

Silverthorne PAC Agenda
AGM Board Meeting
Oct 14, 2025
Silverthorne Elementary, Houston, B.C
6:30PM

1) Call to Order: 6:30pm. Present: Brooke Solotwinski, Brent Timms, Amy Timms, Devon Tobin, Kayla Proctor, Riz Camus, Ty Schmidt, Mark Fehr (principal)

2) Traditional Welcome/ Opening Remarks : I welcome all of us and guests to the unceded Likhsilyu Territory of the Witsuwit'en Nation.

3) Adoption of Agenda: Amanda/Brooke. Carried

4) Minutes: PAC Executive 2024 Meeting Minutes: Amanda/Kayla. Carried

5) Elections:

a) Chair: Amy Timms

b) Vice Chair : vacant

c) Secretary: Brooke Solotwinski

d) Treasurer: Amanda Tobin

e) Fundraising: vacant

f) Directors at Large (3) : Kayla Proctor, Chau Ly,

All in by acclamation

7) New Business

a) Signing Authority: Motion to change signing authority at BVCU to Amanda Tobin, Amy Timms and Brooke Solotwinski. Also add online access and banking abilities for all three parties. Kayla/Amanda. Carried.

8) Adjournment: 6:34pm