

Seymour Heights PAC Meeting Minutes November 5, 2014

In attendance: Amanda Hauptman, Rebecca Ashton, Arjun Rawla, Rebecca Baker, Jenn Janetka, Davinder Dowling, Nancy Chalmers, Alison Martel, Marnie Kushnerenko, Andrea Grant, Allison Ogawa, Krista Fox, Janice Beck, Adrienne Sampert, Estefania Sanchez, Erin McDonald, Piera Pedemonte, Chanin Smith, Ann Kopp

Regrets: Megan Martin

Chair: Amanda Hauptman

Called meeting to order at 7:04pm; First: Jenn Janetka, Second: Rebecca Baker

Motion to approve the agenda for November 5, 2014 PAC meeting-Moved: Rebecca Ashton, Second: Marnie Kushnerenko. All in favour: pass.

Treasurer's Report-Arjun Rawla

- Presented proposed budget and he, Amanda and Rebecca Ashton discussed how this was developed based on the teachers' wishlists they received from Admin. Highlighted more detail on the line items in the budget for the Outdoor Classroom, library revitalization, and classroom allowances for books and P.E. equipment.
- Reviewed current account balances and discussed need to likely spend most of the PAC funds which are currently deposited in Term Deposits on items in this proposed budget.
- Discussed need to change PAC members who have signing authority on all PAC bank accounts due to new PAC Executive members this school year.

Motion to approve the proposed PAC budget for 2014-2015 school year-Moved: Amanda Hauptman, Second: Marnie Kushnerenko. All in favour: pass.

Motion to cash all term deposits-Moved: Amanda Hauptman, Second:Jenn Janetka. All in favour, one abstained: pass.

Motion to change bank account signing authority on the PAC accounts at both BMO and Van City banks. Effective November 5, 2014 the only signing authorities on these bank accounts are as follows: Amanda Hauptman, Arjun Rawla, Marnie Kushnerenko and Rebecca Ashton. Remove all other signing authorities effective November 5, 2014. Should the bank require a subtle word change, we as a PAC give approval for these changes without a vote. -Moved: Alison Martel, Second: Rebecca Baker. All in favour: pass.

Motion to adjourn meeting at 8:30pm: Moved: Amanda Hauptman, Second: Marnie Kushnerenko