

ACSS PAC AGM Meeting Minutes

Sept 28, 2020

ATTENDANCE: Wendy A., Jaime D., Cathi H., Debbie I, Rachel R., Adeana Z.

GUESTS: Jeremy Lyndon – Principal, Carla Clapton – Vice Principal

Call to Order: 6:37pm

Approval of Agenda: Moved: Rachel R.; Seconded: Wendy A.

Approval of Minutes: No previous minutes to approve

- **PRINCIPAL'S/VICE PRINCIPAL'S REPORT:**
- Has been a good start to the year, great to have the students back in the school
- Went over presentation that was given to students on their orientation day and will present to parents on October 5th during virtual parents' night
- Due to not being able to hold an in-person Meet the Teacher night teachers have been asked to send an introduction letter out to parents of their quarter 1 students by Oct 1st
- Parent/Teacher meetings for quarter 1 scheduled for Oct 19 – 22, still figuring out logistics
- Current student population is approximately 570 with international students

EXECUTIVE REPORTS: - No reports at this time as executive needs to be elected

President:

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Secretary:

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Treasurer:

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DPAC:

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OLD BUSINESS:

- Election of 2020-2021 PAC Executive
Call for nominations was put on in March 2020 for President, Vice President, Secretary, Treasurer and DPAC Rep. Only one name was put forward for president, secretary, treasurer and with a call for nominations from the floor one name was put forward for DPAC Rep. The following is your 2020-2021 PAC Executive:
 - President – Wendy Alvaro
 - Secretary – Cathi Hiscock
 - Treasurer – Rachel Ramsey
 - DPAC Rep – Wendy Alvaro

NEW BUSINESS:

- Change of signers for main and gaming bank accounts at CIBC
 - Remove: Donna Robertson
 - Remove: Jodi Prince-Van Art
 - Remove: Tara Sutherland.
 - Add: Wendy Alvaro – President
 - Add: Rachel Ramsey – Treasurer
 - Add: Cathi Hiscock - Secretary

Next meeting date: Monday, Oct 26 @ 7:00PM on Zoom

Meeting Adjourned: 7:48pm

Time for open chat & Q&A