

**AGM WESTWIND PAC**  
**Wednesday, May 23, 2018**  
**7-8 pm Library**

1. **Approval of Minutes from 2017 AGM (with amendments)**

Hanif approved, everyone agrees

2. **Review PAC Positions**

Position	Filled By
Chair (2nd Term)	Kelly Booth
Vice Chair (new term)	Shauna Parnell
Treasurer (extended term)	Hanif Hamir
Secretary (2nd term)	Jennifer Wittenberg
RDPA Rep	Lingly Wilson
Book Fair	Kelly Booth and Karla
Parent Education	*asking Laura Grant*
Parent Dance	Lisa Mitchell and Shauna Parnell
Gardening Club	Lisa Mitchell
Website/media	Chris Grewcutt
Fruit and Veggie Program	Lingly Wilson
Fundraising/Social Committee	Gina Singh, Kristy Miller, Rachel McGlenister and Kerri Brailean
Parent/teacher lunch	Judy Schneider
Grade 7 pizza days	not yet filled

It has been decided that Lend-a-hand club will be amalgamated with Student Leadership

All above appointments were uncontested and approved

3. **2018/2019 Proposed Budget**

Hanif Hamir reviewed the proposed Budget.

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

- Increase to Special Events from \$4,000 to \$8,000 hoping to add some of the following: golf lessons, tennis and other programs. Maintaining the Learning Lab as well as finding some more programs.
- PE and recess sports equipment - increased to \$1,000 from \$500
- Parent Education up to \$2,000 for Saleema Noon - double checking about a date
- Increase to Scholarship Fund up to \$500

- Environment Fund increased to \$2,5000 for Garden Club

We discussed some suggestions on what to spend money on for next year. Some suggestions were:

- playground equipment
- in ground trampoline
- sound fields
- speakers/sound system for gym

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

#### **4. Administration Report**

- Admin wanted to reiterate communication between committees and Admin. Making sure that Admin is advised of all activities. It makes everything run smoother.
- Duffle bag theatre is booked for next year
- Anxiety and making friendship play booked for early October

#### **5. New Business**

- rewording the Pizza Days notice - some parents are feeling pressured
- PAC board at the front. Can we have it for next year? Yes - Postive Board focusing on Growth Mind Set

Next Meeting: October 2018

**Meeting adjourned at approximately 8pm**

