

**Kootenay Lake District Parents' Advisory Council  
Annual General Meeting Minutes  
Thursday, October 22, 2015**

Nelson School Board office, 570 Johnstone Rd., Nelson

1.) Meeting called to order at 6:05pm

**Present, Nelson:**

Raeanne Gow, Redfish  
Cate Baio, Wildflower  
Ester Zdebiak, Mt Sentinel  
Sasha Kitch, South Nelson  
Lori Thompson – Winlaw  
Sheri Walsh, LV Rogers

**Present, via teleconference:**

Nicole Rhynold, JV Humphries

Quorum established

**Acknowledgement of Aboriginal Territory:**

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

2.) Approval of agenda

By consensus

3.) Approval of December 11, 2014 AGM minutes:

Moved: Lori Thompson      Seconded: Sasha Kitch      CARRIED

4.) Chair's Report

Received as presented by consensus

5.) Treasurer's Report

a) Presentation of Financial Statement

Balances as of September 30, 2015:

\$ 216.21 gaming

\$ 2,676.13

**Resolved** that the Treasurer's report be accepted as presented

Moved: Cate Baio      Seconded: Lori Thompson      CARRIED

## 6.) Election of Executive Officers

- a) Chair – Sheri Walsh nominated by Lori Thompson - ACCLAIMED
- b) Vice-Chair – Lori Thompson nominated by Ester Zdebiak – ACCLAIMED
- c) Secretary – Cate Baio nominated by Sheri Walsh – ACCLAIMED
- d) Treasurer – Raeanne Gow nominated by Sheri Walsh – ACCLAIMED

## 7.) Signing Officers

The signing officers shall be Raenne Gow, Sheri Walsh and Lori Thompson, and these shall be the only signing officers for the Kootenay Lake DPAC. Ester Zdebiak will be removed as a signing officer.

Moved: Ester Zdebiak      Seconded: Sasha Kitch      CARRIED

## 8.) Review of Parent Representatives to Committees

*Education* – Lori Thompson and Raeanne Gow (Ester Zdebiak, alternate)

*Policy* – Lori Thompson and Raeanne Gow (Sheri Walsh, alternate)

*Finance* – Sheri Walsh and Lori Thompson

*Budget Stakeholder Engagement Committee* – Sheri Walsh and Lori Thompson

Adjournment

6:20