

Strathcona Elementary Parent Advisory Council  
Annual General Meeting Agenda (Final)  
May 30, 2023 7:42pm

1. Elections:

Chairperson/President – Stephen Kiers appointed

Exiting Chairperson/President – Tanya Rath

Vice Chairperson/Vice President – Ritu Mann appointed

Secretary – Allison Phelan appointed

Treasurer – Maria Jenner appointed

DPAC Representative – Cary Moore appointed

BCCPAC Representative – N/A

Members at Large – Barbara Dekkers, Korina Gratton

2. External Committees:

Munchalunch/Hot Lunch Coordinator - Jenn Howell, Tammy Chomiak

Milk Coordinator – Barbara Dekkers

3. Signing:

Motion to add current signing authority and bank card; add Stephen Kiers – Tanya Rath, 2<sup>nd</sup> – Barbara Dekkers, All Approve

Motion to remove Tara Lanyon – Tanya Rath, 2<sup>nd</sup> - Stephen Kiers, All Approve

Motion to keep Tanya Rath and Sheryl Picco – Tara Lanyon, 2<sup>nd</sup> - Maria Jenner, All Approve

Motion to keep Maria Jenner – Tanya Rath, 2<sup>nd</sup> – Tara Lanyon, All Approve

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

Adjourned 8:07pm

Minutes recorded by Tara Lanyon

