

The next PAC meeting will be held on Tuesday September 17, 2019 at 6:30 pm at Vanier school in the commons area. PAC meeting to end at 7:30pm promptly.

Agenda – Tuesday September 17,2019

1. Call to order - Welcome/Introductions
2. Agenda Review
3. Guest Speaker
4. Adoption of May 21, 2019 minutes
5. Unfinished Business
 - a. **Motion:** To approve that at the next meeting held on the 17th of September, 2019, a motion will be made to remove the following Articles from the George’s P. Vanier PAC Constitution – Article 2, Section 3C; Article 2, Section 4C; Article 2, Section 5A,B and C; Article 3, Section 5A,B,C and D, as the school no longer has a School Planning Council. (Gesa Ward, Stacey Brenson)
Vote: Motion carried. 5 in favor, 0 opposed
Resolved: To approve that at the next meeting held on the 17th of September, 2019, a motion will be made to remove the following Articles from the George’s P. Vanier PAC Constitution – Article 2, Section 3C; Article 2, Section 4C; Article 2, Section 5A,B and C; Article 3, Section 5A,B,C and D as the school no longer has a School Planning Council.
 - b. **Motion:** To approve that at the next meeting held on the 17th of September, 2019, a motion will be made to amend Article 4, Section 6 to read: “A quorum shall consist of four members of the Georges P. Vanier Parent Advisory Council, of which two must be executive members.” (Stacey Brenson, Gesa Ward)
Vote: Motion carried. 5 in favor, 0 opposed
Resolved: To approve that at the next meeting held on the 17th of September, 2019, a motion will be made to amend Article 4, Section 6 to read: “A quorum shall consist of four members of the Georges P. Vanier Parent Advisory Council, of which two must be executive members.”

6. Reports

- a. Chair – Gesa Ward/Bobbi Rowntree
- b. Principal – Julie Shields
- c. Trustee –
- d. Treasurer’s report – Sara Flinn
- e. DPAC – Bernard Guay/Danita Schmidt

7. Resignation of all Current PAC members

8. Nominations and Elections to the Georges P. Vanier Executive Committee

- a) Chair
- b) Treasurer
- c) Secretary
- d) DPAC Rep

9. New Business

10. Adjournment