

Rosser Elementary Parent Advisory Council:

AGM Agenda

Sept. 15, 2022 6:30pm

In attendance: Joanne Daigneault, Morag Ivany, Vanessa Findlay, Ashlee Beachell, Miranda Lajoie, Candace Hosler, Deanna Johnson, Brenda Winkler, Derek and Nicole Boonstra, Fallon Campbell, Vanessa Findlay, Andrea Harris, Amanda Mulligan

1. Call to order: 6:41pm

2. Nominations and election of board:

Nominations for Chairperson - Fallon Campbell

Vice-Chair - Deanna Johnson

Secretary - Vanessa Findlay

Treasurer - Derek Boonstra

Miranda moved that nominations remain the same as last year (2021-22). All in favour.

3. Minutes from 2021 AGM - Deanna move the minutes be adopted as read. Ashlee Seconded. All in Favour.

4. Treasurers report- Derek B.gave a report. Filed for audit. Ricardo Melo will audit the books for the 2021-22 school year.

5.Auditors for 2023 - will post in newsletter to try and find an auditor for 2023

6. Task assignments -

Communication - Brenda offered to do the newsletter. Nicole suggested moving towards using social media as a way to get information out to families and the community. May need to apply both methods to reach most families.

Fundraising - Someone to spear head? Miranda and Ashlee offered to help oversee the fundraising along with Amanda Mulligans help to 'show the ropes'.

7. Meetings to come: Oct. 20 @ 6:30 , Nov. 24 @ 6:30. Will set the last three meetings at the November meeting.

8. Chairperson's Report: Fallon Campbell gave a report

9. Adjourn Meeting: 7:15

Secretary- Vanessa Findlay