



PAC AGM 2021-22 – Meeting Minutes

Date	Sept 22, 2021, 7:30-8:30 pm	Location	Zoom Meeting	Approval	
PAC Execs	Blair, Tina, Harsh, Liz	Members in attendance	Greg, Sunny, Laila, Ana, Tracy, Kelsey (Quorum met)	Bothwell Staff	Leah Christensen

	Agenda	Description	Speaker	Action
1.	Agenda	<ul style="list-style-type: none"> Call to order at 7:32 Introductions of last year's PAC Execs Approval of Agenda 	Blair	
2.	Principal's Report	<ul style="list-style-type: none"> Click to view PowerPoint Presentation 	Leah	
3.	PAC Exec Election	<ul style="list-style-type: none"> Motion to re-elect Blair as President, Tina as VP, Harsh as Treasurer, Liz as Secretary. CARRIED 	Blair	
4.	Fundraisers	<ul style="list-style-type: none"> Pandemic guidelines: fundraisers including hot lunches reopened but limited to distribution of pre-packaged foods/items only. Planned this year: Purdy's, popcorn, Chipotle, hot lunches Investigating online payment options. Services reviewed to date have been cost prohibitive. Gr7 pizza lunch - 2 owing from previous school year. Likely to happen in the Fall. Dates to be determined Sep27. Confirmed Gr7s will not be doing hot lunch fundraisers this year. 	Blair & Leah	1. PAC Execs/Harsh to continue investigating online payment options.
5.	Proposed Budgets	<ul style="list-style-type: none"> Click to view: <ul style="list-style-type: none"> General Budget Gaming Budget Scholarship mistake last year: only 1 student eligible and was granted \$250, however FHS promised the student \$500 in error. Motion to only grant \$250/student as originally intended. CARRIED Motion to approve both proposed General and Gaming Budgets. CARRIED 	Blair & Leah	1. Leah to discuss sex education with Teachers. Are Teachers interested in taking this on, rather than bringing in Saleema Noon? 2. Blair to advise FHS that Bothwell PAC will only grant \$250/student for scholarship.
6.	Open Floor Discussions	<ul style="list-style-type: none"> Ran out of time - please email any questions/comments to bothwellschoolpac@gmail.com 	All	
7.	Closing	<ul style="list-style-type: none"> Next Meeting TBD Adjournment: 8:32 pm 	Blair	