Ecole Bannatyne Parent Advisory Council AGM in Person and via Microsoft Teams –

Date: Tuesday September 22, 2026

Called to Order: 6:10 pm

Attendance:
In-Person: Charlene Hogg, Kelly Sims, Leota Menezes, Julie Dyck, Kristine Erica Delgado, Warren Delgado, John Bosa, Marina Ferley, Pamela Thomson, Melanie Hasenheit
Virtual: Robyn Harte, Dana Henderson, Brenda Akelo, Ricca Burton, Caitlyn O'Flaherty, Lexa Ramsey-Bergman
Staff: Alex Eyjolfson, Nadine St-Onge

Regrets: Jill Connel

Welcome & Introductions

1. Approval of Minutes:

Motion to approve the minutes of the 2025-2026 AGM.
Moved by Charlene Hogg Seconded by Leota Menezes Carried

2. Explanation of Parent Organizations: Principal provided an explanation of PAC and SAC. To form a Parent Advisory Council, a quorum of 10 parents/guardians of the 196 enrolled students must be present. With 14 parents/guardians in attendance, quorum was met.

Motion to maintain a Parent Advisory Council for the 2026-2027 school year.
Moved by Charlene Hogg Seconded by Leota Menezes Carried

3. <u>Parent Advisory Council Nominations:</u>

President: Leota Menezes
Vice-President: Kelly Sims
Treasurer: Marina Ferley
Secretary: Jill Connel

Motion to acclaim the nominated people to their positions as presented.
Moved by Charlene Hogg Seconded by Pamela Thomson Carried

Note that Special Lunch Coordinator and Fundraising Coordinator can be established at the first regular PAC meeting following the AGM.

4. Motion to allow the school principal, Alex Eyjolfson, a vote at Parent Advisory Council meetings.

Moved by Charlene Hogg Seconded by Leota Menzes Carried

Point of Personal Privilege: Alex Eyjolfson
As the outgoing President and PAC member for 16 years, Charlene was recognized for her dedication to our school community over the years.

5. Meeting Close: A motion to adjourn made at 6:27 PM.

- Should any changes be required, a note can be sent to bannatynepc@gmail.com