

# PAC – PARENT ADVISORY COUNCIL

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## **PAC Annual General Meeting (AGM)**

**Date:** Tuesday, June 11<sup>th</sup>, 2019 6:30 PM

**Location:** General Wolfe Elementary school library

**PAC Members (in order of sign-in sheet):** Harold Schellekens, Harvey Chiang, Kristin Rotte, Susie McRae, Cameron McLean, Claire Wilson, Kemp Edmonds, Serena Verma, Maria McClean, Katie Stevenson, Colleen von Dehn, Debbie Leboe, Libby Taylor, Suzie Polzin, Nicola Gubbins

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

### **1. Welcome and Call to Order**

The meeting was called to order at 7:30 pm by Susan Nichols.

### **2. Approval of June 19<sup>th</sup>, 2018 Minutes**

Motion to adopt the Minutes of the June 19<sup>th</sup>, 2018 meeting

<b>Moved</b> Libby Taylor	<b>Seconded</b> Kristin Rottee	<b>Carried</b>
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### **3. Elections**

Susan Nichols, General Wolfe Principal facilitated the elections. Election results:

Co-Chairs – Hope Walker and Donna Rayner by acclamation

Vice Chair – Kemp Edmonds by acclamation

Treasurer – Jaimini Thakore by acclamation

Secretary – Claire Wilson by acclamation

### **4. It was decided that meetings would be held on Wednesday nights in the next school year.**

### **5. Adjournment**

The meeting adjourned at 7:45 pm.