

## Westwind PAC AGM Minutes

May 21, 2024 @ 6:30pm via TEAMS

Meeting called to order: 7:59pm.

Welcome!

1. Approval of the minutes from the last AGM ([May 2023](#)). Motion to approve moved Shiz, seconded Gina, PASSED.
2. Chair's Report - none (see May Meeting minutes)
3. First call for nominations for open PAC Executive positions
  - PAC Chairperson (currently held by Drew) - no nominees
  - PAC Vice-Chairperson (currently held by Shizuka) - no nominees

Thanks to Shizuka for her service - she is moving on after 12 years of being a WW parent!  
Thanks to Drew for his service!

4. Review & filling of 2024/2025 Committee/Coordinator positions
  - Munch-a-lunch: Jessica will continue next year!
  - Fundraising Committee: **Looking for parents to step in for general fundraising.**
    - This year's committee will continue helping with pub night, winter bundle, movie nights & snack days (approx. \$3000)
  - Parent Dance Committee: Meghan B, Alanna, Tasha, Christie & Gina will continue next year!
  - Grade 7 Farewell Committee: **Looking for Grade 7 parents to volunteer.**
  - Pizza Day Coordinator (GR 6/7 Outdoor Education & GR7 Farewell fundraising): **Looking for parents of next year's Grade 6/7 students to volunteer.**
  - Yearbook Committee: Meghan H. & Shelly will continue next year! **Looking for a Grade 7 parent to take care of organizing the Grade 7 pages next year.**
  - Parent Education Coordinator: **Looking for a parent to volunteer.**
  - Lend A Hand Club: not in the budget for next year, but if you're interested, let us know.

Thanks to all of the parents who have contributed many years of service as general fundraisers: Joe, Gina, Rachel, Kristy, Tasha - thank you!

5. Treasurer's Report
  - Presentation of proposed [2024/2025 PAC Budget](#)

Projected revenue: \$31,500  
Projected expenses: \$31,626  
Projected deficit: \$126

If we surpass fundraising goals this year, we will use those funds proportionately to return funding to the categories reduced in this proposed budget.

If we don't have a general fundraising team next year, we could revert to a \$0

budget fundraising model where parents step up to organize specific fundraiser initiatives to pay for specific expenditures of their choice.

Motion to approve the 2024/2025 budget moved Jamie, seconded Farjam, PASSED.

6. Administrative Report: looking forward to a great year supporting students in collaboration with the PAC. Thank you!
7. Second Call for nominations
  - PAC Chairperson - no nominees
  - PAC Vice-Chairperson - no nominees

We need these positions filled for the PAC to run.

**Deadline: Tuesday, June 4th to solicit nominations**

We will set a June PAC meeting to vote people in. Think on it, tell your friends, get the word out!

8. Motion to adjourn AGM: moved Jamie, seconded Gina, PASSED.

Thanks everyone!

Meeting adjourned: 8:34pm.