

# **PARENT ADVISORY COUNCIL**

# MEETING MINUTES Tuesday, September 12, 2023 at 7:00PM

**Attendees:** Katherine Vanlerberg, Melissa Fong, Jose Sorondo, Shilpa Dabholkar, Shadi Haghi, Stan Wylie, Margrete Wylie, Forouzan Rahimi, Yohi He, Diane Mitcham, Susan Tabu, Paula Sorondo, Deep Gooneratne, Ileana Vazquez, Lisa Embree, Suchitza Margabandhu, Mohammad Malekpour, Bolourak Farhangi

- 1. Welcome and Call to Order: 7:00pm introductions
- 2. Election of PAC Executives

### Chair

Motion put forward to accept Ileana Vazquez to fill the role as PAC Chair for the 2023/2024 school year by Lisa Embree, seconded by Shilpa Dabhlkar. Carried.

#### Secretary

Motion put forward to accept Deepthika Gooneratne to fill the role as PAC Secretary for the 2023/2024 school year by Shilpa Dabholkar, seconded by Lisa Embree. Carried.

# **DPAC**

Motion put forward to accept Stan Wylie, Susan Tabu and Shilpa Dabholkar to share the role of DPAC Representative for the 2023/2024 school year by Lisa Embree, seconded by Paula Sorondo. Carried.

3. Motion put forward to remove Katherine Vanlerberg and Melissa Fong as authorized signatories on the Gleneagle PAC accounts at Vancity by Shilpa Dabholkar, seconded by Jose Sorondo. Carried.

Motion put forward to add Ileana Vazquez and Deepthika Gooneratne as authorized signatories on the Gleneagle PAC accounts at Vancity by Jose Sorondo, seconded by Shilpa Dabholkar. Carried.

After the changes are completed, the full list of Signing Authorities will be Jose Sorondo, Ileana Vazquez and Deepthika Gooneratne. Any two authorized signatories are required to sign cheques.

4. Next meeting first week of October TBD.