

Inman Elementary School Parents' Advisory Council 3963 Brandon Street Burnaby, BC V5G 2P6

E-mail: inmanpac@gmail.com

Date: Jan 8, 2025 Time: 5:30 – 8:00 pm

Meeting Minutes

Location: WhatsApp

Meeting chair: Joana Turcios Recorder: Reiko Tagami

Attendees:
Tina Ahroon
Vanessa Gacusana
Jeanne Morell
Vanja Nikolic
Elaine Que
Habeeb Shah
Reiko Tagami
Joana Turcios
Katrina Turner
Celina Woo

Meeting to document the process of amending the signing authority for the Inman Parent Advisory Committee bank account.

(Frank) Quiang Hu is being approved as Treasurer of the Inman Parent Advisory Committee and added as signing authority on the Inman Parent Advisory Committee account with TD Canada Trust.

Reiko Tagami, who serves as Secretary of the Inman Parent Advisory Committee, is being added as a fourth signing authority on the account.

Joana Turcios, who has resigned from the position of Treasurer, is being removed as a signing authority on the account.

Two signatures are required for each bank transaction.

1. Motion to approve (Frank) Quiang Hu as Treasurer and add him as signing authority on the Inman Parent Advisory Committee account with TD Canada Trust Moved, seconded, approved unanimously

2. Motion to add Reiko Tagami as signing authority on the Inman Parent Advisory Committee account with TD Canada Trust

Moved, seconded, approved unanimously

3. Motion to remove Joana Turcios as Treasurer and signing authority on the Inman Parent Advisory Committee account with TD Canada Trust

Moved, seconded, approved unanimously

As approved at this meeting, the signing authorities on the Inman Parent Advisory Committee account with TD Canada Trust are as follows:

President – Vanja Nikolic Vice President – Celina Woo Treasurer – (Frank) Quiang Hu Secretary – Reiko Tagami