

# **MEETING Minutes**

## *CNB PAC – October 19, 2020*

### **Call to order:**

6.38pm

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

- Melissa Ganzeve
- Christy Luft
- Curtis Schreiber
- Rebecca Ashley
- Debra Lozinsky
- Sarena Smith
- Chantelle Desrosiar
- Shannon ?
- Tammy Sanders
- Sandy Dunn

### **Regrets:**

- Wendy Sutherland
- Trina Joslin
- Heide Kubin

### **Approval of prior minutes from September 21, 2020**

1<sup>st</sup> Salina, 2<sup>nd</sup> Christy all in favor – APPROVED

### **Approval of today's agenda November 18, 2020**

1<sup>st</sup> Tammy, 2<sup>nd</sup> Salena, all in favor – APPROVED

### **Administration's Report:**

Principle Curtis Schreiber, Vice Principle: Laurie Fraser

1. CNB Students and Teachers are all back into a routine.
2. Lockers - with the wet and cold weather approaching and that there are still no lockers that are available to students. Curtis will be discussing this situation with other schools.
3. There will be a refresher on Character Strong.

- CNB will continue to live and breathe our character strong curriculum which supports our students' social emotional growth and character development. The 8 essential are: The "8 essentials" (patience, kindness, humility, respect, selflessness, forgiveness, honesty, and commitment) are words we use, practice, and model as adults and students.
4. Feedback was positive from teachers and pare

Leadership group have plans for "Spirit Week"

For Halloween Spirt Week can drive donations to the food bank, scavenger hunt

There is no Costume Parade this year but teachers will take pictures and create a google slideshow.

Parents have shown amazing, very respectful, very appreciate wit the COVID rules that are in place.

### **Chair Report:**

### **Treasurer Report: Christy Luft**

#### General Account

The general account opened Sept 1 with \$4426.36 and closed Sept 30 at \$4421.41. The only entry was the \$4.95 monthly plan fee

#### 1. Gaming Account

The gaming account opened Sept 1 with \$40.08 and closed Sept 30 at \$35.13. The only entry was the \$4.95 monthly plan fee.

Gaming fund of \$\$17860.00 were deposited into our account on Oct 14, 2020.

#### 2. Gaming Reports

Trina sent the Gaming Account Summary Report on Sept 1, 2020

#### 3. Nature's Fare Receipts

I will connect with Wendy to hand over receipts

#### 4. COBSS

We need to make a decision on the 4 \$500 awards plus admin fees (\$2100) bursaries. They need to be at the office by Nov 25

#### 5. Gaming Grant Funds

Received Oct 14, 2020 \$17860.00

## 6. Preliminary Budget

We need to discuss payment for playground and breakfast club

## 7. Teachers Requests

Need to discuss how we are handling these requests

## 8. Benevity Grants

I spoke to Lynn today and she has only seen one of these grants. I will follow up with her next week on the other.

## 9. BCCPAC

Fees will be due soon, has anyone heard anything on if we have to pay or DPAC pays?

## 10. Signing Authority

Should we leave Trina on for the year for convenience or do we want to have her removed? The signing authority for the 20/21 year will be Christy, Melissa, Rebecca and Trina

## 11. Auditing of Books

Val is no longer auditing books so we would have to find an outside source and pay for this ourselves going forward. Is this something we want to do at this time? Tabled till the next meeting.

## 12. Climber

Do we have any official paperwork I could add to the binder with the receipts of payment – There will be a bill once the climber is complete

## **Store Report: No update Store is Closed**

### **Communication Secretary:**

Tammy Sanders

1. Ideas like a snack tray that could visit different classes on different days?

### **Existing Business:**

- Discussion regarding the completion of the “Net Climber”
  - Estimated time to complete would be end of October. There had been an error in the delivery of the rope.

- \$1,000 Benevity cheques for the Breakfast program.
  - 1<sup>st</sup> Christy, 2<sup>nd</sup> Tammy all in favor – APPROVED
- Photography Fundraiser is a huge success have added days to fill the demand. PAC will receive approximately \$600 - \$700.
- Nature's Fair is still willing going on. Send in your receipts.
- Poinsettia Sale – Curtis will look into this with the Band Teachers.
- Bottle Return Idea – to set up account and do a bottle drive. Serena will be looking into setting up an account.

**New Business:**

- \$2,000 (4 x 500) scholarships to Mount Boucherie Secondary School
  - 1<sup>st</sup> Selena, 2<sup>nd</sup> Debra all in favour – APPROVED
  - Christy will advise
- Newsletter to be sent out by the third week of every month to Curtis

**Next meeting date: November 16, 2020 at 6.30pm**

**Adjourned: 7:41 pm**