

Carson Graham Parent Advisory Council Society
General Meeting – May 20, 2020 @ 7:00 pm
MINUTES

Carson PAC Executive Members

Rene Cravioto (Chair)
Farhad Mehrkhodavandi (Vice Chair)
Luciana Marinelli (NVD PAC)
Cheryl Mitchell (Past Chair)
John Taylor (Treasurer)
Lucy Cayuela (Secretary)
Adea Chang (Communications)
Genevieve Lauzon (Member at Large)
Nadine Rogers (FOS)
Pamela Westerman (FOS)

Administration

Suzette Dohm, Principal
Tim Ireland, Vice Principal
Justin Wong, Vice Principal

Parents

Mark Glazier, Rob Moser, Jane Williams, Paul Runnals, Sholeh Amirhosseini, Alison Brown, Sonia Ross and Heidi Degenstein

Call to Order and Welcome (7:00 PM)

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

Rene proceeded with the introductions and provided some background as to how the VIRTUAL meeting would take place.

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.

January 22, 2020 CGPAC meeting minutes

MOTION: To accept the minutes of the January, 22, 2020, meeting.

Moved: Paul Runnels

PASSED

Financial Update: Treasurer John Taylor

- John presented the report and pointed out that it was likely that the CGPAC would have a surplus this year due to the fact that some of the funding requests have not been completed due to the school being closed. Suzette Dohm confirmed that she would inquire with school staff on the status of the funding requests and have a response for the June 17 meeting.

Treasurer's Report		2019-Nov-27	2020-May-20		
Account Name	Net Funds	Bank Balance	Cheques O/S	Net Funds	
Gaming Account	\$ 29,109.52	\$ 5,028.22	\$ 4,592.66	\$ 435.56	Note 1
Cashable 30day lockout	\$ 12,000.00	\$ 12,000.00		\$ 12,000.00	
Membership Share A/C	\$ 5.92	\$ 6.11		\$ 6.11	
Total Gaming Account	\$ 41,115.44	\$ 17,034.33		\$ 12,441.67	
General Account	\$ 331.42	\$ 9,139.33	\$ -	\$ 9,139.33	Note 2
Cashable 30day lockout	\$ 26,000.00	\$ 16,000.00		\$ 16,000.00	
Membership Share A/C	\$ 7.72	\$ 7.96		\$ 7.96	
Total General A/C	\$ 26,339.14	\$ 25,147.29		\$ 25,147.29	
Trust Account Report 07 January 2020					
Trust A/C SD#44 Est. based on 07Jan2020 Report	\$ 10,549.11	\$ 10,118.29	\$ 0.00	\$ 10,118.29	Note 3
Total	\$ 78,003.69	\$ 52,299.91		\$ 47,707.25	
Note 1:					
Outstanding - Gaming A/C					
Carson Graham Secondary School AR-191127-3		Chq 0211	\$ 1,199.66		
Long & McQuade		Chq 0225	\$ 504.00		
Carson Graham Secondary School AR-191127-5		Chq 0226	\$ 2,889.00		
			\$ 4,592.66		
Note 2					
Cheques Outstanding - General A/C					
			\$ -		
Note 3					
Trust Account					
Journal Entries to be processed					
CARSON GRAHAM PAC 17-Dec-2019 0000055349		Lan, Dai		(\$3,442.15)	
1626 Best Buy.Caf#9 27-Nov-2019 PC175563 - \$2,907.59			\$ 2,907.59		
1626 Best Buy.Caf#9 27-NOV-2019 PC175564 - \$534.56			\$ 534.56		
				\$ 0.00	

- No New Funding Requests
- The CGPAC will fund the customary scholarships in the amount of \$8,500 and has confirmed this with the school scholarship committee
- John will present the 2020/2021 budget for approval and the draft financial statements at the AGM on June 17, 2020.

- John explained that at the beginning of the year the school had requested funding to purchase tires for the school van. The CGPAC approved to purchase ALL WEATHER tires, but at the time, the school had actually purchased ALL SEASON. In order to rectify the situation John presented the following motion:

MOTION: To amend the approved funding request regarding all weather tires for the school van to read ALL SEASON tires.

Moved: John Taylor

Seconded: Adea Chung

PASSED

Call for Nominations to 2020-2021 PAC Executive - Past-Chair Cheryl D. Mitchell

Cheryl confirmed that nominations were open for the 2020/ 2021 school year executive with the following positions available:

- 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 and interested parties can send an email to pastchair@carsongrahampac.ca

Cheryl also confirmed that the Electoral officers will be Pamela Westerman and Cheryl D. Mitchell

Principal's Report – Principal Suzette Dohm

- Ms. Dohm thanked the parents that attended the Virtual meeting and mentioned that she was very grateful for the patience of students, parents and staff during these unprecedented circumstances arising from the COVID19 pandemic.
- She confirmed that she has been working on her blog and will share it with the community
- She confirmed that staff have been very creative in coming up with ways to teach students by online means and it that the school staff has been able to communicate with all students/parents to make sure that they understand the way school is functioning.
- She confirmed that the Assessment that staff have made of students is base on the previous trimester assessment and concerns arising students passing have been added in the “comment section” of each class assessment.
- She confirmed that the final report card will be out in June.
- Specific information for Grade 12 students has been sent out and they are looking into a virtual ceremony with as are other school districts.
- Back to school classes on June 1 is being assessed and a communication will be sent out to parents with instructions.
- Anyone is welcome to direct any questions to her or any staff member.



- Rene asked whether the new circumstances would require that the CGPAC reassess the possible spending for 2020/2021 and she responded that she would discuss with staff to have a better understanding for the AGM meeting on June 17.
- Parents took the opportunity to thank staff for the wonderful work they are doing in supporting students and going that extra mile like in music and PE where creativity has really had to play an important role.
- There is no certainty at this time what September would look like but staff are working on the next school year with the possibility of having some virtual classes.

- **Next Meeting: June 17, 2020 at 7:00 pm - VIRTUAL AGM**

- Adjournment 7:45 pm