

**Mt. Sentinel PAC  
Annual General Meeting  
October 5<sup>th</sup> 2009  
At Mt. Sentinel School**

- 1.) Called to order 8:40 pm
- 2.) Acceptance Minutes October 2008 by consensus

**Annual Reports**

- 3.) Chairperson – accepted as circulated
- 4.) Treasurer – accepted as circulated

**Election**

- 5.) Chair: Katia Dolan by acclamation
- 6.) Vice-Chair: Wendy Niminiken by acclamation
- 7.) Secretary: Susan Wilson, by acclamation
- 8.) Treasurer: Jenny Henri, by acclamation
- 9.) DPAC representative: vacant
- 10.) School Planning Council Reps (3)
  - Wendy Niminiken
  - Katia Dolan
  - Susan Wilson

**MOTION:** To destroy ballots from SPC rep election  
Kathie/Jan – carried

**Adjourn 8:30 pm.**