

Porter Street Elementary PAC General Meeting Minutes – June 6, 2017

Porter Street School – Staff Room

Meeting attended by: Ed Sagarbarria (E), Daniel Vasquez (E), Tanja McAffer (E), Hitomi Nunotani (E), Christina Debruyn, Ellie Pahlavanpour

Quorum met - yes

Introduction

1.0 Commence Meeting: Ed called the meeting to order at 7:10pm.

2.0 Approve Previous Minutes – May 7, 2017

- Tanja motioned to adopt the minutes, Hitomi 2nd minutes, all in favour

3.0 Voting

- Hitomi nominated Ellie to be DPAC rep - she accepts the nomination, canvassed 3 times for any additional nominations, there were none. The vote was done by secret ballot – all in favour (6 out of 6 votes in favour)
- Ellie is elected as DPAC rep for 2017/2018 school year
- \$6000 increase to complete the north playground – Hitomi motioned to spend a one time lump sum of \$6000 to complete outside north playground basketball courts, Daniel 2nd motion, 5 out of 5 in favour, motioned passed

Adjourn Meeting: Meeting adjourned at 7:26pm. Christina motioned to adjourn the meeting. Seconded by Ellie. All in favour.

Next PAC Meeting is in the new school year.

Minutes submitted by Tanja McAffer, PAC Secretary