Beach Grove Elementary School

Parents' Advisory Council

Annual General Meeting

Meeting Minutes

Wednesday, October 21, 2019

**Present:**

Rebecca Davis, Leigh Ratcliff, Lawrence Eade, Kara Eade, Kate Coulson, Mark Douangchanh, Alyson Brennan, Emily Modrovic, Erin Harris, Lara Wilson, Chris Berger, Shannon Doyle

**Regrets:**

None

**Call to Order:**

The meeting was called to order at 6:33pm

**Nominations and Elections of Officers:**

* *Chair*, Emily Modrovic - *carried unanimously*
* *Vice Chair*, Vacant
* *Treasurer*, Lawrence Eade - *carried unanimously*
* *Secretary*, Rebecca Davis - *carried unanimously*
* *DPAC Rep*, Lara Wilson - *carried unanimously*

**Appointment of Committees and Programs:**

* *Social Media,* Shannon Doyle
* *Fruit and Vegetable,* Dana Jordan-Knox
* *Fun Lunch Coordinator,* Leigh Ratcliff
* *Traffic and Safety, Vacant*
* *Emergency Preparedness,* Alyson Brennan
* *Raffle, Vacant*
* *Bingo Night, Vacant*
* *Spellathon/Read-a-thon, Vacant*
* *Spring Fair, Vacant*
* *Adult Social, Vacant*
* *Beach Grove Apparel,* Lara Wilson
* *Teachers’ Appreciation,* Emily Modrovic

**Adoption of Budget**

Moved by Alyson Brennan seconded by Leigh Ratcliff - *carried unanimously*

**Motion to remove Nancy Beveridge from signing authority and add Emily Modrovic**

Moved by Lawrence Eade seconded by Alyson Brennan - *carried unanimously*

**Termination:**

The meeting was terminated at 7:09pm

Date:

Signature: