**Lincoln Middle School PAC Meeting Minutes**

**Annual General Meeting 2019/2020**

Date/Time: September 17th, 2019

Existing Board Present: Mr.Betz, Ms.Nuytten, Trevor Klym, Marian Henry, Brea Williams, Diane Keefe

Existing Board Absent: Shannon Hayward

Quorum of 19 was required as calculated at 5% of the school population of 361. This was met and supported by the sign in sheet of those in attendance. Quorum is established.

**Agenda:**

-Call to Order: Marian Henry motioned, Diane Keefe seconded, AGM called to order 6:18pm

-Call to have a parent organization- motion passed

-Mr Betz made a short presentation regarding possible options for parent representative

-Vote to elect a Parent Advisory Committee- zero in favour.

-Vote to elect a Parent Council- all in favour, motion passed.

**Vote for executive positions for Parent Council:**

President- Marian Henry nominates Shannon Hayward and Brea Williams as co-presidents, all in favour, motion passed.

Vice President- Brea Williams nominates Trevor Klym, all in favour, motion passed.

Secretary- Marian Henry nominates Diane Keefe, all in favour, motion passed.

Treasurer- Diane Keefe nominates Marian Henry, all in favour, motion passed.

**Pizza Lunch**- Corrie Friesen will take over volunteer organization moving forward for pizza lunch. Corrie and Brea will look into new pizza restaurant to supply. First pizza day will be Friday, September 27th if possible.

Next meeting- Wednesday, October 16th, 6:00pm, Lincoln Library.

Motion to adjourn meeting made by Marian Henry. Seconded by Diane Keefe.

Meeting adjourned- 6:50pm