

Strathcona Elementary Parent Advisory Council
Annual General Meeting Agenda (Final)
May 16, 2022, 7:53pm

1. Elections:

Chairperson/President – Tanya Rath nominated by Tara Lanyon
2nd – Cary Moore, All Approve

Vice Chairperson/Vice President – Brittany Clease nominated by Tanya Rath
2nd – Tara Lanyon, All Approve

Secretary – Stephen Kiers nominated Tara Lanyon
2nd – Barbara Dekkers, All Approve

Treasurer – Maria Jenner nominated by Tanya Rath
2nd – Barbara Dekkers, All Approve

DPAC Representative – Tanya Rath nominated by Barbara Dekkers
2nd – Tanya Rath, All Approve

BCCPAC Representative pending approval - Barbara Dekkers nominated Cary Moore
2nd – Tanya Rath, All Approve

Member (s) at Large – Tanya Rath nominated Stephen Kiers and Barbara Dekker
2nd – Tara Lanyon, All Approve

2. External Committees:

Munchalunch/Hot Lunch Coordinator- Tanya Rath nominated Jenn Howell
2nd – Tara Lanyon, All Approve

Milk Coordinator – Tanya Rath nominated Barbara Dekkers
2nd – Tara Lanyon, All Approve

3. Signing:

Motion to keep current signing authority and add Brittany Clease to signing authority –
Tanya Rath
2nd – Maria Jenner, All Approve

4. Adjournment: Tanya Rath to print and get signed Bylaw and Constitution for everyone,
return to PAC Inbox for Tara Lanyon to pick up and file.
- Criminal checks to be completed and returned to the school

8:14pm adjourned
Minutes recorded by Tara Lanyon