



## MEETING AGENDA - AGM

Hastings PAC - Wednesday, October 23, 2019

7:00-8:30 pm

- 1. Welcome and introductions**
- 2. Review of minutes from Thursday, September 19, 2019**
  - a. *Motion to approve the minutes from Sept.19/19* MSC
- 3. Reports/Updates**
  - a. Administration
    - i. Principal - Vital Peeters
      1. *Sports update: soccer team started (Mr Donegan the lead); cross country meet very successful; moving into volleyball (games start next week for 5 weeks) – grade 6&7 (Mr Donegan, Ms Andrea, Miss Berger, Susan, Nicola, Mr Campese); info to follow to kids that are interested. Art club; choir are other options; Vital to add that info to the school website; basketball starts mid-January for 6 weeks.*
      2. *Early dismissal days for conferences: questions about how it can be done better – ongoing communication rather than two days set aside.*
      3. *Claudia suggested that students write up results / point of view for the website.*
      4. *FSA tests: think about getting your kids to take the tests / talk to your kids about taking the test; students will learn test taking, good exercise; results are misused by some organizations, but the experience outweighs the political ; moving away from testing but kids will encounter these types of tests in life; there were lots of questions surrounding this – suggested to schedule a night dedicated to this topic – is it possible before the test??*
      5. *Cash online payment system: good for many but for families that don't have regular access to internet; or can't use credit card; parent suggesting a better explanation on how the system works.*
    - ii. Vice Principal - Susan Dent
      1. *Successful grade 7 camp; cabins were blended streams; grade 7 comment that it was a great success as far as integrating the two streams; french and english primary grades share gym time together; learning around personal development; challenges that stretched them.*
  - b. Chair - James Stubbs
    - i. *Hot lunch program: federal program does not provide funding; potential for a certain stigma; kids need to be pulled out of class to eat in a different room; another potential to stigmatize; VSB will release in a month their report.  
[www.foodsecure.org](http://www.foodsecure.org)*
- 4. Other Business**
- 5. New Business**

*Motion to adjourn the general meeting at 8:13pm*

MSC

*ANNUAL GENERAL MEETING*

**Review of minutes from AGM Monday, October 22nd, 2018**

1. *Amend the meeting minutes to add Erika's name; MSC*

**Treasurer's Report - Yvonne Connors**

2. *Motion to accept the budget proposed MSC*

**3. Election of Officers**

*Members at Large 1 yr x4:*

- *Genny Krikorian*
- *Karen West*
- *Lisa Gibson*
- *Kelly Barker*

*Members at Large 2 yr: Erika Fritz*

*Chair: Jacqueline Shaben (2 year)*

*Vice-Chair: Kaila Comeau (1 year)*

*Treasurer: Yvonne Connors (2 year)*

*DPAC Rep: Amend the constitution to make the DPAC rep a 2 year position; Deb Bryant (2 year)*

*Serving 2nd year of 2 year position:*

*Secretary: Marcie Effler Bailey*

*Member at Large 2 yr: Claudia Gawryluik*

**Adjourn:**

*Motion to adjourn 8:59pm*

MSC