

Meeting began at 6:30 pm

Welcome and Introductions

In Attendance: Lindsay Case, Lovely Sidhu, Marie Ikonen, Sandra Arnold, Pam Miller, Tom Davis, Leigh Hoban, Michelle Turner, Leanne Renfrew, Darren Russell-Principal, Donna Newman -Administrative Assistant

Sample of job duties as given out for reference on roles of positions.

Elections to begin:

President: Lindsay Case volunteered to put name forward for President, called once for any other names to be nominated or volunteered, 2nd call, 3rd call. **Lindsay Case is President**

Vice – President: Sandra Arnold volunteered to put name forward for vice -president, Called once for any other names nominated or volunteered, 2nd call, 3rd call. **Sandra Arnold is Vice President.**

Secretary: Michelle Turner volunteered to put name forward for Secretary. Called once for any other names nominated or volunteered, 2nd call, 3rd call. **Michelle Turner is Secretary.**

Treasurer: Pam Miller and Lovely Sidhu have put their names forward for treasurer. Called once for any other names to be nominated, 2nd call , 3rd call.

Lovely and Pam introduced themselves and their bio's that they sent in were read by those in attendance. Vote taken

Pam Miller elected treasurer.

SPEAC Representative – Lovely Sidhu was nominated and accepted the nomination, 2nd call out for volunteers or nominations, 3rd call out for volunteers or nominations. **Lovely Sidhu has accepted the position as SPEAC Rep.**

Members at Large: Tom Davis, Leanne Renfrew, Leigh Hoban, Marie Ikonen have volunteered their name to be a member at large. **All accepted these positions.**

Congratulations to all of our members and their new roles as our First official PAC members of Centre Mountain Lellum.

Positions and Duties are listed below.

President – Lindsay Case

Shall convene and preside at all membership, special and executive meetings.

Shall, in consultation with the principal, ensure that an agenda is prepared and presented.

Shall form committees where authorized to do so by the executive or membership.

Shall take such actions or ensure that such actions are taken by others to achieve the objectives and purpose of the organization.

Shall ensure representation to District #62 SPEAC meetings.

Shall attend yearly SPEAC meeting for Presidents and Vice Presidents.

Vice President – Sandra Arnold

Will assume the responsibilities of the President in the President's absence.

Will act as second alternate SPEAC representative, if SPEAC representative or first alternate is unable to attend.

Will work with Social Conveynor or take on these duties if no Social Conveynor.

Will assist other committee coordinators as needed.

Shall attend yearly SPEAC meetings for Presidents and Vice Presidents.

Secretary - Michelle Turner

Will record the minutes of membership, special and executive meetings.

Will issue and receive correspondence on behalf of the organization.

Will read or distribute minutes at all general and executive meetings.

Treasurer – Pam Miller

Will be in attendance to count and take charge of monies at any major fundraiser, e.g. Spring Fair and Sports Day. If unable to attend such event, an alternate will be appointed by the executive.

Will be responsible for and report on the accounts of the organization.

Will be one of the three signing officers of the executive as per Section 11(d) 10.

Will prepare a financial report annually.

Will assist the executive with a draft budget and tentative plan of expenditures as per Section 11(b).

Representative to (School District #62) SPEAC- Lovely Sidhu

The SPEAC representative shall keep the SPEAC Handbook up to date.

Shall represent the Parent Advisory Council at all regular and extra-ordinary SPEAC meeting.

Shall report district information to the executive and shall report to General Meetings of the Parent Advisory Council as require.

Territorial acknowledgement

Slide show presentation of the new school – Presentation from Darren to show what the upcoming students have seen so far when introduced to the new school.

Discussions regarding Curriculum and ADST for the new school

Mascot discussion – PAC will be included in coming up with decisions around choosing our mascot and perhaps incorporating it with Pexsissen. Would like to add an indigenous piece with our mascot.

Meeting adjourned at 7:45 pm