**Dr. George Johnson Middle School**

**Draft Parent Advisory Council AGM Minutes, Monday, October 17, 2016**

1) Call to Order at 6.34 pm

2) In Attendance: Kim Malchuk, Reneé Artimowich, Dianna Auer, Joe Auer, Dave Huminski, Sandra Letwin, Karen Smith.

3) Approval of the AGM Agenda: Motion to approve the AGM agenda made by Joe, seconded by Karen.

4) Approval of AGM Minutes from October 2015: Motion to approve the AGM minutes from October 2015 made by Joe seconded by Karen.

5) Review of Constitution: No changes.

6) Election of Officers:

* Chair: Sandra Letwin, co-chair Kim Malchuk
* Vice Chair: Reneé Artimowich
* Secretary: Karen Smith
* Treasurer: Kim Malchuk

7) Signing Authority: Signing authority will be changing from Kim Malchuk and Dianna Auer to Kim Malchuk and Sandra Letwin.

8) General Membership as follows: Reneé Artimowich, Dianne Auer, Joe Auer, Dave Huminski, Sandra Letwin, Kim Malchuk and Karen Smith. A motion for General Membership to remain open until the November meeting was made by Joe and seconded by Dave.

9) Treasurer’s Report for the beginning of the 2016/2017 School Year:

 General: $ 8507.01

 Breakfast: $ 3374.34

 Canteen: $ 2492.82

 Fundraising: $0

 Craft Fair: $ 745.39

 Total: $15119.56

10) Appointment of Auditor: Books have been thoroughly gone over by Dianne and Kim in February 2016 when the change of Treasurer was made. Outside auditing will not be done this year.

11) Adjourned 7.04 pm.