



2025/26 LGES PAC Executive Committee

Chair: Linda
Treasurer: Meiling
Secretary: Rachel
Fundraising: Tanya
DPAC Rep: Elwira

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LGES Pac Meeting Minutes

Tuesday, April 14, 2026, virtual meeting via Zoom

In Attendance:

Linda Piroddi, Rachel Griffith, Meiling Brain, Tanya Riggs, Yvonne Hawkings, Andrea Burrows, Reagan Day, Jen Ford, Carly Filipic

Minutes by: Rachel Griffith

Meeting called to order by Linda @6:30pm

Adopting of March 31, 2026 Special Bylaw Meeting minutes

1st.Jen, 2nd.Andrea, **PASSED**

Purpose of meeting:

To adopt the new Lloyd George PAC Constitution and Bylaws

PART II-BYLAWS continued:

Section 12-Finances

- Motion to amend section **12.13** to read: The PAC must have a carry forward balance of five hundred dollars (\$500) for the next year's Executive, in addition to any funds required to meet outstanding obligations.
1st.Meiling, 2nd.Carly, PASSED
- Motion to amend section **12.17** to read: The Treasurer, in collaboration with the Executive and the School, will prepare a proposed annual budget.
1st.Linda, 2nd.Meiling, PASSED
- Motion to amend section **12.20** to read: The Treasurer's annual report will include: a,b,c,d
1st.Meiling, 2nd.Linda, PASSED
- DISCUSSION re:12.32, what is the point of 50%? This is a safe guard in place to prevent what happened at SKSS.

- DISCUSSION: is 7 days notice for funding requests going to be an issue, should this be a procedural item rather than a bylaw?
- DISCUSSION: concern about having to call a special funding request meeting if we require 7 days notice for funding requests.
- DISCUSSION: with the meeting dates posted to the website, it will encourage those with funding requests to be prepared.
- Motion to amend section **12.26** to read: funding requests must be submitted in writing 7 days prior to a general PAC meeting and include: a,b,c,d
1st.Jen, 2nd.Meiling, PASSED
- Motion to amend section **12.35** to read: All funds collected at PAC activities, including cash and cheques, must be counted by two individuals and documented
1st.Meiling, 2nd.Jen, PASSED
- Motion to amend sections **12.29** and **12.30** to replace 'start up funds' with 'carry forward balance'
1st.Meiling, 2nd.Linda, PASSED
- Motion to adopt section 12 with amendments,
1st.Meiling, 2nd.Jen, PASSED
- Motion to adjourn meeting and continue to adopt sections 13-17 at the next meeting.
1st.Tanya, 2nd.Jen, PASSED
- Motion to schedule the next Special PAC Bylaw Meeting for Tuesday, April 28, 2026
1st.Andrea, 2nd.Jen, PASSED

Meeting adjourned @8:25pm

Next meeting Tuesday, April 28, 2026 @6:30pm via Zoom
Meeting ID: 894 7763 2540
Passcode: 001487