

WL McLeod Parent Advisory Committee
AGM Meeting Minutes
September 11, 2025

In Attendance: Dannilee Marttinen, Cheryl Kuoppala, Paula Wylie, Erin Baker, Libby Hart, Lindsay Blade, Annika Tanninen, Stacey Tanninen, Ravi Lungtoo, Saraswatee Lungtoo, Maggie Saito, Elijah Wiens, Crystal Franks, Rinkal Pipaliya, Ankur Pupaliya, Xia Wong, and Jasmine Thomas.

- 1) Called to order: 7:05 pm
- 2) Introductions: Done
- 3) Explanation of Quorum – Done and ‘Welcome to PAC’ handout given out.
- 4) What PAC is: we are here to support the school and students, improve the school environment. Four Executive volunteer positions. Other parents in the school help to volunteer at events. Quorum is part of our constitution to make sure we have wide enough representation of the school environment..
- 5) Review of last September 2024 AGM minutes.
MOTION to accept the minutes as read: Maggie Saito.
Seconded: Stacey Tanninen.
ALL IN FAVOUR.
- 6) Elections: (Vote every year. A person can only hold a position for a maximum of 4 years)
 - a) Chairperson – Current: Vacant,
Nominations: Dannilee Marttinen. No further nominations.
Maggie Saito moves that Dannilee Marttinen have the position,
Stacey Tanninen seconded.
Dannilee Marttinen accepts the position as chair.
 - b) Vice Chair – Current: Vacant
Nominations: Elijah Wiens. No further nominations.
Maggie Saito moves that Elijah Wiens has the position,
Stacey Tanninen seconded.
Elijah Wiens accepts the position as Vice-Chair.
 - c) Secretary – Current: Dannilee Marttinen,
Nominations: Paula Wylie. No further nominations.
Maggie Saito moved that Paula Wylie has the position,
Annika Tanninen seconded.
Paula Wylie accepts the position of Secretary.
 - d) Treasurer – Current: Cheryl Kuoppala,
Nominations: No new nominations.
Cheryl Kuoppala lets her name stand.
Cheryl Kuoppala stays in the position of Treasurer.

7) New Business:

- a. Bank Signing Authority - The form will be completed and submitted to the bank for change of signing authority. Our new signing authority will include all 4 executive members: Dannilee Marttinen, Elijah Wiens, Cheryl Kuoppala, and Paula Wylie. Maggie Saito moves that we go ahead with the change of signing authority as stated. Stacey Tanninen seconded.
ALL IN FAVOUR.

Meeting Adjourned: 7:20PM

Signed and accepted:

Dannilee Marttinen, Secretary

Cheryl Kuoppala, Treasurer
