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Minutes for TPAC AGM Meeting May 12th, 2026

Attendance:
PAC Executive Members: Kirsten Wall,
Megan Mendelson, Erin Nagle, Rebecca Koch, Kelly Boxhall.

Administration: Petra Eggart, Emma Marley

Attending: Kirsten Wall, Megan Mendelson, Erin Nagle, Megan Fuller, Rebecca Koch, Kelly Boxhall. +2 parent members
Regrets: Dan Charles, Charlayne Robinson,

Opening Remarks: Land acknowledgement by Kirsten.

Call to Order: at 6:06 PM by Kirsten.
Adoption of meeting minutes from April 14th, Rebecca and seconded Megan M.
Adoption of AGM agenda Rebecca and Erin.

Election of 2026/2027 Executive Officers

- Nominations and elections for:
    - President - Rebecca Koch nominated, motion passed.
    - Vice President
    - Treasurer- Kelly Boxhall nominated, motion passed.
    - Secretary- Erin Nagle nominated, motion passed.
    - Communication- Charlayne Robinson, nominator, motion passed.
    - Website Manager -Dan Charles(non executive)
    - VCPAC Representative-
    - Classroom Rep Coordinator - Megan Mendelson, nominated, motion passed.
- By law revisions
    - Presentation of proposed change to PAC bylaws
    - Discussion

Standing Items
Communications Update:

- No update at this time.

Financial Update:

- Discussion of the Proposed 2026-2027 Budget Link: https://docs.google.com/spreadsheets/d/15kD-ypj-OZsqFJHJwD2iuM1rreioWtv1_eH9Q11VS2M/edit?usp=sharing

Events Update:

- Staff appreciation lunch - Wednesday June 10th, Erin and Megan M, Ashley. Will order Red Barn sandwiches. Pick up drinks and snacks from Costco. One member will bake a cake.

School Admin Report:

- June 18th - teacher parent thank you morning. Serving muffins and coffee.

Town Hall / New Business:

Meeting Adjourned: at 7:48 by Kirsten.

ACTION ITEMS

Who	what