

G.W. Graham PAC Meeting & AGM | MINUTES

Meeting date | time *June 20, 2022 | 7:00 PM* | Meeting location *GW Graham Library*

Meeting called to Order 7:01 PM
Meeting Adjourned 8:35 PM
Adoption of Agenda Lynn L, Natasha T All in favor
Adoption of Minutes Natasha T, Lynn L All in favor
Minute Taker Natasha Taylor

Attendees

Charlene Touchette Natasha Taylor Lynn Loewen	Jake Mouritzen, Athl Dir. Amanda Johnson, Athl Man. Chuck Lawson, Principal
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Date of Next Meeting: September 19th, 2022 7pm

REPORTS

Turf Field Project Request

Jake Mouritzen

- Provided update on the Turf Field Project. Handed out marketing package (Emil Anderson created).
- Entire project – 3 phases \$3.7 M / need to raise \$1 M now for Phase 1
- Working on grant applications with Tzeachten First Nation
- 1st Fundraiser will be a raffle – received donated prize of a 2022 High Country Fully loaded Chev Pickup Truck valued at \$94,000 (Mertin GM and Emil Anderson), will include gas card
- Requesting help to run the raffle through PAC account – need us to apply for license (Class A) and set up account to run ticket sales into. Logistics and rules around ticket prices/numbers needed.
- Goal to raise \$500,000 from raffle (i.e. \$100/ticket x 5000 tickets sold)
- Raffle to begin Sept – run to Dec and finish over Xmas.
- There will be direct link to accept donations into account as well.

ACTION ITEM: Lynn will research what is needed to apply for raffle license and any rules around it. She will also set up a separate account under PAC for Athletics to keep these funds separated as it continues. She will connect with Jake next week to figure out logistics.

President's Report

Charlene Touchette

School awards night at Southside was very well done. Nice reception area and was good for PAC to represent. Our scholarship recipients were: Ivy Hudson, Jordyn Spaner, Sarah Longfellow, Duen Meer
The PAC Staff Appreciation treat of SinAmen buns were well received.
Thanks to the PAC and Chuck for all your hard work. Looking forward to attending PAC as a parent next year.

Treasurer's Report

Lynn Loewen

Grant application for next year has been submitted. Just the gaming revenue report to complete.

GENERAL: \$2294.83 (paid for staff appreciation treat)	GAMING: \$15866.51 (\$8183.34 chq not cashed yet & 1 more teacher reimb to come)
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DPAC Report

No report as Angela not in attendance. Check website: <https://sd33.bc.ca/district-parent-advisory-council>

Correspondence Report

Charlene Touchette

Received one invoice.

Committee Report

N/A

Student's Council Report

Chuck Lawson

Had their wrap up celebration. Hoping to move dances to leadership team for next year.

Principal's Report

Chuck Lawson

- New VP interviews going on now
- 19 new teachers hired so far for next year
- 2 positions still to fill – art and counselling (temp)
- Flex seemed to work well this year and Careers had some issues due to change from quarterly to semester but will be better next year.
- Schedules to Grade 8's coming into Grade 9 – communication to parents that they can contact counsellors to inquire about any adjustments – connection on Teams or email counsellors directly
- Expansion is still set for a Sept 19 move in.
- Gym Floor is getting redone over the summer as well as a few student areas/rooms are getting makeovers

NEW BUSINESS

MOTION: Lynn L moved for \$50 from General Account for applying for New Turf Fundraising Raffle license

ACCEPTED

OLD BUSINESS

- N/A

AGM START 8:25 ELECTION

President - Natasha Taylor put her name forward. No other nominations or expressions of interest. Natasha declared President for 2022-2023.

Treasurer - Lynn Loewen offered to stay in role for 2nd year. No other nominations or expressions of interest. Lynn declared Treasurer for 2022-2023.

Secretary - No one was nominated or stepped forward. The position will remain open until September.

Vice-President - No one was nominated or stepped forward. The position will remain open until September.

DPAC Rep - No one was nominated or stepped forward. The position will remain open until September.

Confirmed PAC for 2021-2022:

President: Natasha Taylor

Vice-President: open

Treasurer – Lynn Loewen

Secretary – open

DPAC Rep - open

Natasha Taylor and Lynn Loewen declared signers on the banking account.

Mr. Lawson declared the election closed at 8:30pm.

FINAL GOODBYES

This is Charlene's last year to serve on PAC Exec – thank you Charlene for all your work on PAC over the years!