



Bothwell PAC Annual General Meeting | Minutes

Date	May 28, 2024, 7:00-8:00 pm	Location	Bothwell Library	Approval	
PAC Execs	BlairD, Angie, LizL	Members in attendance	Lily, Tina, Sunny, Abraham, Karen, Stephanie, Hong [Quorum met]	Bothwell Staff	Krissy Eppelle

	Agenda	Description	Speaker	Action
1.	Welcome	<ul style="list-style-type: none"> ● Call to order at 7:02 PM ● Introductions of last year’s PAC Execs ● Approval of Agenda <ul style="list-style-type: none"> ○ Proposed amendment to allow employees of Surrey School District (outside of Bothwell) to be eligible for PAC Executive. 	Blair	
2.	Principal’s Report	<ul style="list-style-type: none"> ● Currently 321 enrolled for next year, projecting 330-340 	Krissy	
3.	Treasurer’s Report	<ul style="list-style-type: none"> ● Current standings included in proposed budgets 	Blair	
4.	2024-25 Proposed Budgets	<ul style="list-style-type: none"> ● Proposed General Budget ● Proposed Gaming Budget ● Motion to approve, none opposed, CARRIED 	Blair	1. Blair, Angie, and Liz to finalize Budget Closing for 2023-24 and update Budgets.
5.	Election of 2024-25 PAC Executive	<ul style="list-style-type: none"> ● PAC Constitution and Bylaws Amendment <ul style="list-style-type: none"> ○ Currently, employees and elected officials of School District No. 36 are ineligible to serve as PAC Executive due to perception of bias. ○ Motion to amend ineligibility for employees and elected officials of Bothwell Elementary School only. None opposed, CARRIED ● Motion to elect the following roles. None opposed, CARRIED <ul style="list-style-type: none"> ○ President: Karen Birring ○ Vice-President: Stephanie Graham ○ Treasurer: Lily Zhao ○ Secretary: Liz Lien (re-elect) ○ Members-at-Large: Abraham Avaa 	Blair	
6.	Open Floor Discussions	<ul style="list-style-type: none"> ● Suggestion to fill two additional positions: Parent/Community Communications Officer and Community Sponsorship Manager 	All	
7.	Closing	<ul style="list-style-type: none"> ● Next Meeting: Welcome meeting in Sept ● Adjournment: 8:06 PM 	Blair	