

# Executive Meeting Minutes

June 2, 2025 (5:30 pm – 6:45 pm)

| Role Title                         | Full Name             | Attendance Status |
|------------------------------------|-----------------------|-------------------|
| Member at Large (VM)               | Ryan Trudeau          | Present           |
| Member at Large (VM)               | Ali Akbarpour         | Not Present       |
| Member at Large (VM)               | Sabrin Alzabidi       | Present           |
| Member at Large (VM)               | Mark Elliot           | Present           |
| Member at Large (VM)               | Chitralkha Deshmukh   | Not Present       |
| Treasurer (SO) (VM)                | ---                   | Not Present       |
| DPAC Representative                | ---                   | Not Present       |
| Vice Chair (SO) (VM)               | Cristabel Galeana     | Not Present       |
| Communications Chair (VM)          | Mark Elliot           | Present           |
| Past Chair (SO) (Tie-Breaker Only) | Farhad Mehrkhodavandi | *Present          |
| School Principal (Admin)           | Kim Jonat             | Present           |
| Secretary (VM)                     | Farhad Mehrkhodavandi | Present           |

\*SO = Signing Officer

| Time                                               | Meeting Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 7:35pm                                             | Quorum reached (50% + 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 7:40pm                                             | Meeting opened by chairperson:<br>- Land acknowledgement                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 7:42pm                                             | Discussion and approval of previous executive meeting minutes:<br>- It was motioned and seconded to approve the previous meeting minutes. Passed by unanimous vote via electronic voting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 7:45pm                                             | Transition of materials to new executive members discussed:<br>- Chair (Farhad to Gabi/Mischa/Susana)<br>o Agenda and Meeting Minute Document Templates<br>o Treasurers materials and box of PAC documents (USB drive of all meeting minutes)<br>o Verifying location of PAC Cheques<br>- Communications Chair(Mark > Marcela)<br>o Access to Carsongrahampac.ca website for upkeep, posting events, and editing<br>o Greengeeks Domain hosting and email<br>o Ascend Webhosting<br>- MAL (Sabrin > Sara)<br>o Access to Square account website and Hardware<br>o Access to Carson Hoodies/Sweaters/Mugs/Hats Swag<br>- Discussed Transition of Signing Authorities and next steps:<br>o VANCITY is where we bank. Previous signing authorities to meet with new signing authorities (SOs) and help them register with Vancity (new cards linked to gaming and general account will be needed for online login an etransfer co-approval). If someone has a Vancity account already that would help. |
| 8:05pm                                             | Principals Report:<br>- Final Grad events and school wrap up<br>- Principal wished to only attend the PAC GMs and not every PAC exec meeting starting next year 2025/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 7:46pm                                             | DPAC Update:<br>- none                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 7:50pm                                             | Treasures Report:<br>- Reminder for the new PAC Executive to follow up with the PAC Gaming grant in September. Our principal Kim Jonat will be able to assist.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 8:45pm                                             | Meeting closed. Chair made final closing remarks and wished everyone a great summer.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| *** Next Executive meeting: Monday Sept 8, 2025*** |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| *** Upcoming GM meeting: Wednesday Oct8, 2025***   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |