## **Dogwood Elementary PAC AGM**



# Wednesday, May 29<sup>th</sup>, 2024 6:00 PM – 6:20 PM Dogwood PAC Elementary AGM Meeting Minutes

- Call to order: <u>6:09PM</u>
- Adoption of the Agenda: SB/MK
- Approval of the Minutes of May 2023 Annual General Meeting (AGM) Dogwood Elementary PAC: SL/MK

### New Business

**1. Motion**: "THAT the 2024/2025 proposed Dogwood Elementary PAC – General budget be approved." -SL/MK

<u>ACTION</u>: SB to update current budget and send out. <u>ACTION</u>: MK to send out a Munchaluch summary June 14<sup>th</sup> with vendor breakdown.

**2. Motion**: "THAT the 2024/2025 proposed Dogwood Elementary PAC – Gaming budget be approved." -SL/RB

# Dogwood Elementary PAC Gaming Account Budget

#### PAC Accounts for 2023/2024 School Year

General/Operating Account					
Opening Balance	s	12,472.25			
Closing Balance	\$	31, 163. 71			
Gaming Account					
Opening Balance	\$	15,218.84			
Closing Balanace	\$	7,037.76			
(Expected 24/25 Grant \$8560, based on 428 students)					

Gaming Account Budget				
	Actual 2023/24		Proposed 2024/25	
Grade 7 Graduation	S	870.00	\$	900.00
Presentations/Performances	\$	6,926.70	\$	7,000.00
Sports Day Snacks	\$	1,254.83	\$	1,250.00
Field Trip/Transportation	\$	-	\$	1,000.00
Playground	s	-	\$	-
TOTAL	s	9,051.53	\$	10,150.00

### **3.** Election: The 2024/2025 Dogwood Elementary PAC Executive

#### Current 2023/2024 PAC Executive

President: Sarah Laviolette Vice-President: Mandeep Kooner Treasurer: Sean Burke Secretary: Sharan Virk DPAC Representative: Vacant Member At Large: Hanna Costley, Robbin Basra, Dal Basra, and Stephanie De Vall-Laskey

#### PAC Executive for 2024/2025

President: Sarah Laviolette Vice-President: Mandeep Kooner Treasurer: Sean Burke Secretary: Sharan Virk DPAC Representative: Robbin Basra Member At Large: Hanna Costley, Robbin Basra, and Dal Basra