

## Attendance

### PH PAC Executive & School Admin:

Navi Pattar  
Justine Whonnock  
Raji Nibber



John Pattar  
• Steve Sull

Carla Green  
Erik Henderson

### PACIFIC HEIGHTS PAC MEETING

June 12<sup>th</sup>, 2024 @ 630pm

Location: In-Person in School Multi-Purpose Resource Room  
& via Zoom Meeting ID 946 0492 4497 Passcode 750473

Click to join: <https://zoom.us/j/94604924497?pwd=SjZiRFJ3QUdVWGQxUjIjRVQ4T3FmUT09>

**Attendees:** Janelle M, Lucky B , Mindy S, Angela R, Steph V, Kiran D, Cheryl, Crystal M, "B", Gurvinder D, Hailey M, Hailey T, Jennifer D, Noor

## MINUTES

### 1.0 Welcome & Call To Order (5 mins)

Attendance

Review and approval of May meeting minutes  
Motion (Janelle & Lucky) and approved

### 2.0 President's Report (5 mins)

Update

### 3.0 Treasurer's Report (5 mins)

Update

### 4.0 Principal's Report (5 mins)

Update

### 5.0 DPAC Rep Update (5 mins)

Update

### 6.0 Ongoing Business (5 mins)

6.1 Sport Court Update

### 7.0 Upcoming Events/Fundraisers (5 mins)

7.1 Sports Day Sports Day concession June 14 - awaiting weather/confirmation  
7.2 Family Fun Fair/BBQ - June 21st

### 8.0 New Items for Vote (15 mins)

8.1 Executive Officer Elections - Congratulations to our newly elected PAC Executive!  
President - Navi Pattar;  
Vice-President - Raji Nibber;  
Treasurer - John Pattar/Angela Roxborough;  
Secretary - (Vacant/Unfilled);  
DPAC Representative - Justine Whonnock/Steve Sull;

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| <p>Fundraising Coordinator(s) - Kiran Dhaliwal (Hot Lunch), Crystal Moseley (Communications), Jennifer Dolnik;<br/>School Planning Committee - (Vacant/Unfilled)</p> <p>Appointed Positions:<br/>Class Parent Program Coordinator - Steph Van Hahn</p>                                                                                                                                                                                                                                                                                       |
| <p>8.2 New By-Laws for vote<br/>Option 1: Accept bylaws as distributed<br/>Option 2: Accept by laws as distributed with amendment - executive cannot have more than 1 officer from the same family<br/>Option 3: Accept by laws as distributed with amendment - no two members of the same family may serve as co-signers at the same time</p> <p>Motion and decision to approve: option 3 - Accept by laws as distributed with amendment - add item "No two members of the same family may serve as signing officers at the same time."</p> |
| <p><b>9.0 Adjournment</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p><b>Meeting adjourned:</b> 7:19<br/><b>Next Meeting:</b> TBD 24/25 school year</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <p><b>10.0 Parking Lot for 24/25</b></p> <ul style="list-style-type: none"> <li>• Class Parent program &amp; meeting with principal</li> <li>• "Project Lavender - RCMP Safety Session for older kids"</li> <li>• 1st day of school PAC welcome tea</li> <li>• Future discussion of Hot Lunch online ordering system</li> </ul>                                                                                                                                                                                                              |