

**PORT MOODY SECONDARY SCHOOL**

**PARENT ADVISORY COUNCIL AGM MEETING**

**Tuesday June 1, 2021 8:00 pm (Zoom)**

In Attendance: Glen Conley (Principal); Sherry Nevalainen (Co-Chair); Heather Skipworth (Co-Chair), Ruby Lu (Treasurer); Shirley McQueen; Ala Cioroi; Jinghua Zhang; Shirin Rashidi; Shannon (Parents)

**Call to order – Sherry Nevalainen**

Reach quorum

**1. Approvals**

- a. Agenda for AGM June 1, 2021
- b. Moved by Heather; Seconded by Ruby
- c. Minutes from AGM June 3, 2020
- d. Moved by Heather; Seconded by Sherry

**2. Treasurer Report for 2020/2021 to be read:**

Treasurer Report: Ruby Lu

**Approved at PAC meeting.**

**3. Co-Chair Report: Heather Skipworth**

**None**

**4. Resignation of the current PAC Executive:**

- i. *Sherry Nevalainen – Co- Chair*
- ii. *Heather Skipworth – Co-Chair*
- iii. *Heather Skipworth– Secretary*
- iv. *Ruby Lu- Treasurer*
- v. *DPAC Rep – Sherry Nevalainen*
- vi. *Shirley McQueen – AG Treasurer*

Motion: Sherry

Second: Heather

All in favor

5. **Election of the new PAC Executive for 2021/2022:**

Nominations to date:

Chair/Co-Chair: Sherry Nevalainen /Heather Skipworth

-Moved by Shirley; seconded by Jinghua

Treasurer: Ruby Lu; Shirin to shadow and train

-Moved by Heather; seconded by Sherry

Secretary: Jinghua Zhang

-Moved by Sherry; seconded by Heather

District PAC rep: advertise this position.

After Grad 2021 Chair: advertise this position.

After Grad 2021 Treasurer: Shirley McQueen

-Moved by Heather; seconded by Ruby

6. **Open Floor to any further nominations:**

NONE

7. **Motion to accept the approved slate of nominees for 2021/2022 term:**

See above

8. **Open floor to discussion and questions:**

NONE

9. **Motion to adjourn the 2021 PAC AGM meeting:**

Moved by Sherry; Seconded by Ruby

**Meeting Adjourn @ 8:29PM**

**NEXT regular PAC Meeting: Tuesday, October 5, 2021 place TBA**