

CNB PAC

Annual General Meeting Minutes

September 26th, 2022

In Person - CNB Library

1. Call to Order 6:38 pm

2. Land acknowledgement - Elisé Saraceni

"We acknowledge that we are gathered here today on the traditional and unceded territory of the Okanagan Syilx people."

3. Welcome to Incoming Grade 6 Parents, Introduction to our PAC

Sarena Smith

4. Attendance Review and Welcome

Quorum Established

5. Approval of June 2022 Minutes

Unable to approve as minutes have not been provided.

6. Approval of Today's Agenda

Motion: Corinne Zacharias, Second: Tiffany Anne Andrews

7. Administration Report

Elisé gave a slide show presentation of the start of the year. Provided some information on how the year has started. Gave some insight on how we are hoping the year to look.

8. President's Report & COPAC Report

Provided information on the vacant executive spots on the PAC. Explained why these positions are required. Provided information from the COPAC meeting for September. Spoke about the funding made available to the school district. Discussion regarding the use of the funds took place.

9. Vice President's Report

None at this time

10. Treasurer's Report

None at this time

11. Store Committee Report

Spoke about the store and possibility of handing it over to the school admin. Spoke about the challenges that would pose. Resources and time being the biggest challenge. School would be able to take it on with dedicated parent volunteers. The frequency would be reduced. Funds would go directly to the school vs. the PAC.

Spoke about the possibility of the PAC taking the store on again. Discussed the work involved and the need for a dedicated team to run the store. Will be looking for and asking for volunteers.

13. Existing Business

Gave information on the Nature's Fair fundraiser.

Some discussion about similar fundraisers took place.

Called for nominations for vacant executive members-none.

14. New Business

Great turnout for the meet and greet, exciting start to the year.

15. Adjourned

7:53pm

Next PAC General Meeting: Monday-October 17th, 2022 via Zoom