

WGSS PAC AGM Meeting Minutes
 FINAL - *approved at September 11, 2025 PAC meeting*
 Tuesday, June 3rd, 2025
 7:29 pm
 WGSS Library

PAC Executive	Anuschka Brhelle (President), Steven Northrup (Vice President), Amy Olson (DPAC Representative), Jared Dennis (DPAC Representative), Itzel Symonds (Member at Large), Julie Croft (Treasurer)
Parents	Kim Foden, Rebecca Hardin, Valerie Steckler, Tali Lituak Kor, Shivani Khera, Lisa Bolman
Staff	Mr Jeremy Lyndon (WGSS Principal)

1. Call to Order

1.1 Call to Order

A Brhelle called the meeting to order at 7:29 pm and welcomed parents and staff. Introductions and quorum determined. A Brhelle gave the territorial acknowledgement.

1.2 Regrets

Karen Roeck (Secretary)

2. Welcome and Housekeeping

PAC meetings are run according to Robert's Rules of Order. With the exception of presenters and invited speakers, we will be limiting each person to two minutes so that everyone has an opportunity to speak and to keep the meeting on time.

3. Adoption of:

2.1 Agenda – Tues, June 3rd, 2025

MOTION	TO approve the Tuesday, June 3 rd , 2025 WGSS PAC AGM meeting agenda
CARRIED	J Croft/K Foden

2.2 Minutes – Tues, June 18th, 2024

MOTION	TO approve the Tuesday, June 18 th , 2024 WGSS PAC AGM meeting minutes
CARRIED	Steven Northrup/J Croft

4. Reports

a. President

Treasurer/PAC worked hard and chased the PST rebate. Put it into GICs to lock it away. Were able to get funding from the PST rebate to ensure scholarships were fully funded. June 2026 are funded. At DPAC meeting, other schools learned about this process and were able to get the funding for them as well.

Two rounds of funding requests were done over the school year, PAC dispersed money to lots of clubs. Balance in gaming account is still fairly healthy; all the money from gaming has rolled into distribution for next year, with the exception of the dry grad and the performance space mural. Will have about \$12,000 with \$40,000 coming in from the gaming grants. New PAC will be able to disperse about \$52,000. Like to have about \$10,000 of slush.

b. VP

Nothing to add.

c. Treasurer

Will pass along training to whomever took it on.

d. Secretary

Absent, nothing to report

e. DPAC

Nothing to report

5. New Business

No new business

6. Voting

Nominations were made, the following were voted into the following positions for the 2025-2026 PAC executive:

a. President – Itzel Symonds

b. Vice President – Valerie Steckler

- c. Treasurer – Shivani Khera
- d. Secretary – Amy Olson
- e. DPAC – Rebecca Hardin
- f. Member at Large – Stephen Northrup, Tali Lituak Kor

7. Date of next AGM

Tues, June 9th, 2026

8. Adjournment

8.1 The meeting was adjourned at 7:50 pm.

MOTION THAT the WGSS PAC meeting be adjourned CARRIED J Croft / A Brhelle
--

8.2 Next PAC meeting: Tuesday, September 9th, 2025 at 7:00 pm