

MacGregor Collegiate Institute Parent Advisory Council
Annual General Meeting
Minutes
2017 May 29

Present: David Kruse, Betsy Unrau, Kyle McKinstry, Carlee Blyth, Jennifer Borgfjord, Jen Friesen, Helen Smith, Krysta Giesbrecht

Regrets: Don Buhler, Claudette Friesen, Charlene Sawatzky

I. Call to order (7:54pm);

II. Minutes from last Annual meeting

M/S Jen/ Charlene to accept minutes as read. **Carried**

III. Approval/Additions to Agenda

M/S Betsy/ Kyle **Carried**

IV. Elections

Positions and candidates were as follows:

CHAIRPERSON

David Kruse

VICE-CHAIRPERSON

Don Buhler? (David to ask)

SECRETARY

Jen Friesen

TREASURER

Betsy Unrau

PARENTS AT LARGE (2-4)

Charlene Sawatzky/ Krysta Giesbrecht/ Helen Smith/ Sandra Peill

COMMUNITY MEMBER AT LARGE

(Open)

STAFF (Principal and Teacher)

Kyle McKinstry/ Carlee Blyth

STUDENT COUNCIL PRESIDENT or DESIGNATE

To be determined in the fall after Student Council Elections

M/S Kyle/Carlee to accept acclaimed candidates as listed. **Carried**

V. M/S Kyle/ Betsy to amend the agenda item V to read "Proposed Additional Focus for the Year: Fundraising" and to strike the bullet point. **Carried**

M/S Jenny/Helen that the PAC do some fundraising, to be discussed at our next meeting. **Carried**

VI. Adjournment: 8:43pm