



PAC AGM 2023-24 | Meeting Minutes

Date	June 20, 2023, 7:00-8:00 pm	Location	Zoom Meeting	Approval	
PAC Execs	BlairD, TinaC, HarshT, LizL	Members in attendance	TinaC, AllanR, LailaD, JasonC, AbrahamA, MarthaA, (Quorum met)	Bothwell Staff	Krissy Eppelle

	Agenda	Description	Speaker	Action
1.	Agenda	<ul style="list-style-type: none"> • Call to order at 7:10 PM • Introductions of last year’s PAC Execs • Approval of Agenda 	Blair	
2.	Principal’s Report	<ul style="list-style-type: none"> • Building painting - 50% completed • Approved 14 divisions, estimated 309 students • May be adding 1 portable for contingency (TBD) • New school school logo revealed 	Krissy	
3.	Treasurer’s Report and Proposed Budgets	<ul style="list-style-type: none"> • Click to view: <ul style="list-style-type: none"> ◦ Proposed General Budget ◦ Proposed Gaming Budget • Motion to approve, no opposed CARRIED 	Blair	
4.	Fundraisers	<ul style="list-style-type: none"> • Chipotle, Purdy’s, Hot Lunches (various vendors). No new suggestions. 	Blair	
5.	Election of 2023-24 PAC Executive	<ul style="list-style-type: none"> • Motion to elect Blair as VP, Harsh as Treasurer (subject to re-election in Sept if there are new volunteers), Liz as Secretary. CARRIED 	Blair	
6.	Open Floor Discussions	<ul style="list-style-type: none"> • Welcoming pole to be installed next school year. • Year end assembly on the last day of school. Parents are welcome. 	All	
7.	Closing	<ul style="list-style-type: none"> • Adjournment: 7:39 PM 	Blair	