**Jean Vanier Parent School Council Annual General Meeting Minutes September 9, 2019**

**Attendees: Krystin Bajer, Johanna Larsen, Leanne Doetzel, Carrie Desjarlais, Holly Zacharko, Gordon Marshall, Shawna Molnar, Carla Kemp.**

Meeting called to order at 6:07pm by Shawna.

Gordon shared an opening prayer.

Introductions by attendees.

**Financial Report:** A bank statement to August 31, 2019 was provided with a balance of $6,768.34 in the bank. Shawna noted that a few days ago there was a deposit made into the bank account from the Paypal account for last year’s 3rd Hot Lunch cycle for $2,405.71.

**2018-2019 Year End Report:** Shawna presented a copy of the 2018-2019 Year End Report that was prepared. Discussed that in the prior year there weren’t as many activities done by PAC as in the past, due issues with getting volunteers out to help with activities (eg. Family Bingo was cancelled).

**2019-2020 School Year Jean Vanier Parent School Council Election:**

Gordon will act as the election officer.

For the position of Chair:

Carrie Desjarlais nominated Shawna Molnar.  
Shawna accepted.  
Gordon asked for additional nominations – no additional nominations noted.  
Gordon asked for additional nominations – no additional nominations noted.  
Shawna is appointed as Chair.

For the position of Vice Chair:

Shawna Molnar nominated Carrie Desjarlais.  
Carrie accepted.  
Gordon asked for additional nominations – no additional nominations noted.  
Gordon asked for additional nominations – no additional nominations noted.  
Carrie is appointed as Vice Chair.

For the position of Secretary:

Shawna Molnar nominated Rosie Conrad.  
Rosie provided her intention to accept the nomination in her absence via email confirmation.  
Gordon asked for additional nominations – no additional nominations noted.  
Gordon asked for additional nominations – no additional nominations noted.  
Rosie is appointed as Secretary.

For the position of Treasurer:

Carrie Desjarlais nominated Carla Kemp.  
 Carla accepted.  
 Gordon asked for additional nominations – no additional nominations noted.  
 Gordon asked for additional nominations – no additional nominations noted.  
 Carla is appointed as Treasurer.

New 2019-2020 School Year Jean Vanier Parent School Council Members:

Chair – Shawna Molnar  
 Vice Chair – Carrie Desjarlais  
 Secretary – Rosie Conrad  
 Treasurer – Carla Kemp

Meeting Adjourned at 6:17pm by Shawna.