

**Mt. Sentinel PAC**  
**AGM Minutes October 6<sup>st</sup> 2008**  
**Burger Brake, South Sloca**

1. Called to order 6:05 pm
2. Attendance: Wendy Niminiken, Katia Dolan, Susan Wilson

**Annual Reports**

3. Chairperson's report accepted as circulated
4. Treasurer's report accepted as circulated
5. SPC report – none
6. DPAC report – none

**Election Results**

7. Chairperson – vacant
8. Vice-Chair – Wendy Niminiken
9. Secretary – Susan Wilson
10. Treasurer – vacant
11. DPAC Representative – Jenny Henri
12. School Planning Council Reps – Susan Wilson, Jenny Henri, one position vacant

**Motion:** To destroy ballot from SPC election immediately.

Wendy/Katia - Carried

13. Past Chair – Katia Dolan

Meeting adjourned 6:15 pm