

COPACS

Confederation of Parent Advisory Councils of Saanich

Individual Learning Centre, 1649 Mt Newton Cross Rd, Saanichton, BC

May meeting and Annual General Meeting

May 9th, 2019 7 – 9 pm

Attendees

In Person - Phil Molloy, Ceilidh Fear, Niki McIlveen, Ashley Sonosky, James Taylor, Monique Hiltz, Kelly Hoffman; PAC representatives (names not recorded)

1 Welcome

2 Nominations and Elections

The following positions were open for nomination and election:

- President
- Vice President
- Secretary

Along with Treasurer, the Secretary and President positions are required for COPACS to avoid folding.

2.1 President

Nomination: Monique Hiltz.

Approved: Voting was unanimous and confirmed Monique Hiltz as the new President

2.2 Vice President

Nominations: Ceilidh Fear and James Taylor

Approved: Voting was unanimous and confirmed James Taylor and Ceilidh Fear as, respectively, Vice President 1 and 2

2.3 Secretary

Nomination: Phil Molloy

Approved: Voting was unanimous and confirmed Phil Molloy as the new Secretary

2.4 Summary of New Executive

The new appointments above are in addition to the filled positions of Treasurer (incumbent: Kelly Hoffman) and Communications Officer (Ceilidh Fear). The following positions remain open:

- Emergency Preparedness
- First Nations Liaison

Table 1 summarises the approved 2019-2020 COPACS Executive committee.

Table 1. Approved COPACS Executive committee for the 2019-2020 school year

Position	Person
President	Monique Hiltz
Vice President	1. James Taylor 2. Ceilidh Fear
Secretary	Phil Molloy
Treasurer	Kelly Hoffman
Communications Officer	Ceilidh Fear
Emergency Preparedness	<i>Vacant</i>
First Nations Liaison	<i>Vacant</i>

3 Adjournment

Meeting adjourned at 9:00pm.

DRAFT