

# **Meeting Minutes**

## *CNB PAC – September 17<sup>th</sup> 2018*

### **Call to order:**

6.35pm

### **Attendance review and welcome:**

#### **Present -**

- Co Pres, Melissa Ganzeveld
- Co Pres, Rebecca Ashley
- Communications secretary, Tammy Sanders
- Co Vice, Christy Luft
- Past Pres, Chantelle Desrosiers
- Store manager / CoPAC, Emma Dovell
- Store manager, Wendy Sutherland
- Treasurer, Trina Joslin
- Secretary, interim Connie Dunford
- Principal, Curtis Schreiber
- Vice Principal, Kyla Babcock
- Vice Principal, Laurie Fraser
- 12 CNB parents

#### **Regrets –**

- Co Vice, Deborah Lozinsky
- Store volunteer coordinator, Cyndi Verrier

### **Approval of prior minutes from May 28<sup>th</sup> 2018:**

1<sup>st</sup>, Christie

2<sup>nd</sup>, Trina

### **Approval of today's agenda:**

1<sup>st</sup>, Rebecca

2<sup>nd</sup>, Sarah

### **Principals Report:**

- Introduction of Kyla Babcock and Laurie Fraser (part time) as this years Vice Principals.
- 580 new grade 6 and 7 students plus 60 new registers
- CUBwear now available to order online

- Another bus route is being added to keep up with demand. Students must have their bus passes with them at all times
- The GAGA pit is coming along
  - It will go where the current exercise equipment is which is in the process of being removed
  - Material has been ordered and some has arrived
  - A work order is in place with SD23
  - PAC provided \$5,000 for the GaGa Pit in the 2017/2018 school year
- Classrooms have been added and modified to fit the increased numbers
- Traffic flow is better
- Open house was on September 18<sup>th</sup>, hot dogs / chips / juice available for all
- Teachers will present their funding requests at the next PAC meeting
- There are 44 teachers this school year at CNB

### **Chair report:**

- First meeting, no official chair report available
- A big thanks to Chantelle and the 2017/2018 PAC for all their hard work and dedication to CNB and its students
- Looking at a new year with lower grade students and different fundraising that might go along with that.
- Looking forward to having a great year
- The school store is the biggest and only fundraiser as of now
- We will make sure to add in a “Store report” on the next agenda
  - The store is doing very well and surpassing all expectations
  - We are still short on volunteers
  - The schedule is being done week to week right now but a monthly schedule will be ready very soon
  - A parent offered a 10% discount at Superstore

### **Treasurer report:**

End of August closing balance

- General - \$6,513.55
- Gaming - \$495.33

Susan (past treasurer) applied for all grants and October is usually when the funds come in

### **CoPAC report:**

Emma Dovell has not attended a meeting yet and will report at the next PAC meeting scheduled.

## **Existing Business:**

### **Finding a new secretary**

- No one stated their interest at the meeting, Stand in Secretary Connie Dunford will continue on an intern basis until found

### **Transfer of the CNB bank account**

- Motion by Rebecca: for 4 new PAC Exec members to have signing authority on the CNB PAC bank account. Those 4 members being Co Pres Melissa Ganzeveld, Co Pres Rebecca Ashley, Treasurer Trina Joslin and Vice Pres Christy Luft

**1<sup>st</sup> Tammy / 2<sup>nd</sup> Andrea / All in favor = passed**

- Keep cheques unchanged
- 2 to sign to stay in place

## **New Business:**

### **2018/2019 PAC vision**

- We are looking for new ideas and we will continue asking about the PAC vision and what the exec and CNB parents would like to see the PAC doing
- School trips were discussed and a reminder about each grade having 300 students and how hard it would be doing overnight stays was discussed

### **Upcoming BBQ – Tuesday 18<sup>th</sup>, 5pm - 7pm**

- Pac table – sign / Tims coffee & hot chocolate (donated by Tim Hortons) / store sign-up sheet
- Store options – to be open for parents to see

### **Halloween event ideas**

- Dance? In the past grade 9's and the leadership group would organize events like this.
- Curtis to connect with the teachers and see what their thought is. We would have to separate grades as not all the kids could fit at the same time
- Dress up during the school day on October 31<sup>st</sup> is allowed
- PAC to provide a prize for best dressed / most original etc

### **PAC exec Facebook Group**

- Discussion occurred on the use of a PAC exec facebook group, only for the exec and to be used to keep everyone updated
- Motion by Rebecca: CNB PAC exec to utilize a facebook group for updates

**1<sup>st</sup> Kim / 2<sup>nd</sup> Tammy / All in favor = passed**

- Rebecca to set up the facebook account

## **New Business arising from today's meeting:**

- PAC meeting dates convenient for everyone? Chantelle to research local PAC times to see if we conflict

- Trina discussed the COBSS bursary
  - Motion brought by Rebecca to provide 2 x \$500 bursaries from the gaming account to be provided in November  
**1<sup>st</sup> Kristie / 2<sup>nd</sup> Tammy / All in favor = passed**
    - Conditions: change the wording to reflect a student who graduated from grade 8 CNB and that the bursary is eligible for all students to apply no matter grades or athletic ability.

**Next meeting date:**

October 22<sup>nd</sup>

**Adjourned:**

7.52pm