

**Minutes: Special General Meeting of TERRACE ROAD ELEMENTARY PARENT
ADVISORY COUNCIL ASSOCIATION
Thursday, 11 July 2024– In-Person Meeting**

This special general meeting of the Terrace Road Elementary Parent Advisory Council Meeting was held to adopt revised bylaws.

1. Call to order

Jacek Krzywicki (Chair) calls the meeting to order at 6:21 pm.

2. Attendees

- Jason
- Jacek
- Sean
- Tammy
- Katerine

2. Approval of minutes

Sean moves adoption of June 13 meeting minutes. Jason seconds.

Noted that the minutes should be corrected to include Janice (Hunter's mom) as attending.

No objections. Motion approved.

3. Special Resolution

Jacek moves that repeal entirely and replace the articles of association with those circulated to the members on June 20, 2024. Jenny seconds the motion.

No objections. Motion approved.

4. Adjournment

Jacek moves to adjourn. Tammy seconds.

No objections. Motion approved

Meeting adjourned at 6:27 pm

Minutes respectfully submitted by Sean McCoy, Secretary