

MEETING Minutes

CNB PAC –January 23, 2023 (Via Zoom)

Call to order:

6:30pm

Attendance review and welcome:

Land Acknowledgement

Approval of prior minutes from November 28, 2022

Meeting Minutes were unavailable at this time

Approval of Agenda

Motion to accept, seconded, passed.

Administration Report:

Elisé Saraceni

- Gave update on schools programs and activities
- Update on PA system
- Gave update on Sound System request and Spoke about SCREAM program

President's Report & COPAC Report:

(Sarena Smith and Meaghan Roode)

- Meaghan gave update on COPAC
- Sarena gave another mention of executive members required

Vice President's Report:

(None)

Treasurer Report:

(Sarena Smith)

- Gave account balances.
- Gave Provincial Grant totals.
- Need to elect new Treasurer
- Spoke about possibly spending up to \$7,000 for SCREAM program
- Spoke about total to contribute for Playground loan
- Spoke about payment for the Sound System from Gaming Grant

- Motion put forward to approve spending up to \$10,000 on sound system, up to \$7,000 on SCREAM Program, and up to \$10,000 on School Playground repayment-Motion to accept, seconded, passed.

Store Report:

- Store continues to do well.
- Discussed possibility of Store volunteers as Treasurer. Possible conflict.

Existing Business:

- Still require Executive members
- Called for nominations for vacant positions
- Kristy Thresher nominated as Member at Large-Motion to accept, seconded, passed.
- Christy Luft agreed to put her name down for treasurer in the event that no treasurer is available

New Business:

- Please pass on to any parents that may be interested in joining our executive.

Next meeting date: February Meeting cancelled due to Family Day Holiday. March Meeting cancelled due to Spring Break. Next Meeting April 17th, 2023

Adjourned: 7:45 pm