

# CES-PAC

# Minutes

Calmar Elementary School Parent Advisory Council Meeting Minutes	
September 20, 2016	CES Staff Room
Meeting called by	Patti Goudreau, PTA Chair
Attendees	Present: Amber Volk (Past PTA Chair), Patti Goudreau (PTA Chair), Sandra McIntosh (PTA V. Chair), Kelly Goldsworthy (PTA Treasurer), Nancy Martin (PTA Secretary), Luc Lavigne (CES Principle), Dawn Bauer ((PTA Past Casino Rep), Bev Marshall (PTA Casino Coordinator), Tracey Gordon (K-3 Rep), Jacquie Simeniuk (PTA Fundraising Director), Crystal Fandrick (Teacher Rep), Ashley Fox (PTA K – 3 Rep), Jordana Ridley (PTA 4 – 6 Rep), Pamela Mollison (PTA 4 – 6 Rep), Cassie Brooks( PTA Fruit Day), Nicole Thievin (PTA Fruit Day Coordinator), Kari Scott, Rebecca Eilander (Trustee) Regrets:

## Inaugural Meeting

- Meeting called to order: 4:40pm
- PTA Chair, Patti Goudreau opened by the meeting outlining the responsibilities of the Parent Advisory Council (PAC) and the difference between the PAC and the PTA.
  - o The council's purpose is to bring information, concerns, requests, etc. from parents of CES students to the council meetings to be discussed and forwarded to the school. Patti provided a binder outlining the role of the PAC. She invited everyone to read it over to better understand what the council is responsible for.
- This meeting is to vote in the PAC Board positions and determine a date and time for the first PAC meeting.

## Voting in Executive Board

- To be voted by secret ballot
- Rebecca Eilander, School Trustee and Luc Lavigne, CES Principle
- Chair
  - o Nominees: Kari Scott / Patti Goudreau
  - o Decision: Kari Scott
  - o Motion to destroy ballots:
    - Dawn Motioned
    - Sandra second
- Vice Chair
  - o Nominees: Patti Goudreau / Pamela Mollison
  - o Decision: Patti Goudreau
  - o Motion to destroy ballots:
    - Jacquie Motioned
    - Nancy second
- Secretary
  - o Nominees: Pamela Mollison
  - o Decision: Pamela Mollison
- Treasurer
  - o Nominees: Ashley Fox
  - o Decision: Ashley Fox
- Community Member

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- Nominees: Sandra McIntosh
- Decision: Sandra McIntosh
- Principal
  - Luc Lavigne
- Staff Liaison
  - Crystal Fandrick
  - Crystal will talk to the teaching staff to see anyone else would like to be the liaison for this council.

## Next Meeting:

- October 4, 2016
- 4:00pm

## Meeting adjourned

- 4:40pm