

N.P.S.S. P.A.C. Annual General Meeting
Wednesday October 4, 2023
6:30pm NPSS Library

Call meeting to Order: 7:16 pm

Attendance: Todd Koponyas, Heather Balatti, Melissa McCoy, Deborah Krafczyk, Allison Fochuk, Gord Parady, Jen Clarke, Aaron McCoy, Charlotte Washington, Michelle Stigners, Rosemarie Lee, Heidi Avanthay, Hannah Willms, Jen Bougie, Shahzad Ahmed

Introductions

Adoption of Agenda: Motion to Accept: Allison Fochuk/2nd Heather Balatti

Review and adoption of last AGM meeting minutes: Motion to Accept: Gord Parady/2nd Melissa McCoy

President Report: Heather Balatti

- No motions at this time

Vice President Report: Gord Parady

- No motions at this time

Secretary Report: Allison Fochuk

- No motions at this time

DPAC/SUPAC Report: Deborah Krafczyk

- No motions at this time

Treasurer Report: April 1- May 31

- General Account: Closing balance as of September 30, 2023 - \$1056.61
- Gaming Account: Closing balance as of September 30, 2023 - \$8190.50
- Membership Equity Shares: Closing balance as of

Administration Reports:

- The start-up has gone well - busy
- Fully Staffed at this time - will need a .5 teacher in the second semester - English
- New this year: Newsletter - trying to do this monthly
- Sept 20 - Planning day
 - Reviewed framework, reviewed district framework
 - Each department is to set goals based on the FESL
- Food Sustainability Fund - Approx \$54000
 - Less this year - can use for food
- Interim reports going out next week
 - Not full report cards, just to touch bases with parents

ELC

- No updates at this time

Elections:

DPAC/SUPAC Rep: Deborah Krafczyk - nominated by Heather Balatti; all in favor - passed, elected

Secretary: Rosemarie Lee - nominated by Melissa McCoy; all in favor - passed, elected

Treasurer: Melissa McCoy - nominated by Heather Balatti; all in favor - passed, elected

Vice President: Shahzad Ahmed - nominated by Shahzad Ahmad; 2nd by Heather Balatti all in favor - passed, elected

President: Heather Balatti - nominated by Melissa McCoy; all in favor - passed, elected

Next regular meeting is Tuesday November 7, 6:30pm - in the NPSS Library.

Meeting adjourned at 8:06pm