

# PAC – PARENT ADVISORY COUNCIL

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## PAC Annual General Meeting (AGM)

**Date:** June 20, 2023, 7:30 pm

**Location:** Virtual meeting via Zoom

PAC Members (per Zoom title): Serena Verma, Tony, Carmen, Veronica Solimano, Kevin Longeran, Wyle Baoween, Maria McClean, Tasha, Adam Rucker, Jonathan Shea, Annie Low-Beer, Dorca & Gavin, Natasha Gordon, Hope Walker, Sandy Pang, Heidi Maron, Sophia Male, Mabel Tan, Claire Wilson, Kemp Edmonds, Maddy Kipling, Sameena Nahal, Lynn Gosselin

**These minutes reflect the order of the agenda.**

### 1. Welcome and Call to Order

The meeting was called to order at approximately 7:40 pm by Susan Dent, Principal.

### 2. Approval of June 22, 2022 Minutes

Motion to adopt the Minutes of the June 22, 2022 meeting

<b>Moved</b> Anne Low Beer	<b>Seconded</b> Maddy Kipling	<b>Carried</b>
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### 3. Elections

Susan Dent, General Wolfe Principal facilitated the elections.

Election results:

- Co - Chair – Kemp Edmonds by acclamation
- Co – Chair – Maddy Kipling by acclamation
- Vice – Chair – Wyle Baoween by acclamation
- Treasurer – Leslie Hoolaeef by acclamation
- Secretary – Sophia Male by acclamation
- DPAC Rep – Natasha Gordon by acclamation

All of the officers of the Executive Committee may be signers on the Vancity bank accounts.

### 4. Adjournment

<b>Moved</b> Sameena Nahal	<b>Seconded</b> Lynn Gosselin	<b>Carried</b>
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The meeting adjourned at approximately 7:52 pm.