



McLeod Road Traditional Elementary School PAC

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Agenda

Date: April 20, 2023 – 7:30 PM

Meeting call to order 7:32 pm

Establishment of quorum –Yes

Attendance:

Vandita, Harmeet, Mamta, Joy, Michelle, Saurab

Amendment of agenda (if any)

None

Adoption of agenda

New business

Executive members meeting required to amend and add names/positions for signers on PAC account and gaming account.

MRT PAC has agreed to switch PAC account to Vancity. As a review, listed below are the members of 2022-23 PAC:

Vandita -President

Harmeet -Vice President

Mamta -Treasure

Saurab -Co-treasure

Joy -Secretary

Michelle -DPAC rep

Saurab tabled motion to add signors to new PAC account, motion seconded by Vandita, all in agreement to pass motion.

Vancity requires a sponsor for first 6 months. Any payments from PAC account needs 2 signatures.

PAC will need to continue using old PAC account for a few weeks until the Vancity account is set up and cheques have been ordered.

Plan to hold an AGM in June to create a new PAC for the next school year.

Open form/Task

None

Meeting Adjourned 7:50PM

- NEXT MEETING: May 1, 2023 at 6 PM