



2025/26 LGES PAC Executive Committee

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

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1st.Meiling, 2nd.Rachel, withdrawn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