

AGM WESTWIND PAC

Wednesday, May 15, 2019

7-8 pm Library

1. Approval of Minutes from 2018 AGM (with amendments)

Shauna approved, everyone agrees - 7:35pm

2. Review PAC Positions

Position	Filled By
Chair (new term)	Judy Schneider
Vice Chair (new term)	Drew Rogers
Treasurer (new term)	Sarah Bianchini
Secretary (new term)	Laura Triance
RDPA Rep	Judy Schneider
Book Fair	Audrey Polyakov, Neera Johal, Rosie Bains
Parent Education	Laura Grant
Parent Dance	Lisa Mitchell
Gardening Club	Lisa Mitchell
Website/media	Chris Grewcutt
Fruit and Veggie Program	Lingly Wilson
Fundraising/Social Committe	Gina Singh, Kristy Miller, Rachel McGlenister and Kerri Brailean
Parent/teacher lunch	Judy Schneider
Grade 7 pizza days	Barb Bunting
Food Days	Jennifer Wittenberg

All above appointments were uncontested and approved

3. 2019/2020 Proposed Budget

Hanif Hamir reviewed the proposed Budget.

We are not expecting to receive a BC Gaming grant next year

- Lower GR7 to \$8,000
- Parents Dance changed to \$3,000
- increase classroom budgets to \$125
- Resource Teachers' contingency increased to \$500

- Student Programs
 - environmental up to \$800
- BCCPAC Membership & Conferences moved up to \$500

Proposed operating budget for the 2018/2019 school year was approved

4. Administration Report

Covered everything in the Minutes

5. New Business

Nothing

Next Meeting: October 2019

Meeting adjourned at approximately 8:14pm motion to adjourn the meeting - Shauna - no objections