

Carson Graham Parent Advisory Council Society
General Meeting – May 20, 2020 @ 7:00 pm
VIRTUAL MEETING – VIA ZOOM

AGENDA

1. 7:00 PM - “Clapping Hands”, welcome and call to order
2. Introductions
 - Executive
 - Administration
 - Confirm everyone can hear everyone (click on **yes** or **no**)
3. Opening Remarks – Rene Cravioto, Chair
 - COVID 19
 - Virtual meeting process
 - i. Voting will be made by clicking on the Yes or No icon and the Secretary will count votes.
 - ii. meeting will be recorded for the purposes of the Secretary accurately reflecting the meeting on the minutes.
 - iii. Participants will be muted all the time and will be able to speak by asking the Chair to unmute them by clicking on “raising hand” icon. Secretary will monitor the raising hands.
 - iv. Participants can ask questions through the “chat” icon. Vice Chair will monitor the questions.
4. Review of previous meeting’s minutes- Lucy Cayuela, Secretary
MOTION: Accept the previous meeting’s minutes (January 22, 2020)
Click on **Yes** or **No**
5. Financial Update: Treasurer John Taylor
6. Funding Requests
7. Call for Nominations to 2020-2021 PAC Executive - Past-Chair Cheryl D. Mitchell
 - Members at Large (3 positions; further 2 in the fall)
 - Secretary
 - Communications
 - Treasurer
 - Vice Chair
 - Chair
 - District PAC representative
 - **Election to be held at the June 17 AGM meeting**
8. Principal’s Report – Principal Suzette Dohm
9. **Next Meeting: June 17, 2020 at 7:00 pm - VIRTUAL AGM**
10. Adjournment