

**CARNARVON COMMUNITY SCHOOL
PARENT ADVISORY COUNCIL MEETING (DRAFT)
AGM**

June 9th, 2020

7:00pm via ZOOM call

Members Present: Kerry Kenwood, Lisa Tautz, Heidi Schmid, Lisa Kaulback, Nadia Skinner, Carole Barclay, Nicole Ricci-Styles, Andrea Richmond

Staff: Sarah Dash, principal

1. Introductions and Welcome

AGM tonight: Will run according to Bylaws posted on website; all Carnarvon parents have a vote; three members required for quorum (quorum confirmed).

2. Approval of Minutes

>>**MOTION:** to approve minutes from May 2020 meeting – Heidi Schmid, seconded by Nicole Ricci-Styles, CARRIED.

3. Treasurer's Report

- Summary of Balance Sheet – see attached report
- \$10,000 for the garden came out of the PAC Legacy Fund & Playground Funds
- Hot Lunch was suspended (see below). Accounting is up-to-date.
- \$937 funds from Hot Lunch were donated to the direct drive
- Heidi's last report!
- No words to describe Heidi's contribution over the past 8 years as Treasurer!

4. Principal's Report

- See attached Power Point
- COVID-19 Update: No adults allowed in school while in Stage 3
- Classrooms are cleaned twice: at recess and play before lunch
- Teachers teach in class only 2 days a week
- Comment: Some parents would like teachers to do more time video conferencing

5. Lisa Tautz would like to thank all outgoing executive and committee chairs

6. Committee Updates

- a. **Garden (Kerry Kenwood):** Thank you to everyone who has worked on the garden for the last few years! The sign is the last item to finish the garden. Waiting to hear back from the parent volunteer that offered to make it.
- b. **Hot Lunch (Lisa Tautz):** Is suspended until further notice. Many parents pre-pay so we offered refunds (and many were processed) however, we asked most parents to leave their funds in Munchalunch over the summer. Depending on if/when Hot lunch resumes, PAC will send out another offer for refunds.
Kristen Brauer is taking over the Hot Lunch program from Lindsay. Nicole Styles-Ricci will continue on with Fridays. Thank you very much to Lindsay for a wonderful job for so many years!
- c. **Yearbook (Kari Rust):** Delivery will be delayed. Kari will decide how to get them to students and send an email with details. Thank you so much to Kari for another wonderful yearbook. You will be missed!!

7. Election of executives

Running for positions:

Chair - Lisa Tautz

Vice Chair - Sherri Morrison

Treasurer - Carole Barclay

Secretary - Wendy Yuan

>>**MOTION:** to approve executive positions above Kerry Kenwood by acclamation.
Seconded by Heidi Schmid. All In favour. CARRIED.

8. Other

Welcome Back Barbeque and Meet The Teachers – unlikely to go ahead but will look at it again at the end of the summer.

9. Adjournment at 8:10pm