# **Glenmore Parent Advisory Council**

AGM & Minutes | May 27, 2024

## 1 AGM

### 1.0 CALL TO ORDER

*Melissa Tesche, President* PAC President Melissa Tesche called the meeting to order.

#### 2.0 LAND ACKNOWLEDGEMENT

Melissa Tesche, President

Melissa provided the following land acknowledgement:

As settlers to this land, we are dedicated to learning from Indigenous, Métis and Inuit and to learning how to embed reconciliation and meaningful action within our work while strengthening relationships with the peoples who have lived on and protected this land since time immemorial.

We commit to living in harmony with the traditional peoples of these lands, learning from them, respecting their knowledge, lifting them up and growing towards a just and sustainable future.

#### **3.0** Adoption of the Agenda

The agenda was adopted as presented.

#### 4.0 Adoption of the Minutes

There were no minutes to be adopted.

#### 5.0 ELECTION OF 2024/25 PAC EXECUTIVE

The Current Executive gave brief descriptions of the roles and responsibilities of their position. All executive positions were announced as open for the 2024-25 year.

President

Melissa Tesche will continue the second year of her terms as President.

Vice-President

Breanna Snow announced she would be stepping down from her role as Vice-President. Meghan Muhle was nominated at the first call for nominations. There were no further nominations in the two subsequent calls for nomination and Meghan was acclaimed as Vice-President for 2024-25.

#### Treasurer

Kellie Garcia was nominated at the first call for nominations. There were no further nominations in the two subsequent calls for nomination and Kellie was acclaimed as Treasurer for 2024-25.

Secretary

Susan Brown will remain as secretary for 2024-25.

COPAC Reps (2)

Kellie Garcia will remain as first COPAC rep for 2024-25.

The second COPAC Rep position was open.

Members at Large

Danielle Friesen, Vivian King, Deepak Garcha, Paulyn Chua, Roni Pullen were all nominated and acclaimed as Member at Large.

Fun Lunch Coordinators (2)

It was noted that a third FL Coordinator might be necessary.

Alex Vigue and Alyssa Fulkerson will remain as Coordinators for 2024-25.

#### 6.0 PRINCIPAL'S UPDATE

Brady Ibbetson, Principal Brett Beaudry, Vice Principal

Brady updated on upcoming staff changes and on the plans for the playground improvements.

#### 7.0 FINANCIAL UPDATES

L-J Winslade, Treasurer

L-J updated the PAC on finances, noting that expenses for Family Fun Night would still be forth coming.

#### 8.0 ADJOURNMENT

The meeting was adjourned.