**DTSS PAC AGM**

**Oct 18th, 2023 7pm DTSS Staff Meeting Room**

**Call to Order-** 7:01 PM **Attendance–** Christine Dubois, Hillary Page, Jillian Cochrane, Jen Theberge, Bonnie Boa, Shona Robichaud, Justin Keitch, Gerri Brightwell, Shannon Page, Mike Hubick, Nadine Hale, Tina Sovie

**Welcome and Land Acknowledgement:** We acknowledge that we are on the ancestral, contemporary and unceded lands of the Ktunaxa and Secwepemc Peoples and the chosen home of the Metis. We are grateful to be raising our children in such a beautiful place.

Purpose this evening is to nominate and elect our PAC executive. Review of election protocols.

**Approval of 2022 AGM Minutes**: Motion to approve: Christine Dubois Seconded:

Nadine Hale

**Election**

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| --- | --- | --- | --- |
|  | **Nomination** | **Nominated by** | **Elected/Acclaimed** |
| Co-Chairs | Hillary Page, Gerri Brightwell | Nadine Hale | Acclaimed |
| Vice Chair | Jillian Cochrane | Christine Dubois | Acclaimed |
| Treasurer | Christine Dubois | Hillary Page | Acclaimed |
| Secretary | Jennifer Gorman | Hillary Page | Acclaimed |
| DPAC Rep | Jen Theberge | Hillary Page | Acclaimed |
| Member at Large |  |  |  |
| Past Chair Person | Kathy Sutherland | | |

**Financial report:** Year end July 31, 2023: Gaming account balance $8906.27: Operational account balance: $2270.62

**Motion to approve Hillary Page; 2nd Jen Theberge**

**Meeting Adjourned 7:29 pm**