

CNB PAC Meeting Minutes

October 26, 2016

Attended by: Susan, Chantelle, Lynne, Lil, Kyla, Gary, Vicky, Candace, Electra and Cindy

1. Call to Order: 6:30

2. Adoption of Minutes from September meeting: accepted

3. Reports

Vice Principal Kyla Babcock, gave a report. Grade 9 Leadership students have been leading a variety of Halloween themed activities to build school spirit. The school has begun implementing "Tiers of Support" by teachers working with individual student within the classroom, a reading club and a homework club.

Treasurer, Cindy Chepil provided a summary of accounts. Opening balance as of September 1, 2016 was \$6444.19 in general account and \$4334.97 in gaming. Total budgeted revenue for the school year is \$22,680.

COPAC is offering a free parent conference including breakfast and lunch from 9am to 4pm on Nov 5th. Any parent can register. More information can be found at copac.eventbrite.ca

Communications Secretary, Lynne Optland, provided a Thank You email from Mr. Perry thanking the PAC for last year's purchase of a projector. He uses it frequently, in many different ways. The band is preparing for the Remembrance Day ceremony and Winter Concert.

3. New Business:

The PAC has decided to have ARC come in again this year to give a drug and alcohol presentation. It is the intention to invite other West Kelowna schools to attend as well.

The budget for September 1/16 to August 31/17 was proposed. A motion was made to approve the budget. M: Susan, S: Chantelle, motion carried

PAC received staff funding requests. Requests exceeded revenue so discussion occurred on where to spend the money. The following requests were funded:

Book club: 200

Volleyball uniforms 900

Music club 800

Leadership 590

Multimeters for science 980
3D plastic for 3D printer 800
Volleyball net system 6500
Library 1000
Backpacks and ground sheets for Outdoor Ed 1250
Music 1500
Glue guns for Art 500
Foot pedals for sewing 950
Vitamix and strainer for Foods 750
Messaging system for office/student communications 900
Total Funding: 17,620
Motion to fund above requests. M: Susan, S: Gary, motion carried

Additional requests may be reviewed after the new year when more funds may be available.

4. Adjournment: 8:50