



AGM meeting minutes
May 13, 2021
Zoom meeting

Total attendees: 10 including Krista Henry (Acting PAC Chair), Bronwen Sharpe (Secretary), Catharine Meir and Shaza Regehr (Members-at-large), Hazel Currie, Sarah Otto, Bere & Pablo, Fiona, Neil Marcovitz, Catharine Meir, with Ken Andrews (Principal) and Michelle Haidar (Vice-Principal).

Regrets: Ryan Ziegler (Treasurer)

The meeting commenced at 19h00.

- Introductions
 - Attendees introduced themselves to the group.
- Business
 - The achievements of the current PAC were reviewed:
 - The high-quality ping pong tables!
 - With much gratitude, Principal Andrews mentioned the new bike racks from the previous year's PAC.
 - Shaza Regehr celebrated the success of the Staff Appreciation Lunch catered by a local business, Picnic.
 - Neil Marcovitz reported on the connection with Oak Bay Municipality with regards to Safe Routes to School.
 - Krista Henry reported on the successful Christmas Hamper project. The Root Cellar collaborated with our school and 17 hampers were sent out to families in need.
 - Krista Henry listed the vacant positions available on the 2021/22 PAC:
 - Thrifty's Food Coordinator - Smile cards (6% of earnings)
 - Secretary
 - Vice-chair
 - Chair (can be shared position and have two co-chairs)
 - Continuing in roles

- Ryan Ziegler (Treasurer), Shaza Regehr (Food Coordinator), Catherine Meir (Parent Education Coordinator), Krista Henry (Christmas Hamper Coordinator)
- Administrator's update
 - **Vice-Principal Haidar** reported on the Grade 8 Completion Ceremony. A number of successful meetings with the committee have been held., Grade 8 parents have been emailed with the details, supplies being collected for the swag bags. The ceremony will be outside and if it rains then the gym will be used as the backup plan. A photographer has been hired. The committee has borrowed items from Oak Bay High and a 15ft balloon arch in Monterey colours of green, white and gold will be delivered as decoration. Approximately 8 parents have been involved and Tanya and Blanche (in the office) have helped a lot. Dress code email will be sent to parents closer to the date. As a general suggestion, kids should wear what they feel comfortable in and if dressing up, a change of clothes is suggested. Photography opportunity: there should be time to do an individual picture and a family one too.
- Administrator's update
 - **Principal Andrews** thanked Krista Henry for her stellar job of being the interim chair. Principal Andrews also thanked the positivity of parents during this pandemic year.
- Additional business
 - Bronwen Sharpe reported on the SD61 proposed budget cuts and the rallies that have been taking place in opposition to them. She plugged the big rally on Saturday that will be held between 1:30 pm and 2:30 pm, stretching from SD61 Headquarters to the Legislature.
 - Krista Henry announced that Bethan Osterman is the PAC's new social media contact and has created a Monterey Instagram to showcase our school using her talents as a photographer.

The meeting adjourned at 7:40 p.m.

The next PAC meeting will be in September 2021.