

## **William F. Davidson Parent Advisory Council**

### **AGM Meeting Minutes**

**Monday May 10, 2021 @ 7:00pm**

**Location of meeting:** Virtual DPAC ZOOM

**Attendees:** Ashlene Buksh, Michael Buksh, Donnafe Arabe, Lauren Keen, Zahara Rawji, Daljit Gill, Sahib Gill

**Regrets:** Achal Narayan, Amberly Wittenberg

#### **1.0 Welcome and Call to Order/ Territorial Acknowledgment**

Meeting called to order by Ashlene Buksh @ 7:00pm, "I would like to acknowledge the shared, unceded traditional territory of the Katzie, Semiahmoo, Kwantlen and other Coast Salish Peoples on which land I have the privilege to work, play and learn."

**2.0 Adoption of Agenda** – Passed as presented

**3.0 Adoption of Previous Minutes** – Passed as presented

#### **4.0 Reports**

##### **4.1 Principals Report**

Zahara Rawji and acting Vice Principal Lauren Keen report, Amberly Wittenberg is on maternity leave and Lauren Keen is the temporary Vice Principal. Planning for Grade 7 leaving ceremony is underway following all district issued COVID protocols.

**4.2 Teachers Report** – None to present

##### **4.3 Treasurer's Report**

Donnafe Arabe reports total funds raised from Stay Safe Fundraiser \$264.00, PAC to provide funds for Grade 7 medals \$446.49 from Winners Circle issued from gaming. Pac to apply for gaming grant due date for application is June 30, 2021.

**4.4 DPAC Report** – None presented

**5.0 Old Business** – None presented

#### **6.0 New Business**

##### **6.1 2021/2022 PAC Executives Nominations & Elections**

###### **Nominations**

**Chair:** Michael Buksh

**Vice Chair:** Ashlene Buksh

**Treasurer:** Donnafe Arabe

**Secretary Vacant:** None/Vacant

No other nominations, all nominees elected as presented. Secretary position remains vacant. **Michael Buksh and Ashlene Buksh are from the same household only Ashlene Buksh has signing authority.**

**7.0 Open Forum – None presented**

**8.0 Adjournment**

**Meeting Adjourned @ 7:21pm**

**Next General Meeting – TBD**

**“Respectfully Submitted By Ashlene Buksh”**