Brentwood Elementary PAC

Meeting Minutes June 5th 2018

Opening

The meeting of the Brentwood Elementary PAC was called to order on June 5th by Michelle Martin

Present

Michelle Martin – PAC President Emma Sharp – PAC Vice President Michelle Cooper – Treasurer Bonnie Doyle – Member At Large Pam Carvalho Riki Peacock Sara Beaman Caitlyn Addlestone Shelley Hardcastle – Principal Sarah Jolivet - Vice Principal Heather Wood Kelly Hoffman Lindsay Tusche

Approval of Agenda

Motion to approve meeting agenda (MC, RP): PASSED

Approval of Minutes of last meeting

Motion to approve February minutes (MM, LT): PASSED

School Administration report

No administration report.

Treasurer's report

Budget attached from Michelle Cooper. Will get income statement in September

Fundraising Ideas Discussed

We have finalized Monks to be the supplier of school supplies. There will be a separate fundraising meeting June 12th. Confirmed fundraising events to be discussed at first meeting in the new 2018-2019 school year.

New Executive to pass

President: Emma Sharp (Shearing) **Vice President:** Bonnie Doyle **Recording Secretary:** Christine Norman **Treasurer:** Michelle Cooper Members at large: Pam Carvalho / Heather Wood/ Caitlyn Addlestone CoPacs: Niki McIlveen First Nations rep: Vacant (MM, LT, SB and RP all passed the new executive)

New Discussion

The biggest concern is crossing guards. A plan needs to be discussed because current practices aren't working. Lisa Martin has agreed to take on Safe Arrival. We will have a more detailed meeting about the year in September but the main objective for the AGM is vote in the new executive.

Adjournment

Meeting was adjourned at 8:15 June 5th, 2018 by Michelle Martin.

Minutes submitted by: Michelle Martin

Approved by Bonnie Doyle