



# Annual General Meeting

## Minutes

April 21, 2015

### Henry Grube Educational Centre

#### Attendees:

Tibor B. Rayleigh Elem.  
Don K – South Sahali Elementary  
Wil L – McGowan  
Peter H – Arthur Hatton

Erin M - Lloyd George  
Zacharie J - SKSS  
Jessica K - Beattie  
Hilary R - Westsyde Secondary

*A quorum is four (4) of members (Rep's elected by the school PAC's) present, which shall include no less than two (2) Executive members*

Called to order



"DPAC AGM 2014  
April.pdf"

#### **1. Adoption of 2014 AGM Minutes**

*Approved, with amendment of date reference from 'April 2012' to 'April 2013'*

#### **2. Financial Report:** Not available

#### **3. Chair's Report:** was presented by Wil Lonquist.

#### **4. Election of Officers:**

**Secretary ( 2 years) Erin Mitchell**

**Treasurer ( 2 year)s – Vacant**

**Member at Large: no nominations**

[note: 1 year remaining ]

**Chair -** Wil Longquist

**Vice-Chair** Don Kitt

**Member at large -** Peter Helgason

#### **6. Adjourn** The meeting concluded at 7:30 April 21, 2015.