

Annual General Meeting Minutes

Date: May 26, 2025

Location: Burnaby Central Secondary School, Room A206

Meeting called to order: 7:11 pm

Chair: Gaby Maioli

Minutes prepared by: Lauren Couture

1. Welcome and Land Acknowledgement

The meeting was called to order at 7:11 pm following the strawberry ice cream social. A land acknowledgement was provided.

2. Introductions and Meeting Expectations

The Chair welcomed attendees, acknowledged the work of current Executive members, and reviewed expectations for orderly meeting conduct.

3. Approval of Agenda

A proposed late agenda item was ruled out of order by the Chair. The ruling was discussed by members.

A motion was made to call the question on adoption of the agenda.

Motion: To approve the agenda as presented.

Moved by: Buckingham

Seconded by: South Slope

Result: Carried, 18 in favour, 4 opposed.

4. Election of Executive Committee Members

The Chair reviewed election eligibility and voting process.

Nominations were received as follows:

Brentwood North

- Paul Kwon
- Vivien Gomes

Cariboo Lougheed

- Heide Baer

Central West

- Brock Stephenson
- Ruchika Nankani
- Lauren Couture

Kingsway South

- Gaby Maioli
- Michelle Krywolt

Voting was conducted by secret ballot.

The following Executive Committee members were elected:

Brentwood North

- Paul Kwon
- Vivien Gomes

Cariboo Lougheed

- Heide Baer

Central West

- Brock Stephenson
- Ruchika Nankani

Kingsway South

- Gaby Maioli
- Michelle Krywolt

5. DPAC Assets and Records

A question was raised regarding continued use of the previous DPAC email address. The Chair requested that former Executive members transfer DPAC assets, including digital access, login credentials, documents, and financial records, to the new Executive Committee.

The request was acknowledged.

6. DPAC Updates

DPAC updates were deferred.

7. Approval of Previous General Meeting Minutes

Motion: To defer approval of the March 10 and April 15 minutes to September 2025.

Moved by: Brantford

Seconded by: Kitchener

Result: Carried.

8. Adjournment

The meeting adjourned at 9:10 pm.

Next meeting: September 2025, date to be confirmed.