



CMS PAC AGM Meeting – Wednesday October 14, 2020  
@ 4:30 pm

PRESENT: Mr. Ed Neufeld, Wendy Bergen, Angela Brandt, Pam Giesbrecht, Michelle King, Melanie Fast, Mathilda Penner, Darlene Siemens, Stacey Froese, Percy Dela Cruz, Robyn Wiebe, Ella Baumann, Tanya Penner, Carla Barkman, Kim Stott

1. WELCOME & INTRODUCTIONS by Wendy Bergen

2. ADOPTION OF MINUTES from 2019 AGM:

Moved – Mathilda Penner  
Seconded – Michelle King  
Carried

3. EXECUTIVE ELECTIONS – Ed Neufeld

Wendy Bergen – CHAIR – up for re-election  
- Darlene Siemens moved to cease nominations  
- Seconded - Pam Giesbrecht  
- Carried

Darlene Siemens – VICE CHAIR – 2 years remaining

Michelle King – TREASURER – 2 years remaining

Angela Brandt – SECRETARY – 1 year remaining

4 SCHOOL REPORT – Ed Neufeld

For all of us, our personal, family, and livelihoods have been challenged

**CHALLENGES** - all covid related; which may be positive

- masks: it's been tough to manage masks, but overall things have settled in.
- gym, music and band have been able to be outside; or if inside they have been able to keep the 6 foot distance.
- distancing: challenge for middle school students to keep distances
- procedures: where do you enter? Where do you play in? Where do you exit?
- sounds like there is less laughter; **but** it's getting better
- loss of extras
  - sports; music; concerts; assemblies; face-to-face parent/teacher meetings; food

**WORKING WELL**

- structure that's been created; calmness in the school
- lunch hours for children with anxiety is better;
- cohorts; fewer recess issues come up; increased supervision
- learning in the classroom
- band is coming back
- parking/drop off/pick up has been going smoothly

5. FINANCIAL REPORT – Michelle King  
Year End August 31, 2020 – \$2,315.32

6. CONSTITUTION REVIEW – Wendy Bergen

- remove members at large from the executive portfolios
- addition of term years for the executive
  - Moved – Mel Fast
  - Seconded – Pam Giesbrecht

Carried

NEXT MEETING: WEDNESDAY DECEMBER 2, 2020