

REYNOLDS PAC MEETING



April 8, 2020

7:00-9:00 p.m. via Zoom

1. by computer link <https://us04web.zoom.us/j/657018604>, Meeting ID: 657 018 604
2. by phone - +1 778 907 2071 Canada; Meeting ID: 657 018 604

1.	Welcome/Territorial acknowledgementReview Agenda/ Sign in
2.	Approval of Minutes March 4, 2020 meeting minutes
3.	Principal's Report – Tom Aerts •
4.	Chair's Report – Roe • planning for next Parent Ed event • correspondence
5.	Treasurer's Report – Alice • report on current bank balances
6.	VCPAC liaison update - Kelly / Pauline
7.	School updates from parents
8.	New business - Annual General Meeting (AGM) • see next page
9.	Meeting Adjourned

2019/20 Executive :

Chair – Roe Campbell – reynoldspacchair@gmail.com

Vice Chair – Adrienna Van Hoek - Patterson

Treasurer – Alice Xu reynoldspactreasurer@gmail.com

Secretary – Willow Minaker - reynoldssecondarypac@gmail.com

Director at large - Joy Wickens

Director at large - Jan Niranjanan

Director at large - Connie McConnell (PAC Facebook)

Next meeting: May 6, 2020

AGM agenda

(based on BC PAC [Effective Meetings](#) guide and Robert's Rules of Order

1. Current chair usually is chair of AGM; if current chair is not available, then the PAC members elect a chair from those present at the meeting
2. confirm quorum (*Reynolds bylaws require 7 members*)
3. approve the agenda
4. approve the [minutes](#) of the last annual or special general meeting
5. receive annual reports ([Finance](#), [Chair](#))
6. elect a PAC for next school year
 - a. Nominations are:
 - i. Chair - Adrienna van Hoek- Patterson
 - ii. Vice Chair - **vacant**
 - iii. Secretary - Willow Minaker
 - iv. Treasurer - Alice Xu
 - v. Director at Large - Janaki Niranjan
 - vi. Director at Large - Joy Wickens
 - vii. Director at Large - Connie McConnell
 - b. Call for nominations from the floor
 - c. Close nominations for each position
 - i. Acclaim position filled by single nomination
 - ii. Vote by secret ballot for any position with more than one nomination
 - iii. Announce results
 - d. Thank all candidates, and announce new Executive
7. conclude the meeting.