

Chaffey-Burke PAC Annual General Meeting Minutes

May 18, 2023 7:30PM

Start time: 7:45PM

Location: Chaffey-Burke Staff Room

In attendance: Kim Clark (Vice Principal), Liz Schulze (Head Teacher), Mehreen Chaudry (Chair), Flora Sze (Vice Chair), Yukiko Otsuka (Treasurer), Doris Fung, Treasury

1. Approval of the agenda.

Moved, seconded, motion carried.

2. Approval of minutes of previous AGM held on May 18, 2023

Moved, seconded, motion carried.

3. Nomination and Election of PAC Executive for 2024/2025

a. VOTING FOR THE POSTION OF

I. Chairperson Motion to nominate Mehreen Chaudry for the position of Chairperson.

Moved, seconded, motion carried.

II. Vice Chairperson Motion to nominate Flora Sze for the position of Vice Chairperson.

Moved, seconded, motion carried.

III. Treasurer Motion to nominate Queenie Pearson for the position of Treasurer.

Moved, seconded, motion carried.

IV. Secretary Motion to nominate Rosanne Wieringa for the position of Secretary.

Moved, seconded, motion carried.

Motion to assign Queenie Pearson as signing officer for Chaffey-Burke Elementary PAC General account and Gaming account.

V. Moved, seconded, motion carried.

b. Special Vote for General PAC members Motion to nominate Ellen Wong as a non-voting member to coordinate school's Special Lunch Program.

Moved, seconded, motion carried.

4. New business

- Doris Fung is interested to help as a volunteer coordinator.

5. Meeting adjourned at 8:35pm