CLPAC AGM Meeting Minutes

May 25, 2020

**Call to order**

Meeting called to order at 7:00pm via zoom online meeting.

**In Attendance**

Members present: Sarah Kurjata, Lisa Jung, Kim Schultz, Natalie Samis, and Lynette Hewitt.

**Adopt Minutes of May 2019 AGM**

Motion made by Sarah to adopt minutes from 2019 AGM, Lynette seconded, all in favor, carried.

**Review PAC 2019-2020 Accomplishments**

Sarah reviewed the accomplishments/financial support of the CLPAC over the previous year, including: Hot lunch program (Edo Japan, Booster Juice, soup, Subway, hot dogs, pizza, taco in a bag, chili and mac ‘n cheese), cooking and serving pancake breakfast that was sponsored by Nortech, Fundraisers (Vesey’s fall and spring, DFS, Growing Smiles, Bear Tracks, Santa’s Workshop, Purdy’s Christmas and Easter, basketball tournament canteen and Dunvegan), Linda Haugen - arts residency, sponsored/served Hot Chocolate during the Art Walk, Science fair awards & medals, thank you and food for the judges, Sports budget – bussing fees for fields trips and sports teams, tournament and referee fees, balls for gym and playground, ADST – tools and building supplies for applied design skills projects, Grade 6 grad funding $20/student, Reading Incentive program, funding Thank you signs for Speed Signs that were sponsored by Shell, PAC Sponsored Bursary ($500 to former Charlie Laker Brooklyn Willms), Year end thank you gifts to teachers and custodians, Food Safe certification for hot lunch helpers, Welcome to Kindergarten support and securing the remaining grant money in a restricted account for future playground equipment/upgrades.

**Adopt 2020-2021 Budget**

See attached Financial Statement as well as 2019-2020 budget provided by treasurer Lisa. Opportunity for questions on proposed budget. Sarah moved to adopt propposed 2019-2020 budget, Kim seconded motion, all in favor, carried.

**Election of Officers**

Elections for the following positions were made, the results as follows:

Chairperson – Sarah Kurjata, re-elected by acclamation.

Vice Chair – Natalie Samis, re-elected by acclamation.

Treasurer – Lisa Jung, re-elected by acclamation.

Secretary – Unfilled, no nominations

Fundraiser coordinator(s) – Olivia Adams, re-elected by acclamation.

Foods coordinator – Kim Schultz, re-elected by acclamation.

DPAC representative – Unfilled, no nominations.

Motion made by Sarah to accept new executive officers, seconded by Natalie; carried.

**Updates:**

* Logo and Aprons – Natalie and Kim in discussion with Bold re: quote for logo design and set-up, as well as apron purchase (with new logo). **Natalie or Kim will email draft logos and slogan to executive when available.** Sarah made motion for PAC to spend up to $200 on logo and set-up, Lynette seconded, all in favor, carried. Kim made motion for PAC to spend $380 on purchasing aprons with new logo, Lisa seconded, all in favor, carried.

**Next meeting - June 10, 2020 @ 7:00pm via Zoom.**

**Meeting Adjourned at 7:32**