



École KLO Middle School PAC AGM MEETING MINUTES

Ecole KLO Middle School | PAC AGM Meeting MINUTES
Date | September 26, 2022 Time| 6:30pm Location | KLO School

IN ATTENDANCE

Michelle Kershaw	Naomi Skarbo	Jennifer Blais	Adrian Neer	Terry Lum
Ashley Ragoonaden	Michelle Crossley	Rob Miles	Darlene Atkinson	Maya Peever
Chris Oaks	Jody Gibson	Steve Walker	Shannon Schimmelmann	Stephanie Harland
Karla Lockwood	Misty McKenzie	Shannon Johnstone	Abbey Westbury	

AGENDA DETAILS

1. President's Welcome: Michelle K. welcomes- PAC Executive, Principal Ashley, Vice Principal Chris and Parents
2. Meeting Called to Order by Michelle C. at 6:40pm
3. Review and Approval of Agenda
No additions/changes to the agenda
Motion to accept the agenda by Michelle K; moved by Stephanie H, seconded by Shannon S
4. Review and Approval of Previous Minutes (May 30, 2022)
Motion to accept the minutes by Michelle C; moved by Michelle K, seconded by Naomi S

REPORTS

ADMINISTRATORS REPORT Ashley Ragoonaden

- Welcome parents
- Introduction to KLO Admin Team- Ashley Ragoonaden, Chris Oaks and Laura Wiemken
- Ecole KLO Middle School fosters a culture focused on Student Agency with a sense of belonging and purpose for all learners.
- Tour of KLO for parents- reviewed various School Clubs available to students
- Tour of Modular Farm lead by Karla Lockwood
- Review of Fresh To You Fundraiser- see email sent from school

PRESIDENT'S REPORT Michelle Kershaw

- Welcome parents, school admin team and teachers
- Discussion on PAC approved Teacher's Lunch contribution, which went over by \$109. Discussion tabled to next meeting.
- Review of PAC position that are open for the 2022-2023 School Year.



- Michelle Kershaw resigning her position as president for the 2022-2023 School Year.
- Naomi Skarbo resigning her position as Vice President for the 2022-2023 School Year.
- Terry Lum resigning his position as COPAC Representative for the 2022-2023 School Year.

OPEN KLO PAC SEATS:

President	OPEN
Vice President	OPEN
Treasurer	Adrian Neer
Secretary	Michelle Crossley
COPAC Rep	OPEN
Fundraising Rep	OPEN
Member at Large (3)	Stephanie Harland, Darlene Atkinson, Abbey Westbury
Student Voice	Jazmin Tomichich

TREASURER'S REPORT Adrian Neer

- Applied for Gaming Grant in June 2022. Expecting to receive approx. \$16,000 in the next few weeks.
- Process for distributing the Gaming Grant funds across the programs at KLO
- Balance in Gaming Account is \$5100.

Motion 1 Signing Authority for PAC Bank Account: Remove Michelle Kershaw and Naomi Skarbo

Adrian Neer motions to remove Michelle Kershaw and Naomi Skarbo as signing authority for PAC Bank Account

Motioned by Adrian Neer

Seconded by Michelle C.

All in favor Yes

Motion passed

Motion 2 Signing Authority for PAC Bank Account: Add Steven Walker and Jennifer Blais

Adrian Neer motions to add Jennifer Blais and Steven Walker as signing authority for PAC Bank Account

Motioned by Adrian Neer

Seconded by Michelle C.

All in favor Yes

Motion passed

COPAC REPORT Terry Lum

n/a

FUNDRAISING REPORT

n/a



AGM ELECTIONS FOR 2022-2023 SCHOOL YEAR

1.Introduction of Nominees- Michelle Kershaw

President	Adrian Neer (<i>no further nominations; Adrian consents to nomination</i>)
Vice President	Jennifer Blais (<i>no further nominations; Jennifer consents to nomination</i>)
Treasurer	Steve Walker (<i>no further nominations; Steve consents to nomination</i>)
Secretary	Michelle Crossley (<i>no further nominations; Michelle consents to nomination</i>)
COPAC Representative	Shannon Schimmelmann (<i>no further nominations; Shannon consents to nomination</i>)
Fundraising Committee	Stephanie Harland, Misty McKenzie, Jody Gibson, Michelle Kershaw (<i>no further nominations; Stephanie consents to nomination</i>)
Member at Large	Darlene Atkinson (<i>no further nominations; Darlene consents to nomination</i>)
Member at Large	Abbey Westbury (<i>no further nominations; Abbey consents to nomination</i>)
Member at Large	Stephanie Harland (<i>no further nominations; Stephanie consents to nomination</i>)

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.

OLD BUSINESS

NEW BUSINESS

NEXT MEETING

Motion to adjourn the meeting by Michelle K.

Meeting adjourned at 7:44pm

NEXT PAC MEETING: October 24 2022. Location: KLO Middle School, Library

