

**Kootenay Lake District Parents' Advisory Council
Annual General Meeting Minutes
Thursday November 26, 2009
6:00 – 6:30 pm**

Nelson Board Office video conferencing to Creston Education Centre

Attendance :

Brian Bell – Creston Homelinks DPAC Rep
Retha Marsden – Erikson DPAC Rep
Jenny Henri – DPAC Treasurer, Mt. Sentinel DPAC Rep
Kendra Mann – DPAC Secretary
Susan Wilson – DPAC Chair, WEG DPAC Rep
Laurie Langill – South Nelson DPAC Rep

Regrets:

Glenda Passutti, Rosemont DPAC Rep

1.) Call to order 6:12 pm

2.) Acceptance of October 20 2008 AGM minutes by consensus

3.) Chair's Report

4.) Treasurer's Report

- a.) Presentation of Financial Statement

5.) Call for Nominations

- a.) Secretary – Kendra Mann nominated by Susan Wilson acclaimed with no other nominations
- b.) Treasurer – No nominations
- c.) Vice Chair – Retha Marsden nominated by Susan Wilson acclaimed with no other nominations
- d.) Chair – Jenny Henri nominated for Chair by Susan Wilson acclaimed with no other nominations

6.) Election of Executive Officers

- a.) Secretary – Kendra Mann
- b.) Treasurer – not filled at this moment other executive will take on the role
- c.) Vice Chair – Retha Marsden
- d.) Chair – Jenny Henri
- e.) Past Chair – Susan Wilson

7.) Review of Parent Representatives to Committees

- a.) Education – Kendra Mann and Jenny Henri
- b.) Finance – Susan Wilson and Jenny Henri
- c.) Healthy Lifestyles – Kendra Mann
- d.) Policy – Susan Wilson

Adjournment at 6:22