None)

COPAC Report: (Meaghan Roode) None

Treasurer Report:

- No formal report at this time
- Thank you Norm Campbell for his contribution

Nominations Announced

- **President**
 - Christina Ennis
- **Vice President**
 - Haley Gigg
 - Janelle Rhode
- **Secretary**
 - Verena Roberts
- **Treasurer**
 - Rochelle Neels (Not present, unable to accept)
- **COPAC Representative**
 - None (Current Member - Meghan Rhooode)
- **Members at Large**
 - Sara Ryttersgaard
 - Sheliza Hurst (Not present, unable to accept)
 - Lauren Walker (Not present, unable to accept)
 - Lauren Gusto (Not present, unable to accept)

- Brianne Gale (Not present, unable to accept)

Nominations from the Floor

- Janelle Rhode - Treasurer
- Courtney Whiteman - Treasurer

Positions Elected

- **President**
 - Christina Ennis (Uncontested)
- **Vice President**
 - Haley Gigg (Uncontested)
- **Secretary**
 - Verena Roberts (Uncontested)
- **Treasurer**
 - Janelle Rhode - Co-Treasurer (Uncontested)
 - Courtney Whiteman - Co-Treasurer (Uncontested)
- **COPAC Representative**
 - None (Current Member - Meghan Rhooode)
- **Members at Large**
 - Sara Ryttersgaard (Uncontested)

Open Floor

- Discussed Grade 8 celebration-Teachers currently planning activities, will call on parent volunteers. PAC will provide \$2,000 allocated at the beginning of the year
- Date appears to be June 26
- Lehine pointed out that Grade 8s of 2023 same year of Grade 5s that missed celebrations due to COVID
- Gaming Grant-Unaware if it has been filed. New Executive to reach out to Gaming Board to confirm. Christina's information to be forwarded to Norm Campbell
- Staff Lunch-New Executive to coordinate with administration for date - \$1,500 budget set aside
- Bank appointment to change signors set for June 23, 2023 at 1:00pm. New executive to update their personal profiles at the Westbank TD Branch prior to appointment

Next meeting date to be determined

Adjourned 7:15pm

