

Kootenay Lake District Parents' Advisory Council
Annual General Meeting
Thursday October 27, 2011

Susan Wilson, DPAC Treasurer (policy, finance)
Laura Wigen, PCSS (finance)
Candace Schechter, Yahk
Elizabeth Tarhan Erickson (education)
Tiffany Gorham Canyon/Lister, PCSS (District Healthy Lifestyles)
Jenny Henri – DPAC Chair
Robin Woodbridge– LVR Pac
Kendra Mann – Rosemont Pac- Newly elected Dpac Vice Chair
Lori Camilleri – LVR
Sheri Walsh - MSS
Ester Zdebiak – Brent Kennedy
Rebecca Huscroft, homelinks, Trustee Candidate (Education)
Paulette Franceour, PCSS Trustee Candidate (education)
Lenora Trenaman, Trustee (acclaimed)
Verna Mayers-McKenzie, Trustee (candidate)
Annette Hambler-Pruden, Trustee (candidate)
Vladimir & Iveta Certik, Homelinks, trustee candidate

Education partners:

Jeff Jones

- 1.) 6:10pm – Quorum established.
- 2.) Approval of October 28, 2011 AGM minutes moved by Susan seconded by Ester
PASSED
- 3.) Chair's Report
- 4.) Treasurer's Report
 - a.) Presentation of Financial Statement
- 5.) Call for Nominations
Chair – Jenny Henri nominated by Susan 2nd by Sheri Walsh – **PASSED**
Vice Chair – Kendra Mann nominated by Susan 2nd by Sheri – **PASSED**
Secretary – Sheri Walsh nominated by Susan 2nd by Ester- **PASSED**
Treasurer – Susan Wilson nominated by Kendra 2nd Sheri - **PASSED**
- 6.) Election of Executive Officers - **ALL ACCLAIMED**

7.) Review of Parent Representatives to Committees

Finance committee – Lori

Education committee – Lori, Esther, Rebecca, Kendra, Elizabeth

Policy Committee – Susan, Robin

Healthy Lifestyles – Sheri, Tiffany

Facilities Planning – Kendra

Adjournment