**Beach Grove Elementary School**

**Parents’ Advisory Council Meeting**

**Annual General Meeting**

**Meeting Minutes**

**Wednesday October 11th 2017**

**Present:**

Alyson Brennan, Megan Reid, Deb Barrelkamp, Rosy Manhas, Niki Gilmour (teacher rep), Rick Hall (principal), Christine Miele, Marie Zampini, Joe Muego, Nancy Beveridge, Gina Muego, Jane Swinglehurst, Kara Eade, Shannon Doyle, Rebecca Davis

**Regrets:**

Andre Reid, Dave Hirst, Kate Coulson, Natania Mathaney, Kim Blackwood

**Call to Order:**

* The meeting was called to order at 6:29 pm

**Adoption of Agenda**:

* Moved by Alyson Brennan and seconded by Megan Reid – *carried unanimously*

**Adoption of the Minutes:**

* Not available – to be reviewed at a different date

**Election of PAC Officials**

* Nominations and elections of officers:
* *Treasurer*, Andre Reid – *carried unanimously*
* *DPAC Rep*, Joe Muego – *carried unanimously*
* *Chair*, Deb Barrelkamp – *carried unanimously*
* *Vice Chair*, Alyson Brennan – *carried unanimously*
* *Secretary*, Megan Reid – *carried unanimously*
* *Members at Large*, Rosy Manhas, Jane Swinglehurst, Christine Miele, Marie Zampini, Shannon Doyle, Gina Muego, Kara Eade, Rebecca Davis, Nancy Beveridge, Kate Coulson – *carried unanimously*

**Adoption of Budget**

* See attached revised and accepted budget
* $500 from Emergency Preparedness budget moved to Playground Equipment budget
* $25, 000 to be used toward playground landscaping
* $20, 000 to be put in interest gaining GIC (put aside to be used in the chance we receive the matching grant)
* Moved by Joe Muego and seconded by Nancy Beveridge – *carried unanimously*

**Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

