

REYNOLDS PAC MEETING



May 4, 2022

7:00-8:00 p.m.

Reynolds Library or via Zoom

Join Zoom Meeting by computer link:

<https://gvsd61.zoom.us/j/68537056085?pwd=K2ZqN21qYTJ4eU00VEh2QINiYU1Udz09>

By phone: +1 778 907 2071

Meeting ID: 685 3705 6085

Passcode: 634733#

1.	Welcome / Territorial acknowledgement / Review Agenda / Sign in
2.	Approval of Minutes <ul style="list-style-type: none">• April 6, 2022 draft minutes
3.	Principal's Report – Aaron Norris <ul style="list-style-type: none">• School update
4.	Chair's Report – Catherine <ul style="list-style-type: none">• Correspondence• Teacher appreciation
5.	Treasurer's Report – Alice <ul style="list-style-type: none">• Report on current bank balances• Picnic table funding request
6.	VCPAC liaison update – Leah
7.	New / other business <ul style="list-style-type: none">• Reynolds PAC AGM - see agenda next page
8.	Meeting Adjourned

PAC Position	2021/22
Chair	Catherine DuBois
Vice Chair	Joy Wickens
Treasurer	Alice Xu
Secretary	Willow Minaker
Director at Large	Leah Macdonald
Director at Large	Janaki Niranjana
Director at Large	Tanya Silletta

Next meeting: June 1, 2022

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 5 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 - vacant
 - ii. Vice Chair - Peter Tyrell
 - iii. Secretary - Willow Minaker
 - iv. Treasurer - vacant
 - v. Director at Large - Netta Brown
 - vi. Director at Large - Laurel Hovey (or possibly Treasurer)
 - vii. Director at Large - vacant
 - 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.