

**Carson Graham Parent Advisory Council Society
General Meeting
April 4, 2018, 7:00 PM, Carson Graham Library**

Attendees: (quorum met) – Cheryl D. Mitchell, Mark Heeis, Sarah Sykes, Wiley Ho, Lucy Cayuela, John Taylor, Andrea Zollner, Jane Williams, Heidi Degenstein, Civilo Ruttan, Mario Tolentino, Taha Tomizeh, Allison Forrester, Jason Montecillo, Dina Thiersch, Tobias Thiersch

Staff: Ian Kennedy (Principal), Liz Thornhill and Jennifer Tieche (IB Coordinators)

1. Introductions

- Executive
- Guests: DJ Hunt, Youth Outreach Worker, Capilano Community Services Society

2. In Memoriam Rob Watson, Grade 11 Counsellor – Remarks by Past Chair Mark Heeis

3. Announcements – Cheryl D. Mitchell, Chair

- “Screenagers”, April 19, 2018, Large Gym, 7 – 9 pm, free tickets on Eventbrite
- Call for nominations of 2018/9 PAC Executive: Chair, Vice Chair, Secretary, Treasurer, Members At-Large; all interested parties should contact Cheryl Mitchell (election May 23rd)

4. Review of previous meeting’s minutes

MOTION: Accept the previous meeting’s minutes of January 31, 2018:

Motion moved and carried

5. Financial Update

VanCity Gaming Account (as of Mar 31/18)

Daily Banking	\$10,548.64
Term Deposit (12 month renewable)	\$32,000.00
(per BC Gaming Grant Oct 5/17 \$25,920.00 deposit)	

\$42,548.64

VanCity Operating Account (as of Mar 31/18)

Daily Banking	\$1,970.83
Term Deposit (12 month renewable)	\$26,000.00

\$27,970.83

School District Held in Trust (as of Apr 3/2018)

PAC STEAM/PAC Spirit Scholarships	\$22,819.75
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\$22, 819.75

TOTAL FUNDS: \$93,339.22

6. **Capilano Youth Services Society** – presentation by DJ Hunt
 - Youth care workers are advocates for youth; help with job hunting; relationship facilitator; mental and sexual health, etc.
 - Youth workers connect with school staff and students
 - Kelsey and DJ Hunt “office hours” several times a week at Carson Graham
 - Run after school programs at Norgate Elementary
 - Help 10-24 yr olds - referrals from teachers, counsellors and others
 - Lunchtime pizza initiative this year has attracted youth attendance; would love some PAC funding to continue initiative at \$25/wk.
 - PAC executive decided this initiative is within PAC philosophy of enhancing the school community and made ad hoc motion to provide pizza funding for rest of this school year, and welcomed a separate funding request for next school year at October’s meeting
 - **MOTION: \$250 to continue lunchtime pizza initiative for remainder of this school year: Motion moved and carried**

7. **The IB Mark Assessment Rubric** – presentation by Jennifer Tieche and Liz Thornhill, IB Coordinators
 - All rubrics available on school website
 - Each course has 4 criteria rubrics specific to the skills in that subject (level 1-8)
 - Final IB Level: not an average; IB provides a formula for performance on each of the four criteria
 - Approaches to Learning (ATL): thinking, communicating, social skills, research, self-management; BC Ministry of Education and universities moving toward IB model
 - Questions: lthornhill@sd44.ca or jtieche@sd44.ca

8. **EPIC May Fair** – presentation by Grade 9 Students
 - 09:40 – 10:55 Epic Wednesdays cover: Extended Essay (grades 11 and 12); personal project (10), Inquiry Groups (8, 9, 11, 12); CAS (DP 11 and 12)
 - **Friday, May 25th Feeder School Fair** (Gr 7s from multiple elementary schools) – to welcome future CG students
 - Some activities have costs (food, creativity, speed games, scavenger hunt) for an approximate total of \$700; teacher sponsor Tim Ireland

9. **Interact Club – Dineract Event** – presentation by Kevin Heieis
 - Rotary Club-sponsored club
 - Club helps local and overseas communities
 - Club looking for more members (grades 8-11)
 - Successful Backpack Drive for North Shore Lookout Society
 - Next fundraiser in collaboration with the CG Culinary Program: **Dineract Wed, April 11th 5:00-6:30pm in CG Agora**; proceeds to help Shelterbox (portable box for disaster relief) and Hippo Roller (for water carrying in developing countries); seeking silent auction donations; everyone invited to attend and enjoy high-quality dinners at \$20
 - For more info: teagan.sharrock@gmail.com

10. **Carson Graham Music Parents Association** - Heidi Degenstein
 - **Choir concert: Monday, April 9th** at Artists for Kids Gallery \$10/ticket
 - Music program going to Edmonton
 - **Jazz Night Fundraiser “Spring Soiree” Saturday, May 26th**; details to follow

11. Vacant Executive Position

- Treasurer – Election of proposed candidate, John Taylor (two sons, Gr. 7 and 9); Past Treasurer of Cleveland Elementary School.
John Taylor elected as CGPAC Treasurer to end of school year

12. Funding Requests

a) IB Department - Liz Thornhill, EPIC proposal for Grade 7 May Fair

MOTION: Recommendation to accept the funding request for Grade 9 EPIC students to host a May Fair for incoming Grade 7 Feeder schools to a maximum of \$700.00.

Motion moved and carried

b) PAC Executive – Cheryl D. Mitchell, Funding for British Columbia Confederation of Parent Advisory Council (BCCPAC) Conference, Richmond, BC, May 4 – 6, 2018

MOTION: Recommendation to fund one CGPAC executive member to attend the Conference to a maximum of \$300.00 (in the event North Shore PAC does not fund this initiative).

Motion moved and carried

c) PAC Executive – Cheryl D. Mitchell, Increase Budget for PAC Scholarships

MOTION: Recommendation to amend the current budget from \$4000.00 for 4 STEAM scholarship awards (\$750 each) and 2 SPIRIT scholarship awards (\$500 each) to \$8500.00 for 5 STEAM Scholarship Awards (\$1,250 each), 2 SPIRIT Scholarship Awards (\$750 each), and one spirit-related scholarship award in honor of Rob Watson (\$750).

Motion moved and carried

d) Ad hoc Funding Approval (Item 6 above) – Capilano Youth Services Society

MOTION: To fund lunchtime pizza initiative to end of school year to a maximum of \$250.00

Motion moved and carried

13. Administration Report – Principal Ian Kennedy

- Celebration of life of Rob Watson to come in May
- District and school calendar to appear on school website
- Lacrosse Academy coming to CG next year
- Course offerings overview
- For full details, see Principal's Blog on school website

Meeting adjourned: 8:24 pm

Next Meeting: Annual General Meeting (AGM) Wednesday, May 23, 2018, 7:00 pm in Library