



École KLO Middle School PAC AGM MEETING MINUTES

Date | September 20, 2023 **Time** | 7:00pm **Location** | KLO School

IN ATTENDANCE

Adrian Neer, Abbey Westbury, Steve Walker, Stephanie Harland, Trudi Trask, Rod Cisternas, Carlos Gutierrez, Deanni Zahara, Elanda Baumgartner, Edvardo Martinez, Gairy Walker, Julie Cruise, Heriberto Ruiz, Bertha Martinez, Mr. Ashley Ragoonaden, Mr. Blake Smith, Ms. Laura Wiemken, Guest Speaker Karla Lockwood

Meeting Chaired by KLO PAC President, Adrian Neer

AGENDA DETAILS

1. President's Welcome
2. Meeting Called to Order by Adrian at 7:00PM
3. Review and Approval of Agenda
 - No additions/changes to the agenda
 - Motion to accept the agenda by Abbey; seconded by Steve. Voted all in favour to approve agenda.
4. Review and Approval of Previous Minutes (May 29, 2023)
 - Motion to accept the minutes by Abbey; seconded by Stephanie. Voted all in favour to approve the minutes.

REPORTS

ADMINISTRATORS REPORT

Karla Lockwood

- Presented the Farm Club

Ashley Ragoonaden

- Letter grades
- Cell phones have become more of an issue over the 7 yrs that Ashley has been here, so new policy is cellphones have to remain in lockers during class.

Blake Smith

- Blake Smith was a teacher that came from Canyon Falls.
- Discovery Days at Canyon Falls and other schools is an enrichment that takes place during regular class time.



- Discovery Days will be run for this first term, with new options available for second and third terms.
- Some students pick courses based on friends' interest, while some take advantage of the different options and meet new friends.
- First one will start at the beginning of October
- Students have the choice of a variety of courses, and some of the courses require parent approval.
- One parent attendee voiced opinion that the order of operations would be better if you gave parents heads up what the choices are prior to the students picking courses.

OLD BUSINESS

- **Adrian Neer** resigning his position as President for the 2023-2024 School Year.
- **Steven Walker** resigning his position as Treasurer for the 2023-2024 School Year.
- **Adrian Neer** open to Treasurer role for 2023-2024 School Year if no one else is interested.
- **Michelle Crossley** nominated for Secretary for 2023-2024 School Year and accepts nomination.
- **Jennifer Blais** open to Vice President role for 2023-2024 School Year if no one else is interested.

AGM ELECTIONS FOR 2023-2024 SCHOOL YEAR

1.Introduction of Nominees- **Adrian Neer (Former President)**

President	No nominations
Vice President	Jennifer Blais (<i>no further nominations; Jennifer consents to nomination</i>)
Treasurer	Adrian Neer(<i>no further nominations; Adrian consents to nomination</i>)
Secretary	Michelle Crossley (<i>no further nominations; Michelle consents to nomination</i>)
Fundraising Coordinator	Stephanie Harland (<i>Stephanie consents to nomination</i>)
COPAC Representative	Deannie Zahara (Deannie consents to nomination)
Member at Large	Darlene Atkinson (no further nominations; Darlene consents to nomination)
Member at Large	Abbey Westbury (no further nominations; Abbey consents to nomination)

2. Nomination will now be accepted from “the floor”, provided the nominee is present and consents.

No new nominations

PRESIDENT: There being only one nominee for each position, the chair declares the nominees elected BY ACCLAMATION.



NEW BUSINESS

2023-2024 PAC Meeting Dates Set

Location: Ecole KLO School Library

Time: 6:30 PM - 7:30 PM

4th Monday of Every Month

- *Exception PAC AGM: **September 20, 2023 7:00pm to 8:30pm**
- October 23, 2023
- November 27, 2023
- December - NO PAC Meeting
- January 22, 2024
- February 26, 2024
- March- NO PAC Meeting
- April 22, 2024
- May 27, 2024- Last PAC Meeting

NEXT MEETING

1. Next Meeting: General Meeting Tuesday, October 23 @ 7:00pm.
2. Motion to adjourn meeting from Elanda Baumgartner, Seconded by Abbey.
3. Meeting adjourned at 8:06.

