

MINUTES

Heritage Mountain Elementary Parent Advisory Council Special General Meeting

January 12th 2023, 7:00PM HME Library

In Attendance

<u>Principal:</u>	Julie Chang	Leana Campbell
Mr. Jonathan Sclater	Ladawne Shelstad	Jill Kerrigan
	Wanda McLean	Sunny Radford
<u>DPAC Rep:</u>	Karen Kerwin	Cori Llewellyn
Rosey Manhas	Marcela de la Pena	Shawn Lo
	Marco Moccichino	Joeseph Lo
<u>Parent Community:</u>	Ryan Wiskar	Julie Mears
Megan Wards	Brett Lau	Amanda Andrews
Gemma Calway	Eric Lau	Alisha Nelson
Rebecca Markland	Anu Nandan	Colleen Low
Sherry Bot	Jennifer Chan	Sarah Pivnik
Tanya Keay	Kirsten Redman	
Meagen Langridge	Tisa Okanovik	
Katie Golbey	Suzanne Weedan	
Jing Cheng	Tracy Lindberg	
Amanda Lee	Jason Tomljanovic	
Liz Kim	Sally Mennill	
Robyn Letts	Erin Smith	
Jenny Wu		

Welcome and Introductions

The meeting was called to order at 7:05 PM.

Sarah P. welcomed everyone and explained that a new election was called for the 6 positions (Chair, Vice Chair, Treasurer, Secretary, DPAC rep and Communications). This was due to the June 2022 election not being performed in a manner that deemed the positions legitimate as positions were not voted in via the PAC By Laws and protocols. She explained that the parent community was to elect 6 executive positions in a secret ballot format and stated that it was 1 vote per family.

Rosey (the District Parent Advisory Council President) introduced herself to the group. She stated was there to provide support and that it was brought to her attention that secret ballots were not carried out at the end of the school year (June 2022), and therefore a new election would be called to revote in a new executive.

Voting

Voting was carried out by secret ballot. Parents were distributed 6 pieces of paper (1 for each position) and the voting started with the chair position.

Marcela de La Pena and Eric Lau were nominated by individuals in the parent community. They each had 2 minutes to speak about why they would like to fulfill the chair position for the 2022-23 HME School year.

Votes were counted by Rosey, and Marcela de la Pena was the successful candidate and deemed chair of the HME PAC.

The vote then began for the vice chair role. Katie Golbey was nominated by an individual in the parent community. She was the only candidate for vice chair, therefore; was deemed vice chair of the HME PAC.

The vote then began for the treasurer role. Marco Moccichino was nominated by an individual in the parent community. He was the only candidate for treasurer, therefore; was deemed treasurer of the HME PAC.

The vote then began for the secretary role. Alisha Nelson was nominated by an individual in the parent community. She was the only candidate for secretary, therefore; was deemed secretary of the HME PAC.

The vote then began for the DPAC Representative role. Jenn Chan was nominated by an individual in the parent community. She was the only candidate for DPAC Representative, therefore; was deemed DPAC Representative of the HME PAC.

The vote then began for the Communications role. Brett Lau was nominated by an individual in the parent community as well as Ladawne Shelstad. A parent did bring up concerns about SD43 staff being on the executive, but after Rosey and other individuals went through the HME and DPAC Bylaws, there was nothing explicitly stating for the communications role in particular that a SD43 employee was prohibited from holding that position.

Each candidate was given 2 minutes of speaking time to discuss why they wanted the position. The voting commenced using the secret ballot method. Votes were counted by Rosey, and Ladawne Shelstad was the successful candidate and deemed communications representative of the HME PAC

Parent Advisory Council for HME school year 2022-23

Chair	Marcela de La Pena
Vice Chair	Katie Golbey
Treasurer	Marco Moccichino
Secretary	Alisha Nelson
DPAC Representative	Jenn Chan
Communications	Ladawne Shelstad

Principal's Message & Conclusion

Mr. Sclater expressed his appreciation and thanks to the parent community and stated that this was a process that needed to be followed (the vote).

Next Meeting

The meeting was adjourned at 7:43 PM.

Next Meeting: To be announced by the New HME PAC

