



## **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**

Monday, March 31, 2026, virtual meeting via Zoom

#### **In Attendance:**

Linda Piroddi, Rachel Griffith, Meiling Brain, Tanya Riggs, Elwira Rosiak, Melanie Dumas, Yvonne, Andrea, Jen, Hayley, Reagan, Carly, Scott, Jeff, Francis, Charlie, Daniel

Minutes by: Rachel Griffith  
Meeting called to order by Linda @6:30pm

Purpose of meeting:  
To adopt the new Lloyd George PAC Constitution and Bylaws

#### **PART I-CONSTITUTION:**

**Motion to adopt Part 1-Constitution, [Sections 1,2,3]  
1st.Andrea, 2nd.Charlie, PASSED**

#### **PART II-BYLAWS:**

- **Section 4-Definitions**
- **Motion to adopt Section 4-Definitions,  
1st.Elwira, 2nd.Jen, PASSED**

- **Section 5-Membership**
  - **Motion to adopt Section 5-Membership, 1st.Jen, 2nd.Elwira, PASSED**
  
- **Section 6-Meetings**
  - **Motion to adopt Section 6-Meetings, 1st.Jen, 2nd.Hayley, PASSED**
  
- **Section 7-AGM**
  - DISCUSSION: How can we prepare for confidential voting via Zoom?
  - DISCUSSION: Can we encourage parents to announce their candidacy ahead of the AGM?
  - DISCUSSION: Why is there no specific month designated for the yearly AGM?
  - **Motion to adopt Section 7-AGM, 1st.Jen, 2nd.Charlie, PASSED**
  
- **Section 8-Elections**
  - DISCUSSION: re: 8.13, how and when do we appoint an election officer?
  - **Motion to amend Section 8.13 to read: The AGM will have an election chair appointed to conduct the election of Executive Officers, 1st.Elwira, 2nd.Andrea, PASSED**
  - DISCUSSION: re: 8.20, Why is there a maximum 5 year clause for executives?
  - **Motion to remove Section 8.20: Officers may serve consecutive terms if re-elected, subject to a maximum of five (5) consecutive years in the same position, 1st.Jen, 2nd.Carly, PASSED**
  - **Motion to adopt Section 8 with amendments, 1st.Francis, 2nd.Jen, PASSED**
  
- **Section 9-Executive Officers**
  - **Motion to add an amendment that Executives should attend 80% of general meetings for each school year to show commitment, 1st.Meiling, 2nd.Rachel, withdrawn**
  - **Motion to adopt Section 9-Executive Officers, 1st.Hayley, 2nd.Carly, PASSED**
  
- **Section 10-Duties of Executive Officers**
  - **Motion to add an amendment that Executives should attend 80% of general meetings for each school year to show commitment, 1st.Meiling, 2nd.Rachel, OVERRULED**
  - **Motion to adopt Section 10-Duties of Executive Officers, 1st.Elwira, 2nd.Reagan, PASSED**
  
- **Section 11-Removal of Executive Officers**

- DISCUSSION: What is considered confidential within a public PAC Executive?
- **Motion to adopt Section 11-Removal of Executive Officers, 1st.Hayley, 2nd.Elwira, PASSED**
  
- **Section 12-Finances**
- **Motion to amend section 12.1 to read: The fiscal year of the PAC will run from Sept.1 to Aug.31, 1st.Jen, 2nd.Tanya, PASSED**
  
- Motion to adjourn meeting and continue to adopt Sections 12-17 at the next meeting, 1st.Andrea, 2nd.Jen, PASSED
  
- Motion to schedule the next Special PAC Bylaw Meeting for Tuesday, April 14, 2026, 1st.Carly, 2nd.Jen, PASSED

Meeting adjourned @8:29pm

Next meeting Tuesday, April 14, 2026 @6:30pm via Zoom  
Meeting ID: 894 7763 2540  
Passcode: 001487