

**Kootenay Lake District Parents' Advisory Council
Annual General Meeting Minutes
Thursday December 13, 2012**

Present:

Jenny Henri, Mt. Sentinel
Susan Wilson, Mt. Sentinel
Kendra Mann, Rosemont
Sheri Walsh, Mt. Sentinel
Trish Dehnel, LVR, Trafalgar
Kathryn Rexin, BK, Mt. Sentinel
Erin Koorbatoff, BK
Tracy Caron, PCSS
Janice Tibulti, Salmo Secondary

Education Partners:

Jeff Jones, Superintendent
Peter Kozak, CUPE
Louise Poole, Healthy Schools Coordinator

- 1.) Chair called to order at 5:45 pm – Quorum established.
- 2.) Approval of agenda
By consensus
- 3.) Approval of October 27, 2011 AGM minutes
By consensus
- 4.) Annual Reports
Chair's Report – received as presented
Treasurer's Report – received as presented
- 5.) Call for Nominations
Chair – Jenny Henri nominated by Susan – ACCLAIMED
Vice Chair – Kendra Mann nominated by Susan – ACCLAIMED
Secretary – vacant
Treasurer – Susan Wilson nominated by Sheri - ACCLAIMED
- 6.) Adjourned 6:00 pm