

PAC Special Meeting

November 27, 2023

6:31pm call to order

Attendees - sign in sheet

Heather Morris (Chair), Cassandra Tomlinson (Treasurer), Jennifer Fisher, Zale Darnell, Cori Lally, Mike Johnston, Cole Logan, Megan Peacock, Adrian Cowan, Joanne Barr, Danell Hunter, Melissa Neufeld, Andrea Sorensen, Will Morris, Jen Storey, Valerie Gregor, Nicole Spooner, Rebecca Williams, Wendy Jorgensen, Kelly Hemingway, Jodi Schneider, Chris Schneider, Shawn Ogston, Haley Ogston, Julie Shaw, Russell Seeley, Samantha Seeley, Anton Williams, Tanya Williams, Tiffany Hicks, Candice Pauloski

Welcome

- Introduce Jennifer Fisher
- Explanation of process for elections

Jennifer Fisher: Election of Executive 6:30 – 7:00 pm

The position you are nominating for is:	Name of the person you nominate:	Nomination accepted:
Vice Chair	Joanne Barr	no
Vice Chair	Mike Johnston	no
Vice Chair	Cole Logan	yes
Vice Chair	Samantha Seeley	yes
Vice Chair	Candice Pauloski	yes
Secretary	Mike Johnson	no
Secretary	Jackie Isenor	no
Secretary	Joanne Barr	yes
Secretary	Sam Seeley	no

DPAC Representative	Ali Pochereva	no
DPAC Representative	Mike Johnson	yes
DPAC Representative	Jackie Isenor	no

Vice Chair, nominations, accepted, campaign, vote

- open nominations - no new nominations (pink voting slips)
- 28 eligible voters in the room:

Nominations:

- Cole Logan
- Samantha Seeley
- Candice Pauloski - won

Secretary, nominations, accepted, campaign, vote

- Open nominations - no new nominations
- 28 eligible voters in the room
- Joanne Barr - won by acclamation

DPAC Representative, nominations, accepted, campaign, vote

- Open nominations - no new nominations
- 28 eligible voters in the room
- Mike Johnson - won by acclamation

Motion to change bank signatory

- motion to remove Jodi Schneider as bank signatory and add the new signer on the bank account - Candice Pauloski new Vice Chair - Valarie Gregor motions to accept the changes, Heather Morris seconds - discussion - none - Vote - all in favour - motion passed.

Next Open Meeting Dec 13, 2023

Motion to Adjourn - 6:46pm