

# Parent Advisory Council (PAC) - Chaffey-Burke Elementary

## www.chaffeyburke.com

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### Extraordinary Meeting of the Executive

Date: Oct 26, 2015

Attending and waiving notice: Claudio Bortolussi, Grace Catao, Victoria Su, Chang Han

#### **Resolution 1:**

Whereas, the current Treasurer has tendered his resignation via email dated October 22, with subject line "Vancity Login, Procedures for handling money, Financial Management guidelines" sent to 'gracecatao@gmail.com,' 'victoria.su@rci.rogers.com,' and 'chang@strategymatters.ca,' with cc to 'claudio.bortolussi@sd41.bc.ca.'

It is now duly resolved that the Chaffey Burke Elementary School PAC executive hereby accept the resignation of Howard Quon from the position of Treasurer of Chaffey-Burke PAC Executive, effective immediately.

Furthermore, Jetty Kurniawan is hereby appointed as the new incoming Treasurer, also effective immediately.

This resolution is duly made motion, as follows:

Moved by: Grace Catao

Seconded by: Chang Han

In favour: Claudio Bortolussi and Victoria Su

Against: None.

**So carried.**

#### **Resolution 2:**

Whereas, Ellen Wong has been a PAC member for the past 14 years and has been active on various PAC functions, events and related areas of volunteer work over the years. This year Ellen Wong is no longer a member of PAC. However she has offered and agreed to continue volunteering her precious time and efforts for the benefit of the Chaffey Burke Elementary School community.

Therefore, it is now duly resolved that the Chaffey Burke Elementary School PAC executive hereby invite Ellen Wong to participate as a non-voting member of Chaffey-Burke PAC executive.

This resolution is duly made by motion, as follows:

Moved by: Grace Catao

Seconded by: Chang Han

In favour: Claudio Bortolussi and Victoria Su

Against: None.

**So carried.**