

G.W. Graham P.A.C.

Meeting Minutes

October 15, 2018

Meeting Called to Order: Cynthia Watson called meeting to order 7:10

Attendance: Cynthia Watson, Michelle MacRae, Jennifer Hopwood, Tina Bartens, Trina Venier, Chuck Lawson, Charlene Touchette

Adoption of the Agenda: Trina Venier/Tina Bartens 2nd

Adoption of the Minutes: Charlene Touchette

Presidents Report:

- Gaming grant has gone from \$20 to \$24 per student

DPAC Report:

- Trina Venier and Michelle MacRae attended the meeting
- Election discussion
- 15 PAC seats filled only about ½ in the district
- DPAC will pay \$75 for membership fee
- Enrollment up 430 students in the district
- White Hatter presentation March 5th at 6:30 Sardis Secondary Theater
- For full DPAC report- <http://www.sd33.bc.ca/dpac-meeting-minutes>

Correspondence Report:

- Certificates and photos from Scholarship recipients arrived
- Banking statement

Committee Reports: None to report

Principal's Report: Chuck Lawson reporting

- Would we like to have a Student Council Report at PAC meeting? PAC Agreed Yes
- Student Council Planning 3 dances this year first will be in December
- Amber Callaghan new career advisor
- Grad Planning underway first meeting was well attended Mr. Gibbs will be the Admin contact
- PAC gaming applications were provided November 9th is deadline
- Budget discussion Mr. Lawson shared a draft copy of Department Budget and funding Categories for Departments

New Business:

- We need to appoint new signing authority for outgoing and incoming
- Website updates contact Candice in Clerical
- Cynthia Watson updated the PAC records kept 7 years of financial records the school will shred unneeded documents
- We are looking to find a location to keep our paperwork box

Gaming Grant Dispersal:

- Chuck will keep until all gathered with Colleen

Treasures Report:

- There is a cheque for \$927 to be deposited
- Everything else is the same as September 17th meeting nothing in or out

Next Meeting: November 19th 7:00 pm

Meeting Adjourned: 8:04