West Boundary Elementary School

Annual General Meeting (AGM) of the Parent Advisory Council (PAC)
WBES Library, Rock Creek, BC
Wednesday, October 15, 2025 at 4:15pm

AGM MINUTES

The President called the meeting to order at 4:24pm.

Present

Tanya R.	President / Co-Treasurer
Tessa S.	Vice President / Co-Treasurer
Nick B.	Principal / Member at Large
Mark D.	Trustee
Ashley A.	Member at Large
Amber P.	Member at Large

Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED/SECONDED

"That the AGM Agenda for 15-Oct-2025 be adopted as amended to add DPAC Rep to Elections."

CARRIED

Adoption of Minutes

MOVED/SECONDED

"That the 23-Oct-2024 AGM minutes be adopted as circulated."

CARRIED

Treasurer's Report

MOVED/SECONDED

"That the 15-Oct-2025 AGM Treasurer's Report be adopted as circulated."

CARRIED

President's Report

- 2024/2025 school year was a great year for PAC. We utilized our remaining 2023 Gaming Grant funds and organized several very successful fundraisers and were able to support our school and students in many ways:
    - First day of school pancake breakfast
    - Harvest Lunch
    - Orange shirts for Truth and Reconciliation Day
    - Scholastic Book Fair – lots of new books purchased for classrooms/library
    - Ice rental for 3 skating days in Nov/Dec
    - Professional Santa photos for all students
    - Student request: new safety glasses/goggles for floor hockey
    - Student request: new outdoor sports equipment
    - Teacher request: Wipebook Flipcharts (used for mathematics)
    - Grade 7 grad hoodies, yearbooks and awards
    - Primary Fun Day hotdogs and freezies

- Thanks to a generous sum from SD51, in addition to our fundraising efforts, we were able to complete our swing project a year ahead of schedule and most of the new playground equipment was installed over the summer. 2 more swings are still to be installed, bringing our total number of swings from 3 up to 7.

Elections

Ashley K. self nominated for Secretary via text message in September.

Call for nominations from the floor:

- Tanya R. self nominates for President
- Tessa S. self nominates for Vice President
- Amber P. self nominates for DPAC Rep.
- Tanya R. and Tessa S. self nominate as Co-Treasurers

2025/2026 PAC EXECUTIVE

President:	Tanya Reinert
Vice President:	Tessa Straus
Secretary:	Ashley Kamigochi
Co-Treasurers:	Tanya Reinert / Tessa Straus
DPAC Rep:	Amber Petrie

Authorized Bank Signers

MOVED/SECONDED

"That the authorized bank signers for Steller Vista Credit Union are as follows:"

1.) Tanya Reinert 2.) Tessa Straus 3) Ashley Kamigochi

CARRIED

Meeting adjourned at 4:35pm.