

Members Present: Karen Fraser, Tara Reimer, Tanya Penner, Janell Fast, Sara Richards, Melissa Jolicoeur, Kristen Friesen, Cara Duerksen, Carla Barkman, Vanessa Fast, Janelle Unrau, Tiffany Sawatzky
New: Kali Dyck, Lara Wieler

- 1.0 Call to order – Tanya Penner 6:03pm
- 2.0 Members present – sign in
- 3.0 Adoption of Minutes from 2019 AGM: Sara Richards (1st motion), Melissa Jolicoeur (2nd motion)
- 4.0 Adoption of Agenda: Tiffany Sawatzky (1st motion), Janell Fast (2nd motion)
- 5.0 Chairs Report: Tanya Penner did an overview of the PAC Constitution, see handout.
 - 5.1 A review of the year, each coordinator explained their position and what it things might look like this year. (Volunteer – Janell Fast, Fundraiser – Carla Barkman, Special Events – Sara Richards, Hot Lunch – Tiffany Sawatzky, Outdoor Play Area – Melissa Joliceour)
- 6.0 Executive Positions for 2020/2021 School year:
 - 6.1 Chair – Tanya Penner has completed her term. Melissa Jolicoeur has accepted this 2 year term with no objections.
 - 6.2 Vice Chair – Melissa Jolicoeur has moved into Chair position. Kristen Friesen has accepted this 2 year term position with no objections.
 - 6.3 Secretary – Janell Fast has 1 year remaining on 2 year term.
 - 6.4 Treasurer – Vanessa Fast has 1 year remaining on 2 year term.
- 7.0 Signing Officers on Steinbach Credit Union Account:
 - 7.1 Removal of Tanya Penner as signing officer on SCU account.
 - 7.2 Vanessa Fast and Melissa Jolicoeur will remain as signing officers on SCU account and addition of Kristen Friesen as a signing officer.
- 8.0 Next Meeting:
 - 8.1 Members at Large – committee roles to be established at first regular Parent Advisory Council Meeting which is on Tuesday, September 22 at 11:05am. Meeting place to be determined.
 - 8.2 We will be nominating for the following positions on PAC: Volunteer Coordinator and Fundraising coordinator.
- 9.0 Adjournment 6:30pm

