

Busby School Parent Advisory Committee (PAC) Society

September 14, 2026

Annual General Meeting (AGM)

Busby School

1) Meeting called to order at 5:04pm by Jen Stoby.

In attendance (15): Daryl Chattargoan, Victoria Demmink, Megan Romaniuk, Delanna Spargo, Sylvia Fischbuck, Jen Stoby, Miranda Srayko-Slifka, Charlene Hengen, Melissa Wortman, Alyssa Pfaeffli, Kayla McMillan, Erin Harder, Aubrie Badduik, Trustee Nolan Mast, Superintendent Raime Drake.

2) The previous meeting minutes from September 9, 2025 were presented and read by Jen Stoby.

3) Annual elections—chaired by Jen:

- a. President: Victoria Demmink. Nominated by Megan, seconded by Sylvia; Victoria accepted. No other nominations—Victoria is President by acclamation.
- b. Vice-President: Megan Romaniuk. Nominated by Victoria, seconded by Alyssa; Megan accepted. No other nominations—Megan is the Vice-President by acclamation.
- c. Secretary: Sylvia Fischbuck. Nominated by Megan, seconded by Victoria; Sylvia accepted. No other nominations—Sylvia is Secretary by acclamation.
- d. Treasurer: Delanna Spargao. Nominated by Megan, seconded by Charlene; Delanna accepted. No other nominations—Delanna is Treasurer by acclamation.

4) Adjournment

Meeting adjourned at 5:11pm by Jen.

Next special-purpose meeting is on Oct. 5, 2026, to review and approve the current by-laws and proposed amendments.

Next AGM will be held in September 2027 (date to be determined).