



"Hardworking, Achieving, Welcoming, Kind, Safe"

SPECIAL MEETING MINUTES

2024/25 HAMPTON PARK ELEMENTARY PARENT ADVISORY COUNCIL (PAC)

"To enrich the educational experience of our children, through support in the areas of academics, physical education, and social responsibility."

DATE: 05 June 2025	TIME: 7:00pm	LOCATION: In person, school library	FACILITATOR: Laura B.
------------------------------	------------------------	---	---------------------------------

MEETING TO VOTE ON C&B

- A special meeting was conducted today to vote on the proposed changes to our Constitution and By-laws.
- The voting window was from 7:00 PM - 7:30 PM and quorum was reached and maintained throughout.
- 17 members casted their vote anonymously via the secret ballot.
- Post the voting window closure, casted ballots were counted by Samira K. The same were recounted by Garima K.
- Based on the vote counts, here is the teller's report:

○ Number of votes cast:	17
○ Number of votes necessary to approve proposed changes to C&B:	13
○ Number of Ayes/Yes received:	13
○ Number of Nays/No received:	04
○ Illegal votes:	00
- Since the minimum number of Aye/Yes votes was reached, the new Constitution & Bylaws have been adopted and are now in effect.
- **MOTION TO DESTROY THE BALLOTS POST COUNTING** – 1. Garima Kalra, 2. Samira Carried.
- Motion to adjourn was made at 7:38 pm and was passed unanimously.

NEXT MEETING

- 19 June 2025 | 7:00 PM In-person, Library for AGM