

KLO Middle School Parent Advisory Council

Annual General Meeting

October 21, 2020

Attendance: Tracey Coupal (Co-Chair), Hu Jing Yao (Treasurer), Ashley Ragoonadon (Principal), Joelle Brennan (Secretary), Myrna Stark Leader (Student Voice Rep), Terry Lum (COPAC Rep), Allana Scarfo (Parent Member at Large), Kyla Babcock (Vice Principal), Suzanne Summers-Gill, Jojo Baliski, Karla Lockwood (Teacher), Michelle Kershaw, Miriam Desjardins, Stacey Sears/Miller, Deannie Zahara, Jen Bitz

Regrets: Sarah DeFrancesco Berg (Co-Chair), Jennifer Nemet

Location: ZOOM meeting platform

<p>Welcome Meeting review and agenda Review and approval of minutes</p>	<p>Meeting called to order by Tracey at 1915</p> <p>Review of the previous minutes (AGM September 2019). Tracey called for motion to approve</p> <p>Agenda reviewed Election Bylaw Reviewed</p> <ul style="list-style-type: none"> • Discussion regarding method of voting via zoom • Options for use of hands up function • Voting to be by disagreement, otherwise acceptance 	<p>Moved by Myrna and seconded by Terry, accepted</p>
<p>Old Business</p>	<p>Motion to dissolve the KLO PAC of 2019/2020</p> <ul style="list-style-type: none"> • Tracey requested a motion to dissolve the KLO PAC of 2019/2020 	<p>Moved by HuJing, seconded by Joelle, carried</p>
<p>New Business Elections</p>	<p>Call for nominations for position of President or Co-Chairs Tracey Coupal – volunteered for the position of Co-Chair or Vice, no volunteers for President</p> <p>Call for nominations for position of Vice President – JoJo Baliski volunteered</p> <p>Call for nominations for position of Treasurer Hu Jing Yao – volunteered</p> <p>Call for nominations for position of Secretary Joelle Brennan – volunteered</p> <p>Call for nominations for the position of Members</p>	<p>President: Tracey confirmed by acclamation</p> <p>Vice President: JoJo Baliski confirmed by acclamation</p> <p>Treasurer: Hu Jing Yao confirmed by acclamation</p> <p>Secretary: Joelle Brennan confirmed by acclamation</p> <p>Members at large: Jennifer Nemet,</p>

	<p>at Large (three available) Jennifer Nemet volunteered Allana Scarfo volunteered Michelle Kershaw volunteered</p> <p>Call for nominations for COPAC Representative Terry Lum – volunteered</p> <p>Call for nominations for Student Voice Representative Myrna Stark Leader – volunteered</p> <p>Motion to Remove Sarah DeFrancesco Berg , from signers from the General and Gaming accounts at Interior Savings Credit Union</p> <p>Motion to add JoJo Baliski to the General and Gaming Accounts of the KLO PAC at Interior Savings Credit Union</p>	<p>Allana Scarfo and Michelle Kershaw confirmed by acclamation</p> <p>COPAC Representative: Terry Lum confirmed by acclamation</p> <p>Student Voice Representative: Myrna Stark Leader confirmed by acclamation</p> <p>Motion to remove Sara as a sign-er, carried</p> <p>Motion to add Jojo to the current executive listed to signing authority on the General and Gaming Accounts at Interior Savings Credit Union, carried</p>
	<p>Motion to Adjourn meeting 1930</p>	<p>Moved and accepted</p>
	<p>Next meeting September 2021</p>	