

MEETING Minutes

CNB PAC –Oct 17, 2022 (Via Zoom)

Call to order:

6:32pm

Attendance review and welcome:

- Sarena Smith
- Adrian Zuyderduyn
- Lahine Farstad
- Meaghan Roode
- Donna Garrett
- Sylvester
- Clare Petersen
- Meike
- Norm Campbell
- Markus Hilbert

Land Acknowledgement: Adrian Zuyderduyn

Approval of prior minutes from September 26, 2022

Motion to accept: Meaghan Roode

Second: Lahine Farstad

Approval of Agenda

Motion to accept: Lahine Farstad

Second: Meaghan Roode

**Administration Report:
(Adrian Zuyderduyn)**

- Gave update on the start of the school and shared pictures.
- Still no PA system.
- Bottle return fundraiser in November
- Need a decision on the School Store (Cub's Den)

**President's Report & COPAC Report:
(Sarena Smith)**

- No COPAC meeting since last PAC meeting.
- Encourage all parents to attend, very informative.

Vice President's Report:
(None)

Treasurer Report:
(Norm Campbell)

- Gave account balances.
- Gave Provincial Grant totals.
- Spoke about money owing for the playground.
- COBBS-\$2100 total for bursaries.
- SCREAM Program-Are we paying for it this year?
- Still need to submit year end report for the Gaming Funds.
- Celebration events, and trips can be covered with Gaming Funds.

Store Report:
(Clare Peterson)

- Need to discuss if we would like to give the store to the school or keep it as a parent ran fundraiser.
- Scheduling is a challenge.
- Stocking store can be challenging.
- Need to assess the process.
- Reduce the variety of products.
- Will arrange a Zoom meeting to discuss the store and running it with parents that have expressed interest.

Existing Business:

- Still require Executive members
- Meaghan Roode stepped forward as COPAC Rep.
- Motion put forward-Sarena Smith; Second: Donna Garrett

New Business:

- Adrian spoke about the importance and appreciation of the volunteers.
- Please pass on to any parents that may be interested in joining our executive.

Next meeting date: November 28th, 2022 at 6.30pm via Zoom

Adjourned: 7:27 pm