

**Minutes
Yale Parent Advisory Council
Annual General Meeting
Wednesday, June 12, 2013**

Present: Lisa Sehn, Rose Short, Paula Schieven, Diane Herbert

Admin: Gary Macdonald (Vice Principal)

Call to order at 7:10pm in school library.

AGM PAC elections for 2013-2014 school year.

PAC Executive

Treasurer: Rose Short, nominated by Paula Shieven, seconded by Diane Herbert. Rose Short is our standing Treasurer for the 2013-2014 school year.

Chair: Vacant (Lisa Sehn acting as until replacement)

Secretary: Vacant

Remaining nominations for Chair, Secretary, and School Planning Council Rep as well as non-executive members School Planning Council Rep (2) will be chosen in the September 2013 meeting.

Meeting adjourned at 8.15pm

**Next meeting on Wednesday, September 18 2013
7pm in Yale Library**
(meetings will usually take place every third Wednesday of the month, unless posted differently)