

MEETING Minutes

CNB PAC –April 17, 2023 (Via Zoom)

Call to order:

6:35pm

Attendance review and welcome:

Sarena Smith; Janelle Rhode; Sara Rypstersbaard; Norm Campbell; Winter Oakes; Adrian Zuyderduyn; Lahine Farstad; Verena Roberts; Christina Ennis; Clare Peterson; Elisé Saraceni;

Land Acknowledgement:

Sarena Smith

Approval of prior minutes from November 28, 2022; January 23, 2023

Motion: Sarena, Second: Lehine, Passed

Approval of Agenda

Motion to accept, seconded LF, passed.

Administration Report:

Elisé Saraceni

- Discussed Newsies Show-Going well
- Projector was installed, challenges with lighting quality, but sound is great
- Thank you to all involved in the Newsies production
- Cst. Rollie Williams have been present at the school regularly, teaching kids
- Staffing processes have started and the school calendar planning
- Please be aware that the CUBS Den is a shared space. Some discussion on how best to share between the PAC and the breakfast program would be helpful. Elisé is happy to set up a meeting
- Received a grant for technology \$75,000.
- Received a grant for Connect Space \$2,000

Winter Oakes

- Calendar planning has begun
- Would like to receive the PACs input.
- NDR is Sept 30, School closure date has changed to the Monday, Oct 2, 2023
- All no attendance days are in line with the district, CNB planning on some conference days on October 11 and February 21. These will be half days.

Adrian Zuyderduyn

- Survey for Grade 7 class
- More activities and Apple Bowl in May
- More art going up
- Badminton tournament having students team up with a staff member

Elisé Saraceni

- Norm moving away and Sarena stepping down and thank you

President's Report

Sarena Smith

- No exec currently
- Can we have incoming parents nominated? Yes-in May
- Discussed the gaming grant total and how a lack of PAC Executive affects the Grant
- Christina Ennis asked about SLE parents that are willing to step up. The nomination email will be going out to feeder schools
- Discussion around what can be done around this, determined that they can be nominated in May.
- Janelle has offered to nominate herself for Vice President for the remainder of the 2022/2023 School Year. Sarena put forward a motion, Lehine Seconded, Motion passed
- 30 Day Nomination period to commence on April 18, 2023.
- The next meeting falls 2 days short of the 30 days. Will put that forward on the notice.
- Nominations will go to: Cnb.PacPresident@sd23.bc.ca
- No objections to receiving the nominations electronically through president email.
- Motion put forward by Sarena to have June meeting run by the new PAC executive. Janelle Seconded, motion passed.
- Signing meeting will be made for June 2023. Sarena to schedule for the 23rd of June for new signers
- Sarena put forward motion for herself to chair the nominations meeting, Clare Seconded, Motion passed

COPAC Report:

(Meaghan Roode) None

Vice President's Report:

(None)

Treasurer Report:

- Gave account balances.
- Gave Provincial Grant totals.
- Still owe \$10,000 on playground-We are on course for making that payment this year
- Sound system \$10,000. The PAC owns the system, and the school has contributed. The system will be stored at CNB School.
- Cheques for the CUBS den outstanding
- Spoke about payment for the Sound System from Gaming Grant
- Scream program Invoice has been submitted \$5,580.00
- Norm will meet with CUBS Den volunteers regarding the CNB Cheques and books.

Store Report:

- Nothing big to report
- Sharing space with the breakfast program
- Some challenges with the sharing
- Need to discuss the guidelines for the space sharing

Existing Business:

- Nominations for the 2023/2024 school year will go out tomorrow
- 30 Day Nomination period will commence-Short 2 days
- Grade 8 celebrations in June up to \$2,000, need a planning committee.
- Staff Lunch in June \$2,100, need a planning committee

Next Meeting to take place on May 15, 2023 at 6:30pm
Adjourned 20:00