

# **MEETING Minutes**

## *CNB PAC – November 18, 2019*

### **Call to order:**

6.33pm

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

- Melissa Ganzeveld
- Shantelle Schneider
- Janie Rae Gaudet
- Christy Luft
- Kyla Babcock
- Wendy Sutherland
- Jackie Mullen
- Curtis Schreiber
- Tammy Sanders
- Sandy Dunn

### **Approval of prior minutes from October 21, 2019**

1<sup>st</sup> Melissa, 2<sup>nd</sup> Rebecca all in favor – APPROVED

### **Approval of today's agenda November 18, 2019**

- Additional item added – PAC December Night
- Grants to be added to January's Agenda
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1<sup>st</sup> Christy, 2<sup>nd</sup> Janie Rae, all in favor – APPROVED

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

Principle Curtis Schreiber, Vice Principals: Kyla Babcock and Laurie Fraser

1. Students to Japan – Students had a great trip
2. Reading opportunities starting with Grade 6
3. Middle School Curriculum now on the calendar
4. This year we had "Three Bears" that were the focus during all professional conversations, staff meetings, readings and learning. The following are our goals:

Target 1: To create a culture of care, belonging and character.

Target 2: To create a common research based understanding around how learners learn best through the OECD 7 Principles of Learning.

**The seven principles are:**

1. **Learners** at the centre.
2. The social nature of **learning**.
3. Emotions are integral to **learning**.
4. Recognising individual differences.
5. Stretching all students.
6. Assessment for **learning**.
7. Building horizontal connections.

Target 3: To develop common language around communicating student learning in order to understand how to move teaching and learning forward.

The Morning Reading Group is well attended.

Negotiations with the Teacher's Union s – Teachers have not contract

### **Chair Report:**

Melissa Ganzeveld – received a positive email from the teachers thanking the PAC for the 2020 requests.

Update on the Sunrise Grant - \$7,000 waiting to hear

### **Treasurer Report:**

Trina Joslin -

1. Balance November 19 Opening \$19,682.07 Closing \$20,692.59
2. Gaming Account: Opening November 18 \$17,173.36 Closing \$15,173.36 (\$2,000 COBBS Bursaries).
3. If anyone would like to review the Financial Statements please contact Trina at trina@sd23.bc.ca

### **Store Report:**

Wendy Sutherland -

1. Profit to October 31 \$6,774.61
2. Watch for new menu items in January
3. If you want to volunteer it is only a few hours per week – contact the school 250.870.5177 OR cnbstore678@gmail.com.

### **Communication Secretary:**

Tammy Sanders

1. Received a thank you from Greg Thompson for the PAC's contribution for Band Classes.

### **Existing Business:**

- Discussion regarding the cost of the "Net Climber"

- The total cost will be \$81,000 for the structure and labour
- Chantelle may be able to get \$75,000 back

**MOTION:** To increase PAC Funding from \$75,000 to \$81,734.45 provided to CNB, PAC will pay \$10,000 annually, pending a decrease of \$6,000 on installation costs.  
1st Tammy, 2nd Wendy all in favour – APPROVED

### **New Business:**

- It was suggested to have a couple of the Executive look in to grants/bursaries etc and Janie Rae and Sandy were nominated.

**MOTION:** To have “Playground Bursaries Coordinators” to coordinate bursaries till we break ground.

1st Wendy, 2nd Jeff, all in Favour – APPROVED

- A new submission to the CNB’s newsletter for December
- Fundraiser Event – December Night December 17<sup>th</sup> to sell 50/50 tickets.

**Next meeting date: January 20, 2019 at 6.30pm**

**Adjourned: 9.00pm**