

**PHSS PAC AGM**  
**Monday, October 3rd , 2022, PHSS and via Zoom**

**ATTENDANCE:** Chris Lekakis, Anne Pino, Jodee Young, Mary MacKay, Cherie Stone, Katrina Bishop, Tanis Zayshley, Melanie Ewen, Chey Howitt, Julie Roth, Carole Logtenberg, Bill Gilkes, Samantha Haines

**CALL TO ORDER: 5:46 PM**

There were no additions to the Agenda

It was **MOVED** by Mary MacKay to approve the Agenda with no changes or additions.

**SECOND** - Cherie Stone

**CARRIED**

It was **MOVED** by Jodee Young to approve the minutes of the last AGM (Nov. 24th, 2021).

**SECOND** - Mary MacKay

**CARRIED**

**NOMINATIONS FOR PAC POSITIONS, 2022/2023**

**Chair** – Anne Pino

**Vice-Chair** - Mary MacKay

**Treasurer** – Jodee Young

**Secretary** – Katrina Bishop

**DPAC Rep** – Cherie Stone

**Members at Large** – Tanis Zayshley

Melanie Ewen

Julie Roth

Bill Gilkes

Chey Howitt

Carole Logtenberg

**Community School Representative** - Patti Soos (in absentia)

All positions were unopposed and acclaimed.

**ADJOURNED: 5:55 PM**