

# L'ÉCOLE BILINGUE PAC MEETING MINUTES

Thursday, June 6, 2024

Parent Mingler 6:30pm-7pm, Meeting 7pm-8pm

L'École Bilingue School Library - 1166 West 14th Avenue + virtual option

*All parents and caregivers of current students are invited to attend.*

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1. CALL TO ORDER (7:10pm) 9 in person, 7 online
2. APPROVAL OF AGENDA (7:11) Motion Enoch, seconded Jonathan
3. APPROVAL OF MEETING MINUTES from May 6th 2024. Enoch motioned, Lori seconded
4. LAND ACKNOWLEDGEMENT Jacquie Lavoie (7:12)
5. ADMIN REPORT: Jacquie Lavoie (7:14pm)
  - a. Thank you (programs, volunteering, all parents' involvement for all activities). Funds having gone to: field studies, art, cultural programs (drumming), etc.; technology funding for 20 ipads and 30 ipad keyboards, 3 ipad charging boxes.
  - b. Upcoming events: Welcome to K; drumming presentation June 7th; sports day June 14th; Grade 7 grad June 21st; report cards home on the 24th; year-end assembly June 27<sup>th</sup>.
6. VOTE IN EXEC 2024/2025 (7:25pm)
  - a. Chair: Sarah Wilson - approved (unanimous)
  - b. Vice-Chair: Jess Lumer - approved (unanimous)
  - c. Treasurer: Heather Bradbury - approved (unanimous)
  - d. Secretary: Vacant
  - e. Past Chair: Lorie Metz - approved (unanimous)
7. REPORTS OF OFFICERS: (7:28pm)
  - a. Treasurer's report
8. PROPOSED BUDGET PRESENTATION AND VOTE (7:35)
  - a. Draft budget presented. Not all expenses have been received; budget vote is deferred until the September meeting when we can see actual YE numbers.
9. NEW BUSINESS (7:50)
  - a. Proposed bylaw amendments
    - i. PART IV - no. 29  
*"At a general meeting, a quorum is one director and at least 10 additional voting members."*

Thoughts on reducing required members? There was one meeting this year where we did not meet quorum. Decision: not to reduce quorum.

ii. PART IV - no. 37

*Members must vote in person on all matters. Voting by proxy is not permitted."*

Propose to say in person or online.

*"Members must vote in person **or online** on all matters. Voting by proxy is not permitted"*

1. Sarah motioned to approve; Enoch seconded; approved  
(unanimous)

10. Motion to adjourn (8:01) Enoch; Jennifer seconded.