

Carson Graham Parent Advisory Council  
General Meeting – November 25, 2020 @ 7:00 pm

VIRTUAL MEETING – VIA ZOOM

*We would like to thank the Coast Salish people, specifically the Skwxwú7mesh Nation and Tsleil-Waututh Nation, whose unceded traditional territory the North Vancouver School District resides on. We value the opportunity to learn, share and grow on this traditional territory.*

MINUTES

**Carson PAC Executive Members**

Rene Cravioto (Chair)  
Farhad Mehrkhodavandi (Vice Chair)  
John Taylor (Treasurer)  
Lucy Cayuela (Secretary)  
Genevieve Lauzon (Member at Large)  
Sebastian Mantilla (Member at Large)  
Nadine Rogers (FOS)

**Administration**

Suzette Dohm, Principal  
Walter Mustapich, Vice Principal  
Justin Wong, Vice Principal

**Parents**

Gisela Mueller, Jaydhie Genato Arevalo, Minoo Poorghorban, Romell Buguina, Ruth Casuga, Sarah Green, William Dickinson, Rochelle Satchell, Gill Wray, Lisa Capitanio, Javad Khani, Jenny Liu

**School Trustee**

Kulvir Mann

1. Introductions

- Rene introduced the members of the PAC Executive and gave a brief explanation of the role of the CGPAC. Reminded attendees that the CGPAC Executive is looking for a successor for the current treasurer and secretary, as well as a DPAC representative.

- Rene introduced the administration members present

## 2. Opening Remarks

- Rene commented on how COVID19 is affected everyone and reviewed the virtual meeting process as per the Agenda

## 3. Review of previous meeting's minutes

- The meeting minutes not being available for review, the approval of the minutes was deferred until the next CGPAC General Meeting.

## 4. Financial Update

- John noted that there was little change since the last update. A cheque was made to pay for the CGPAC website, and to renew the BCPAC membership.
- A question was raised concerning the unclaimed scholarship. Ms. Dohm will be looking into this.

## 5. Funding Requests

- John presented a request by Justin Wong to fund the First Responders Club, with a brief description of how the club trains and operates. There is a roster established at the school so that a student First Responder is always available. They have been called upon seventeen times so far.  
MOTION : To support the First Responders Club by sponsoring 25% of the Club's training cost, plus 100% of the cost of the hoodies for the club members.  
Moved by John Taylor  
Seconded by Genevieve Lauzon  
PASSED

## 6. Election of CGPAC DPAC representative

- Genevieve Lauzon being the only parent to put forth a nomination, she was elected by acclamation

## 7. Principal's Report – Principal Suzette Dohm

- COVID-19 update: there have been three exposure events since the last meeting. All have been isolated cases. In two events, a single student had to isolate each time. In the latest case, a whole grade 12 class and teacher were instructed to isolate for fourteen days. They will continue their instruction via video for the duration of their isolation. There was a

question raised around supervision of the students outside of class hours. Ms. Dohm informs us there is one supervision aid (available for 4 hours/day) plus three admin staff available to supervise the whole of the student body. There continues to be a concerted effort put into handing out masks and making announcements around COVID-19 protocols.

- The school administration has begun planning for the next school year. There is still uncertainty around how the year will proceed: quarterly vs linear. They are also working out staffing and course selection.
- There have been a number of initiatives at the school, including a toy drive, a clothing drive and an ongoing food drive.
- Clubs and teams are up and running. A list of the clubs can be found on the school website.
- Grad related activities have begun, such as themed days. The type of activities is limited by the ongoing pandemic but the Grad committee is hard at work.
- Report cards available for on-line viewing as of today
- Virtual film festival being prepared/coming up
- Question brought up about the quality of the school Wifi. Mr. Wong addressed this, saying the school is well-aware of this challenge, which is experienced throughout the school district. Solving it is a work in progress.
- Most school fees will be unchanged for this coming year. Some have decreased, but none will rise.
- In response to a question, Mr. Wong gave a summary of how the sports cohorts are formed, and reassured the parents that clear safety plans have been set up, presented to Public Health and approved.

8. Next Meeting : January 27, 2020 at 7:00 pm – VIRTUAL MEETING VIA ZOOM

9. Meeting adjourned