

**UNOFFICIAL Minutes of the Elections for 2024-25 Willows PAC Executive Positions
Special Meeting: Wednesday, June 19, 2024 at 7:30pm via Zoom**

1. Welcome & Land Acknowledgement

In attendance: Ken (co-chair), Trevor (treasurer), Alex (member at large), Jenna, Cloe, Leah, Hayley, Ruth, Nicole. Regrets: Jennifer, Lindsay, Michele (secretary)

Meeting called to order at 7:33 pm

Ken, co-chair, welcomed all present and recognized and acknowledged the Songhees & Esquimalt Nations on whose traditional territories we live, learn, and do our work.

2. Verification of Quorum: 3/4 Exec officers present + 6 non-executive members. Quorum achieved.
3. Approval of Agenda. Leah moved for approval of agenda, Jenna seconded. CARRIED.
4. 2024-2025 PAC Executive Nominations and Election:

The following members have accepted nominations. The results of the votes are as follows:
(note: voting totals vary due to number of members online at the time)

Jenna Bailey as co-chair of the Willows PAC for the school year 2024-2025.

Ken moved to elect, Cloe seconded. Votes in favour/against: 9/0

Cloe Thomson as co chair of the Willows PAC for the school year 2024-2025

Ken moved to elect, Jenna seconded. Votes in favour/against: 9/0

Lindsay Bell as vice co-chair of the Willows PAC for the school year 2024-2025

Ken moved to elect, Cloe seconded. Votes in favour/against: 10/0

Leah Holoiday as vice co-chair of the Willows PAC for the school year 2024-2025

Ken moved to elect, Cloe seconded. Votes in favour/against: 10/0

Jennifer Blood as treasurer of the Willows PAC for the school year 2024-2025

Ken moved to elect, Leah seconded. Votes in favour/against: 9/0

Hayley Arnott as secretary of the Willows PAC for the school year 2024-2025

Ken moved to elect, Cloe seconded. Votes in favour/against: 10/0

Congratulations to the new 2024-25 PAC Executive Committee!

Elected PAC Executive members at the PAC AGM on May 15, 2024:

Ruth Humphries as member-at-large of the Willows PAC for the school year 2024-2025

Nicole Forseth as member-at-large of the Willows PAC for the school year 2024-2025

Ruth and Nicole have chosen to step away from the member at large role as the intention was to secure signing authority. As the executive now has multiple elected members, this is no longer a requirement.

5. Adjournment at 7:45pm moved by Ken, second by Leah. CARRIED.

Minutes prepared by: Hayley Arnott