

Magee PAC AGM Minutes
Tuesday, June 3, 2025

Attendance: Shannon Ezekiel, Tiffany Lee, Christina Saunders, Janice Bakas, Angie Zhang, Linda Xiang, Hengda Liu, Sandra Cheng, Stephen Chen Yang, Mary Ma, Joanna Zhang, Vivian Miao, Principal Mirani & 6 parents

Absent: Karena Kwan, Marzie de Panagher, Helen Yu

- 1) Land acknowledgement
- 2) Approval of Agenda and Minutes from last meeting (Apr.8.2025)
 - No questions; motion to approve: 1st by Christina, 2nd by Vivian
- 3) Principal's Update
 - Magee PAC is exceptional and has organized wonderful teacher appreciation events and are passionate about helping improve traffic safety around Magee
 - Staffing changes = retirement of Ms. Koloska, Ms. Irmgard, Ms. James
- 4) Approval for updated Magee PAC Constitution and Bylaws
 - No questions; motion to approve: 1st by Sandra, 2nd by Christina
- 5) Treasurer's Report and approval for Gaming Grant and Direct Donations funding recommendations
 - Gaming grant funds are NOT curriculum related; clubs, teams, etc. are supported using these funds
 - No questions; motion to approve: 1st by Christina, 2nd by Janice
- 6) PAC Executive 2025/26 – nominations & voting
 - PAC executive nominees each gave a short introduction
 - Motion to approve nominees: 1st by Sandra, 2nd by David (parent)
- 7) Gr.12 Grad Update
 - Grad is on June 19th at Westin Bayshore
 - Grad ceremony is on June 25th @ 2:00pm
 - Grad fees in future years will need to be increased to around \$300 to cover all of the rising rental and venue costs

Meeting adjourned at 7:57pm.