

Minutes for Stitó:s Lá:lém Totí:lt PAC Meeting (AGM)

Location: Stitó:s School - Foods Room

Date: May 22, 2025

Time: 7:00pm

Attendees: Melissa Benz (Secretary), Deirdre O'Connor (Fundraising Coordinator), Amanda Esau (Popcorn Coordinator), Amanda Gervais (Treasurer), Melissa Hill (Vice Chair), Stacey Gould (DPAC Rep), Shannon Carswell, Vickie Lapierre, Brian Leong (Chair), Jacqui White, Esther Maloney, Jason Kemp (Principal).

Annual General Meeting called to order at 7:15pm

Elections for Executive Positions: (Conducted by Jason Kemp)

- Chair: Brian Leong was nominated by Amanda Gervais. Brian accepts the nomination. Esther Maloney was nominated by Melissa Hill. Esther declines the nomination. No other nominations, so Brian Leong is elected by acclamation.
- Vice Chair: Esther Maloney was nominated by Amanda Esau. Esther accepts the nomination, stating that she will need to leave any meetings by 8pm. No other nominations, so Esther Maloney is elected by acclamation.
- Secretary: Jacqui White is nominated by Amanda Esau. Jacqui accepts the nomination. No other nominations, so Jacqui White is elected by acclamation.
- Treasurer: Amanda Gervais is nominated by Melissa Hill. Amanda accepts the nomination. No other nominations, so Amanda Gervais is elected by acclamation.
- DPAC Representative: Stacey Gould is nominated by Melissa Hill. Stacey accepts the nomination knowing that she has already served 2 terms. Deirdre O'Connor nominates herself, then withdraws her nomination. No other nominations, so Stacey Gould is elected by acclamation.

Elections for Committee Positions: (Conducted by Jason Kemp)

- Fundraising Coordinator: Melissa Hill is nominated by Jacqui White. Melissa accepts the nomination. Deirdre O'Connor nominates herself.
 - o Discussion: Should the Fundraising Coordinator be an executive position? No changes would be required to the Constitution and Bylaws (C&Bs) as it states that executive positions can be created by a membership vote. Having an even number of executives does not necessarily mean the possibility of any tied votes as members are able to abstain from voting. Quorum at a General Meeting is 3 executive members plus 2 non-executive members, and having more executive members could make meeting quorum a challenge at low attended meetings.
 - o Deirdre O'Connor motions to make the Fundraising Coordinator an executive position. Seconded by Stacey Gould.

- Jacqui White motions to conduct a secret ballot vote for the Fundraising Coordinator as an executive position motion. Seconded by Esther Maloney. All are in favor – motion carries
- Motion to make the Fundraising Coordinator an executive position is defeated with a vote of 9 against and 2 for.
- Jacqui White motions to destroy the ballots for the Fundraising Coordinator as an executive position vote. Seconded by Amanda Gervais. All in favor – motion carries.
- Amanda Gervais motions to conduct a secret ballot vote for the position of Fundraising Coordinator. Seconded by Amanda Esau. All in favor – motion carries.
- Melissa Hill is voted in as Fundraising Coordinator with 9 votes for Melissa, 1 abstaining and no votes against.
- Melissa Benz motions to destroy the ballots for the Fundraising Coordinator position vote. Seconded by Brian Leong. All in favor – motion carries.
- Popcorn Coordinator: Amanda Esau nominates herself.
No other nominations, so Amanda will be the popcorn coordinator for the 2025/2026 school year.

Bank Signatories for the 2025/2026 School Year:

- Amanda Gervais motions to move the bank signatories discussion to the General Meeting agenda. Seconded by Amanda Esau. All in favor – motion carries.

Meeting adjourned at 7:44pm

Next meeting to be held in May 2026.