

**Carson Graham Parent Advisory Council Society
General Meeting
January 31, 2018 7:00 PM, Carson Graham Library**

Attendees: (quorum met) – see attendance sheet

Staff: Ian Kennedy (Principal), Liz Thornhill (IB Coordinator)

1. Welcome and call to order 7:03 pm

2. Introductions

- Executive in attendance: Cheryl D Mitchell, Mark Glazier, Sarah Sykes, Wiley Ho
- Guest : Andrew Arida, Associate Registrar & Director, Student Recruitment and Undergraduate Admissions, University of British Columbia
- Administration: Ian Kennedy

3. Review of previous meeting's minutes

MOTION: Accept the previous meeting's minutes (of November 29, 2017): Moved and carried

4. Financial Update

VanCity Gaming Account (as of Jan. 31, 2018)

Daily Banking	\$25,253.90
Term Deposit (12 month renewable)	\$32,000.00
BC Gaming Grant (Oct. 5 th deposit)	(\$25,920.00)
	\$57,263.90

VanCity Operating Account (as of Jan. 31, 2018)

Daily Banking	\$1,319.11
Term Deposit (12 month renewable)	\$26,000.00
	\$27,319.11

School District Held in Trust (as of Jan. 24, 2018)

STEAM (as of July 1, 2017)	\$20,681.84
Scholarship (as of July 1, 2017)	\$7,612.00
	\$23,767.75

TOTAL FUNDS: \$108,350.76

5. Vacant Executive Positions

- Treasurer
- Member at large (specific role), DPAC

6. Music Report – Heidi Degenstein, Carson Graham Music Parents Association

- Music retreat, including clinicians, very successful
- “Jazz Soiree” in May will become annual fundraiser; tickets go on sale soon

7. Funding Requests

- Counseling Department - Ian Kennedy and Gayle Weyell - Counselling
MOTION: Recommendation to accept the funding request for speakers that enhance student social and emotional learning and personal safety, at a total approximate cost this school year of \$3011.00, specifically: Jesse Miller (Grades 8 – 12, Assemblies on social media safety); Safeteen (Grade 10 Violence Prevention and Conflict Resolution); Qummunity-Pride Speak (Grade 9 Pride Speak – Awareness and acceptance regarding Diversity); and Jack.org (Grades 11 & 12 Mental Health Awareness and de-stigmatization)
Moved and carried
- School Soccer Teams – Sebastian Cabrera - Equipment
MOTION: Recommendation to fund the purchase of soccer equipment for the Senior Boys, Junior and Senior Girls to a maximum of \$2381.64
Moved and carried
- Tech Ed – Tim Kwan – Batteries
MOTION: Recommendation to fund the purchases of batteries and a battery box up to a maximum of \$441.14
Moved and carried
- Music - Ian Kennedy and Frank Lee – Music Speakers and Microphones
MOTION: Recommendation to fund the purchases of speakers and microphones up to a maximum of \$10,185.28
Moved and carried

8. “Screenagers” - film on the dangers of social media

- This critically acclaimed and topical film has been “sold out” at various schools that are showing it. There is a \$500 USD licence fee to purchase the rights for one daily showing. It would also be very effective to have a guest speaker on the subject (approx \$1,000).
- CG PAC Executive seeking support from PAC to explore funding options to bring the film and guest speaker to CG and CG FOS (e.g. cost sharing with FOS, show film by donation, etc.)
Motion moved and carried

9. Administration Report – Principal Ian Kennedy

- Principal’s blog is where Ian updates parent community with news and upcoming events
- Already planning for next year; door is always open for consultation

10. Presentation - Andrew Arida, UBC Director for Undergraduate Admissions

- Presentation “UBC, IB and Truths and Myths of How Canadian Universities Make Admission Decisions”
- Email andrew.arida@ubc.ca for his slide deck

Meeting adjourned at 8:42 PM

Next Meeting: Wednesday, April 4, 2018

If you have any questions or comments regarding these minutes, please contact the secretary at: secretary@carsongrahampac.ca