

Meeting Minutes

CNB PAC – October 22nd 2018

Call to order:

6.33pm

Attendance, review and welcome:

Present -

- Co Pres, Melissa Ganzeveld
- Co Pres, Rebecca Ashley
- Past Pres, Chantelle Desrosiers
- Store manager, Wendy Sutherland
- Treasurer, Trina Joslin
- Vice Principal, Kyla Babcock
- Co Vice, Deborah Lozinsky
- Communications secretary, Tammy Sanders
- Parent, Bree Davies
- Parent, Mandi Archer

Regrets –

- Interm secretary, Andrea O’Sullivan
- Store volunteer coordinator, Cyndi Verrier
- Store manager / CoPac, Emma Dovell
- Principal, Curtis Schreiber
- Vice Principapl, Laurie Fraser

Approval of prior minutes from September 17th 2018:

Rebecca 1st

Wendy 2nd

Approval of today’s agenda:

Wendy 1st

Trina 2nd

Principals Report:

- *Report provided by Vice Principal Kyla Babcock*
- Gagga pit is in the works and still waiting on installation
- Parent teacher interviews went well. In the new year we will look at making some adjustments of times and schedules as some parents had to wait,

didn't get chance or felt that there wasn't enough time especially with the multiply teacher format. February 2019 will see more time and days allocated to the Parent-Teacher interviews.

- Looking at a change in the report card system that will have more student involvement. Waiting on feedback.
- Chris Oaks has transitioned back to KLO so Laurie will be back as Vice Chair on a part time basis while still working at Shannon Lake Elementary.
- Looking at getting climbing pyramid instead of simple monkey bars which would be more widely used and accessible to students. The cost is around \$30,000 which could be paid over a 5 year period.

Chair report:

- Thank you to all the parents and PAC volunteers who attended the BBQ open house to help with the PAC table or the store. Your help was greatly appreciated!

Treasurer report:

- The new CNB PAC bank account is now up and running
 - Signers are Trina, Melissa, Rebecca and Christy
 - Trina has a bank card that can be used to view statements online but nothing else
- September general account month end balance: \$6,451.71
 - Current general account balance: \$9,951.71
- September gaming account month end balance: \$490.38
 - Current gaming account balance: \$18,466.38
- Trina has approval from Vice Principal Kyla to store box of previous PAC files in CNBs basement

CoPAC report:

- Emma our CoPAC member was unable to make the meeting today but there hasn't been a CoPAC meeting since our last gathering.
- The next CoPac meeting is on Monday November 5th, 7pm at the Education Center on Hollywood Road in Rutland

Existing Business:

PAC exec Facebook group. Up and running? going well?

- Up and running and going well
- Only 5 names connected so it was discussed for all PAC members to search the following on Facebook and add themselves to it: CNB 2018/19 PAC Exec

GAGA pit update

- No new news, still waiting for installation

PAC prize for Halloween costumes? Best dressed? Most original?

- Discussed at this point not to move forward but to look at other events we could do this with as it really promotes school spirit

Chantelle, you researched other local PAC times, do we conflict?

- The other PAC has less members so they decided to move their meeting to a different time

COBSS bursary, has the wording been changed? Graduated from grade 8 CNB and eligible for all to apply no matter grades or athletic ability”

- After reviewing the exact wording it was decided not to change the bursary as it doesn't state a specific grade, just graduation. It also shows other eligible options, not just grades or athletic ability
- **MOTION:** CNB will give 4 x \$500 bursaries each year going forward until changed.
 - 1st Christy
 - 2nd Tammy
 - **All in favor, passed**

New Business:

Teacher funding requests

- **MOTION:** The CNB PAC will approve the teacher funding requests in the amount of \$7,943.40 from our CNB general account –
Total: \$7,943.40
 - 1st Rebecca
 - 2nd Wendy
 - **All in favor, passed**
- **MOTION:** The CNB PAC will approve the teacher funding requests in the amount of \$8,895.43 from our CNB gaming account –
Total: \$8,895.43
 - 1st Christy
 - 2nd Tammy
 - **All in favor, passed**

Further discussion is needed on the request from Schreider for the SCREAM character building seminar.

- Trina is to review whether the cost of \$7,125 can be put under Gaming or if it has to be paid from the general account.

New Business arising from today's meeting:

- C.Tomat having an ADHD clinic on November 1st 2018 at 5:00pm for anyone interested. Dr Dan Duncan is the presenter.
- On Sunday November 4th 2018 there will be a career fair at the Okanagan College on KLO from 10:30-3:00pm. Kyla will send out parent communication around this.

Next meeting date:

November 19th

Adjourned:

8.39pm