



# GENERAL WOLFE PAC

## PARENT ADVISORY COUNCIL MEETING MINUTES ANNUAL GENERAL MEETING – JUNE 9, 2015

### Attendees:

<b>PAC EXECUTIVE</b>	
Michael Nedelec, Chair	Monica Luu, Vice Chair
Harold Schellekens, Treasurer	Yori Lue-Kim, Secretary
<b>ADMINISTRATION/TEACHERS</b>	
Susan Nichols, Principal	Cathy Thomas, Vice Principal
Ms. Thomas, In-coming Vice Principal	
<b>PAC MEMBERS</b>	
Libby Taylor	Blair Wilson
Dawn Dunkerley	May Ke
Stasa Jones	Harvey Chiang
Katie Stevenson	Jenny Koldenhof

**These minutes are reflected in the order of the agenda.**

### 1. Welcome and Call to Order

The meeting was called to order at 6:45 pm.

### 2. Approval of June 11, 2014 Minutes

Motion to adopt the Minutes of the June 10, 2014 meeting as circulated by email.

<b>Moved</b> (L. Taylor)	<b>Seconded</b> (B. Wilson)	<b>Carried</b>
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### 3. Elections

Cathy Thomas facilitated the elections:

Chair – Michael Nedelec by acclamation

Vice Chair – No Nominations

Treasurer – Harold Schellekens by acclamation

Secretary – Monica Luu by acclamation

M. Nedelec confirmed that the PAC Executive could continue with three executive members and still meet the provincial PAC requirements and requirements for PAC grants. As well, the PAC can hold an election in September if there is a nomination for the Vice Chair position at that time.

#### **4. Adjournment**

The meeting adjourned at 6:55 pm.