

CNB PAC Meeting – May 28, 2018

Attended by: Chantelle D (chair), Wendy S, Susan D (recorder), Curtis S, Kyla B, Trina J, Melissa G, Rebecca A, Andrea P, Deborah L, Christy L, Tammy S, Emma D, Hien R, Lynne O

1. Called to order – 6:35pm
2. Approval of agenda.
3. Welcome and introductions.
4. Chantelle gave a summary of PAC's role at CNB. Overview of PAC positions given. 2018/2019 PAC Elections:
 - President (shared) – Melissa G./Rebecca A.
 - Vice President (shared) – Christy L./Deborah L.
 - Treasurer – Trina J.
 - Recording Secretary – open
 - Communications Secretary – Tammy S.
 - Store Management Team – Wendy S., Emma D., Hien R.
 - COPAC Rep – Emma D.
 - Member at Large – Andrea P.
5. Treasurer's report – General Account \$6217.43 plus \$8000 from school store, Gaming Account \$7010.18. Bill for sound system (\$6500) is still coming this year. Math/Science spending has happened. Still waiting for bills to come in. **Motion to spend \$100 on a grade 8 student award – carried. Motion to spend up to \$1000 on a new freezer in the school store – carried.** CNB will be paying for the new fridge in the school store, the annual door design supplies, and the grade 7 book publishing.
6. Principal's report: Hired 8 new teachers, 8 more to hire. Leadership and outdoor ed will be offered next year to all grade 8s that are interested. May 14th talent show was well done. Since March, CNB has had an elder in residence. June 5th – Westside community learning showcase at Mount Boucherie Secondary. Me to We homeless night last Thursday. Transitions to CNB – Grade 7's went to visit feeder schools. CNB administration is now working on building classes, organizing classrooms, and looking into outdoor equipment for next year. Two portables will be installed at CNB this summer.
7. COPAC – SOGI discussions happening at previous COPAC and board meetings. June 5th – Presentation on eating disorders at the Foundary. Next meeting – Monday June 4th at 7pm.
8. Grade 8/9 graduation & spending. **Motion to spend up to an additional \$500 for year-end celebration costs, if needed - carried.**
9. June 25th PAC meeting cancelled. Year-end PAC windup – June 21st at 6pm. More details to come.
10. Next year's PAC meetings are tentatively scheduled for the third Monday of every month.
11. Adjourned - 9pm.