

Minutes of the CCEPAC Annual General Meeting
7:00pm, May 21st, 2014

In attendance:

Deborah Thorvaldson
Michael Roberts
Beulah Rykaart
Dianne Harvey
Lisa Castle
Liza White
Kristen Gribble
Tara Ross
Suzy Pierazzo
Joanna Moore
Chantel Zhou
Michelle Zhou
Jane Zhang
Lynn Brandt
Marlene Tompkins
Dean Donnelly
Cindy Yu

1. Treasurer's Report – pls see report attached
 - a. \$42,000 total donations from parents in the year
 - b. \$10,000 contingency in placeTR moved to accept the report, seconded by LC
2. Chair's Annual Report and highlights of the year:
 - a. First year for a Welcome Back Bar B Q
 - b. Raised \$22,000 for technology
 - c. \$2000 contributed to school musical Treasure Island
 - d. A new sound system donated to the school
 - e. Pro D Day workshop held: iGirl/iGuy
 - f. BC Fruit & Veg. program contributed new fridge for PAC kitchenKB moved to accept the Chair's Report, seconded by SP
3. Elections – all in favour of the following appointments
 - a. Members at large:
 - i. Dean Donnelly – representing grade 6
 - ii. Lily Yao – representing grade ?
 - iii. Lisa Castle – representing grades K, 1 & 6

- iv. Suzy Pierazzo – representing grade 4
 - v. Michelle Zhou – representing grade ?
 - b. Appointments to head special projects:
 - i. Book Fair – Brenda Bradley (pending replacement)
 - ii. Fruit & Vegie Program – Tara Ross
 - iii. Communication Coordinator – Jane Zhang
 - iv. Emergency Preparedness Program – Susan Loken
 - v. Hot Lunch Coordinators – Kristen Gribble, Beulah Rykaart and Maureen Beston
 - vi. Traffic Coordinator – Chantal Zhou
 - vii. Xmas Hampers – Sara Francoeur
 - c. Executive Members
 - i. Co-Chairs – Kristen Gribble & Beulah Rykaart
 - ii. Vice Chair – Joanna Moore
 - iii. Treasurer – Liza White
 - iv. Secretary – Tara Ross
 - v. Past-Chair – Michael Roberts
 - d. Other
 - i. DPAC Representatives – Joanna Moore, open
 - ii. School Planning Council – Joanna Moore, Kristen Gribble and Beulah Rykaart
4. Other
- a. Family Bar B Q coming up – separate planning meeting to be held by committee.
 - b. Sports Day rain out Day June 4th
 - c. Upcoming events in June: Taiko drumming and Zumba
 - d. Strike notice sent out to parents – hoping for a quick resolution
 - e. Sara Franceour presented possible changes to the Christmas hamper program and would like to discuss further next year
- Motion to adjourn at 7:35pm (1st KB, seconded by BR)