

GW Graham P.A.C.

Meeting Minutes

September 17, 2018

I. Call to order

- Cynthia Muir called to order the regular meeting of the GW PAC at 7:36 pm on September 17, 2018 at GW Graham School Library.

II. Roll call

- The following persons were present: Cynthia Muir, Tina Bartens, Chuck Lawson, Jennifer Hopwood, Cynthia Watson, Charlene Touchette, Michelle Macrae, Jana Diebel, Lisa, Sweet, Desiree Clayton, Sukhi Dhillon, Margot Summers, Cyndi Locke, Kathryn Bourdon, Trina Venier, Wendy Crane, Brian Fell, Michael Prill, Valerie Tomson.

III. Approval of minutes from last meeting

- Motion: Cynthia Muir motions to accept May 2018 PAC minutes. Tina Bartens 2nd. Motion carried.

IV. Correspondence

- No correspondence at this time.

V. Principal Report (reported by Chuck Lawson)

- 2 new vice-principals, 6 new teachers and 4 new EA's.
- Enrollment of 1,230 students this year (199 more than last year). Expected growth for 2019-2020 is 1,400 students.
- Four new portables
- Grad coordinators in place, and student committee should be in place shortly. Refer to Synervoice for more information.
- New Program Updates (Explore Traes, Graham X, Sport Specific Classes in PE, and Advanced Placement Classes)
- School website and MyEd Portal up and running.

VI. Treasurer's Report

- Approximately \$5,000 in float.
- \$927 in general account
- \$4,162 in an account (from the voluntary funds parents contribute each year)
- Treasurer to open a general chequing account.

VII. Old Business

- Gaming grant submitted in June. Monies expected in October. \$20/student

VIII. New business

- November 9th deadline for fund requests from teachers. Will review at the November 19th PAC meeting.

IX. DPAC Report (reported by Cynthia Watson)

- To view the full DPAC meeting minutes please click on the following link.
<http://www.sd33.bc.ca/dpac-meeting-minutes>
 - DPAC meeting has not been held yet this month. No information to report.

X. Fundraising Events

- Nothing to report.

XI. Adjournment

- Cynthia Muir motioned to adjourn the meeting at 8:13pm. Tina Bartens 2nd. Motion carried.
- Minutes submitted by: Tina Bartens and 2nd by Charlene Touchette
- Minutes approved by: Cynthia Watson (new Chairperson)

Next PAC meeting:

To be announced in October 15, 2017 @ 7pm in GW library