# NPSS/ELC PAC AGM Meeting MINUTES

| | | | |
|---|---|---|---|
| **Venue:** | **NPSS Library** | **Date & Time:** | **October 7th 2026<br>7:15 PM** |
| **Chair:** | **Shahzad Ahmed** | **Recorder:** | **Corrie Bennie** |

| **ATTENDANCE:** | | |
|---|---|---|
| Shahzad Ahmed | Corrie Bennie | Kevin Murphy |
| Deborah Krafczyk | Lyndsay Beer | Lori Coulter- Admin |
| Charlotte Washington | Danica Harvey | Kristen Peregoodoff- Admin |

| | |
|---|---|
| **1. Call to Order** | Meeting was called to order at 7:18 pm. |
| **2. Introduction and Adoption of Agenda** | Motioned by Danica and second by Deborah Krafczyk. Motion moved. |
| **3. Review and adoption of last AGM minutes,** | Motioned by Lyndsay and seconded by Deborah.<br>Motion passed. |
| **4. President Report:** | No report. |

| | |
|---|---|
| **5. Principal Reports: Kristen Peregoodoff (for Todd) and Lori Coulter** | Principal Report: 1100 students this year, 4 new instructors. Update around Mondays rumored threat, confirmed there was no hold and secure, no lockdown no threat deemed to Students, Admin chose to send a letter home to stop online rumors as they feel it's important to get correct information out to the public. Planning day was successful they worked on if data truly represents, their FESL (framework for enhancing student learning) . MacDonald's is open, waiting to see how it will impact the school. October 13th -16th is Interim Report Week. Heads up about requests for funding that will be coming including travel, party on the patio, band, pantry and Turkey lunch.<br><br>ELC: 202 students on campus. All students went to Camp Cameron for a day, pancake open house was successful, raised $2080 for the Terry Fox Run, October 19th is interim day working on mass project. Presentations on October 23rd. |

| | |
|---|---|
| **7. Vice President Report:** | Nothing to report. |
| **8. Secretary Report** | Nothing to report/Not in attendance |

| | |
|---|---|
| **8. Treasurer Report:** | Treasurer Report: Deborah went over finances from July, August and September. See attachment |
| **9. DPAC/SUPAC Report:** | DPAC Report: They have decided to pay their BCCPAC fees, they are doing a PAC 101 seminar, they are also looking at doing a mental health clinic |
| **10. Elections** | Elections: |

| | |
|---|---|
| | President: Lyndsay Beer by acclamation<br><br>Vice President: Corrie Bennie by acclamation<br><br>Secretary: Charlotte Washington by acclamation<br><br>Treasurer: Deborah Krafczyk<br><br>DPAC Rep. Kevin Murphy by acclamation<br><br>Motion to destroy ballets made by Corrie, seconded by Lyndsay. Motion passed<br><br>Corrie motioned to remove Shazad Ahmed from signing authority on both bank accounts at the Credit Union and to add Lyndsay Beer. Deborah Krafczyk seconded the motion. Motion passed |

| | |
|---|---|
| **10. Next meeting date** | Next meeting November 4th 6:30 |

| | |
|---|---|
| **11. Adjournment** | Motion to adjourn meeting by Shazad at 7:53 pm |