

# PAC – PARENT ADVISORY COUNCIL

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

**Date:** June 17, 2020, 7:20 pm

**Location:** Virtual meeting via Zoom

PAC Members (per Zoom title): Shaila Jiwa, Colleen von Dehn, Stephanie Willox, Adam Rucker, Ryan McRae, Susie McRae, Leslie Shoji, Michelle Wiens, Caroline Bonshor, Annie Low-Beer, Serena Verma, Mae Tan, Laurie McNeill, Zouzan Yousef, Michael Nedelec, Tasha Bienert, Jennifer Smith, Karen?

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

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

The meeting was called to order at 7:20 pm by Nancy Bourque.

### **2. Approval of June 11th, 2019 Minutes**

Motion to adopt the Minutes of the June 11th, 2019 meeting

<b>Moved</b> Stephanie Willox	<b>Seconded</b> Michael Nedelec	<b>Carried</b>
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### **3. Elections**

Nancy Bourque, 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

It was noted that some succession planning for the Executive must take place over the next year as some members will be transitioning off the Executive at the end of the 2020/21 school year. Anyone interested in serving on the Executive, particularly in the Treasurer role, please contact a member of the current Executive for details.

### **4. Adjournment**

The meeting adjourned at 7:29 pm.