

Strathcona Elementary Parent Advisory Council
Annual General Meeting Minutes
May 28th, 2024 AGM (Final)

1. Elections:

Chairperson/President:

- Maria Jenner to nominate Ritu Mann as chairperson/president
- Tanya Rath called 3 times
- Ritu Mann accepted chairperson/president position

Vice Chairperson/Vice President:

- Korina Gratton to nominate Barbara Dekkers as vice chairperson/vice president
- Tanya Rath called 3 times
- Barbara Dekkers accepted vice chairperson/vice president position

Secretary:

- Dezaree Den Braber to nominate Allison Phelan as secretary
- Tanya Rath called 3 times
- Allison Phelan accepted secretary position

Treasurer:

- Tanya Rath called 3 times
- Maria Jenner accepts continuing in the treasurer position

DPAC Representative:

- Tanya Rath called 3 times
- Carey Moore accepts continuing as DPAC representative

Member at Large:

- Barbara Dekkers to nominate Korina Gratton as member at large
- Tanya Rath called 3 times
- Korina Gratton accepted member at large position

Member at Large:

- Adel Klassen to nominate Lindsay Abernathy as member at large
- Tanya Rath called 3 times
- Lindsay Abernathy accepted member at large position

BCCPAC:

- Dezaree Den Braber to nominate Adel Klassen
- Tanya Rath called 3 times
- Adel Klassen accepted BCCPAC position

2. External Committees

Munchalunch/Hot lunch Coordinator:

- Tammy Chomiack
- Tanya Rath called 3 times
- Tammy Chomiack accepts to continue as Munchalunch/Hot lunch Coordinator

Milk Coordinator:

- Barbara Dekkers
- Tanya Rath called 3 times
- Barbara Dekkers accepts to continue as the Milk Coordinator

3. Signing

- Tanya Rath motion to remove Tanya Rath as signer as of July 1st, 2024, Ritu Mann 2nd, All approve
- Tanya Rath motion to add Ritu Mann as a signer with a card, Korina Gratton 2nd, All Approve
- Tanya Rath motion to keep Maria Jenner as a signer with card, Korina Gratton 2nd, All Approve
- Tanya Rath motion to add Korina Gratton as a signer Lisa Ball 2nd, All Approve
- Tanya Rath motion to keep Sheryl Picco as a signer Ritu Mann 2nd, All Approve

Meeting adjourn: 8:14pm

Minutes recorded by: Allison Phelan