

Ecole Regent Park – AGM Parent Advisory Council Meeting Minutes

Tuesday, May 16, 2023

Attendance:

Corinne Wyatt – Chair	Heather Fleming - Vice Chair (regrets)
Michelle Ritsema – Treasurer	Carlynn Bryga
Gisele Cox – Secretary	Xenia Oze
Patricia Pare	Paula Vosper
Paul Vosper	Lisa Kocis
Roslynn Okoye	

1. Call to order/Welcome: Call to order by Corinne Wyatt at 7:18pm
2. Establish Quorum
3. Comments and Introductions: Chairperson
4. Approval of Agenda: Michelle Ritsema
5. Review and adoption of previous annual minutes:

Motion to adopt minutes: Gisele Cox

Seconded by: Patricia Pare

MOTION CARRIED

6. Financial Report: given by Michelle Ritsema

PAC General Account

Balance, Start of Year: \$2134.97

Balance, End of Year: \$ 2905.99 (minus grade 8 farewell)

School Activities

Fundraising	Revenue	Cost	Profit
Chocolates	\$38,848.19	(\$24,988.22)	\$13,859.97
Starting Balance	\$2,134.97		

Revenue	\$39,128.19
Costs	(\$38,357.17)
Ending Balance	\$2,905.99
Gain or Loss	\$771.02

Costs (teachers requests)

Band	(\$600.00)
Halloween Treats	(\$310.87)
Festival	(\$586.49)
Microwaves	(\$322.20)
Gr 8 farewell	(\$400.00...not transferred yet)
Staff Appreciation	\$280.00 (\$766.77)
Terry Fox	(\$339.31)
BBQ	(\$396.08)
PAC Supplies	(\$47.23)
Playground	(\$10,000.00)

Playground Account

-\$1000 donation

-Transcona Biz donated \$2000; looking at either signage board as a source of communication for nonverbal students or continuing to raise money for swings

Motion to accept the Treasurer's Report as read: Patricia Pare

Secunder: Paula Vosper

Motion Carried

7. Committee Annual Reports

-Executive board gave brief descriptions of their position; who they work closely with at the school

8. Election of Office:

Chairperson – vacant

Vice Chair – vacant

Secretary – Michelle nominated Lisa Kocis; no opposition

Treasurer – Lisa Kocis nominated Paul Vosper; no opposition

9. Appointment of Committee Members:

Volunteer Co-ordinator- vacant

Fundraiser Co-ordinator – Paula Vosper nominated Carlynn Bryga; no opposition

10. Motion to accept all reports:

Motion by: Michelle Ritsema

Seconded by: Paula Vosper

MOTION CARRIED

15. Meeting Adjourned at 7:43pm