

# REYNOLDS PAC MEETING AGENDA



**7:00 p.m.** – October 2, 2024  
Reynolds Library

1. Welcome / Territorial acknowledgement / Sign in
2. Annual General Meeting

## AGM Agenda

(Based on BCCPAC [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 received to date are:
      - i. Chair - Maryse Neilson
      - ii. Vice Chair -
      - iii. Secretary - Peter Tyrrell
      - iv. Treasurer - Pauline Robertson
      - v. Director at Large - Hanne Smaadahl
      - vi. Director at Large - Jessica Koski
    - 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 AGM
3. Review/approval of minutes from last meeting  
- [link to September 19 2024 minutes](#)
  4. Chair's Report (Maryse)  
- [link to Chair's Annual report](#)
  5. Treasurer's Report (Pauline)  
- [link to October 2024 Treasurer's report](#)  
- [link to Treasurer's Annual report](#)
  6. VCPAC Representative Report (Hanne)

7. Principal's Report (Bruce)
8. New / other business
  - Gaming grant application deadline
9. Adjournment

<b>PAC Position</b>	<b>2023/24</b>
Chair	Maryse Neilson
Vice Chair	Peter Tyrrell
Treasurer	Pauline Robertson
Secretary	Melody Burns
Director at Large	Jessica Koski
Reynolds VCPAC Rep	Hanne Smaadahl

**Next meeting: November 6, 2024**