

RTCS PAC AGM Meeting Minutes

Date: Monday, May 31st, 2021

Location: Zoom

Meeting Start: 6:32pm

Attendance: Lauren Mitchell (Chairperson), Erin McAstocker (Principal), Brooke Janzen (Vice Principal), Kara Humphries, Catrin Marks, Tamara Marsh

Adoption of Agenda: 1st Katrin, 2nd Catrin

Adoption of Minutes: 1st Catrin, 2nd Katrin

Election of Directors

All previous directors are willing to stay on.

Chairperson – Lauren Mitchell previously held position & wishes to stay on. No other interest from members; *elected as Chairperson by acclamation.*

Vice Chairperson – Ashley Rydell previously held position & wishes to stay on. No other interest from members; *elected as Vice-Chairperson by acclamation.*

Treasurer – Michelle Bowman previously held position & wishes to stay on. No other interest from members; *elected as Treasurer by acclamation.*

Secretary - Tamara Marsh has put her name forward for the PAC secretary position. No other interest from members; *elected as Secretary by acclamation.*

DPAC Rep – This position was previously vacant. No interest from members; *position will remain vacant; Lauren Mitchell will fill role for the interim.*

Meeting Adjournment: 6:41pm

Next AGM Meeting: May 2022