



DATE: November

LOCATION: Room 1

PRESENT: Kathrine Praski, Shawn Lockhart, Shannon Hall, Tommy Nicholson, Brooke Hiram, Lauren Thomas

ABSENT: Mauve Devesa

GUESTS: Nikki Clemens, Breadon Thomas

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT: 7:01

2. LAND ACKNOWLEDGEMENT

I acknowledge and respect that I live and work within the converging ancestral, traditional, and unceded territories of the Kootenay Boundary and Columbia basin Indigenous peoples as well as the Metis peoples who footsteps have also marked these lands.

3. ADOPTION OF AGENDA (Additions/Deletions)

MOVED BY:

SECONDED BY:

SUPPORTED: All in support

#NOT SUPPORTED:

5. DELEGATIONS

GUESTS WHO HAVE BEEN WELCOMED:

6. TRUSTEE REPORT: Shannon Hall

- Overall Student enrollment is down to 1284
 - Christina Lake is down also
- Board policy review is still underway
- Accessibility review is still moving forward
 - Not all requests will be able to happen
- Teachers are in a bargaining year
- Trustee are attending an academy to learn how to tackle AI in the education system

7. PRINCIPAL/VICE PRINCIPAL REPORT

- Grade 6/7 Volleyball is underway coached by Mr MacGregor.
 - Two games next week at CLES
- Lego Club competed in their first scrimmage at Perley. Program co-ordinator is Marcie Carney said it was a really positive experience for all students
- Report Cards home on November 28th
- Christmas Concert December 17th
- Possible Christmas movie/ Pool day
- Upcoming Skating days for the school
- Upcoming Science World presentation

8. TREASURER NOMINATIONS

Sheleta moved and therefore had to resign from her role as treasurer.

Mauve Devesa and Brooke Hiram have both agreed to let their names stand as joint nominees for our treasurer. Everyone should thank them both profusely for their willingness to fill this void as without them, we would have had to dissolve Pac and donate all our funds to charity. Appointment of new treasurers Brooke and Mauve by Acclimation

- All present Members in agreeance

Vote to designate PAC executive members with signing authority for the bank.

Vote for Brooke Hiram and Mauve Devesato have signing authority, and banking authority at GFCU.

- Moved by Kathrine
- 2nd Tommy

Vote for Lauren Thomas to have signing authority at GFCU

- Moved by Kathrine
- 2nd Tommy

Vote for the purchase of a Blackstone grill and propane tank

-Moved by Tommy

-2nd Nikki

Overdue treasurer business to be dealt with promptly:

- Change over accounts: Lauryn if you could please take in the minutes to the credit union as soon as possible? Katherine will arrange for Jessica and Karla to sign off. Mauve and Brooke and Lauren (if all voted for will be our new signors).

Outstanding overdue bills - \$ to both Lauren and Katherine for BBQ supplies. Reimburse Outstanding overdue bills - \$ to both Lauren and Katherine for BBQ supplies. Reimburse Katherine for the Gala apple bill. \$ for the Lego League. \$ to Kim for the Art Cards administration fee. We also need to track down the etransfers for the gala apples that were returned due to the expiration of time.

Financial meeting for the budget was postponed due to the unexpected loss of our treasurer. Will be rescheduled as soon as possible.

9. NEW BUSINESS

- Spirit Wear- Lauren is looking for a new supplier.

- Christmas Raffle – need to apply for a gaming grant and secure donors

We have something previously donated from seasons, wildways gift certificate for paddle board rentals, a gem gift certificate. One – two more items required.

10. OLD BUSINESS & UPDATES

Movie Night Concession Update

-Made \$62, second day on Nov 24th

Art Cards Samples went out yesterday.

11. ADJOURNMENT :

MOVED BY: Tommy

SECONDED BY: Nikki