

PAC – PARENT ADVISORY COUNCIL

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PAC Annual General Meeting (AGM)

Date: June 18, 2024 at 6:45 pm

Location: Virtual meeting via Zoom

PAC MEMBERS (by Zoom title): Leslie Hoolaeff, PAC Exec, Lynn Gosselin, Susan Dent, Sara, Annie LB, Adam (Bowen's dad), Alfonso Solimano, Claire Wilson, Dorcas & Gavin, Helen Pang, Joe Palmer, Sameena Nahal, Serena Vorma, Shaine & Guen, Edward

PAC Executive:

- Kemp Edmonds, Chair
- Wyle Baoween, Vice-Chair
- Leslie Hoolaeff, Treasurer
- Sophia Male, Secretary
- Lynn Gosselin, Member at Large

Call to Order - Kemp – first up we need to disband the current group. And then we go into the AGM which is a totally different meeting where we nominate and vote for people that that will go into the Executive for next year.

Let's start for nominations for the Secretary role – Kemp nominates Lynn Gosselin, our former member at large to take on the Secretary position with support from Kemp. Lynn waves and accepts. Kemp isn't sure if Susan is supposed to do this. Susan says every school is different. So Kemp steps into the background

- **Susan Dent takes over for the Elections** – Lynn is elected by acclamation so now we have the Treasurer and Chair and Vice Chair, and Members at Large to elect.
- **Chair** - Leslie puts her name forward for the Chair position. There are 3 calls for nominations and no one else steps up so Leslie is the new Chair of the General Wolfe PAC by acclamation

- **Treasurer** – Leslie says she has nominated and highly encouraged Joey Palmer to become the new Treasurer, and he accepts. There are 2nd and 3rd calls for Treasurer nomination so Joey is elected by acclamation
- **Vice Chair** – Wyle would like to remain the Vice Chair. Susan calls 2nd and 3rd calls for nominations and no one else is nominated. So Wyle is declared the continuing Vice Chair of the General Wolfe PAC.
- **Members at Large** – there are no formal amount, Nancy the previous VP came up with it and they are consultants and not formal members per the by-laws. Susan asks if anyone would like to be a Member at Large, and Kemp Edmonds offers and so, as does Sophia Male. No one else offers, so we now have our team for next year.
- **End of AGM and back to regular meeting** (the AGM happened right away after regular meeting started since Leslie is out of town and taking time away from work to do the meeting quickly and had to go)