

Carson Graham PAC Meeting Minutes

November 29, 2017 at 7:00PM

Attendees: (quorum met)

Cheryl D. Mitchell, Greg Tweed, Sandra Tweed, Mark Heieis, Mark Glazier, Tina Glazier, Wiley Ho, Lucy Cayuela, Sarah Sykes, Jason Montecillo, Christy Gass, Heidi Degenstein, Jessica Chou, Ziba Abbasinejat, Tina Ballehi, Grace Sangalan, Gabi Sangalan, Reza Balki, Liam Olsen (student)

Staff:

Ian Kennedy (Principal), Suzette Dohm (Vice Principal)

1. Introductions:

- ⑩ Cheryl D. Mitchell (Chair) introduced PAC executive for 2017/8 and guest speakers
- ⑩ PAC looking for Treasurer and Members At-Large; interested parties please contact the Chair

2. Approval of Previous Minutes (October 11, 2017): Motion moved and carried

3. Financial Update: Nov 29, 2017 update circulated during meeting

4. Presentation from The Foundry North Shore

- ⑩ Presentation by Dana Warburton of Foundry
- ⑩ “One-stop shop” for mental health, general health care, counselling, family support, etc.; available without appointment to teens through 24 years of age
- ⑩ For more information, go to <https://foundrybc.ca/northshore/>

5. Presentation from NV Recreation Commission

- ⑩ Presentation by Paul Sandhu, Youth Program Coordinator
- ⑩ Invitation for Capilano Youth Leadership Committee (good for service and community hours, earn daily fitness activity credits)
- ⑩ Delbrook and Harry Jerome Community Centres – overview of many youth programs (ages 10-18) – all free!
- ⑩ For more information, go to www.nvrc.ca; or contact Paul.sandhu@sd41.bc.ca or paul.sandhu@nvrc.ca

6. Carson Graham Music Parents Association

- ⑩ Parent Heidi Degenstein introduced PAC to this newly formed parent support group for the CG music teachers and programs; not an official group yet and looking for parent volunteers to help with events and fundraisers
- ⑩ Interested parents can contact any of Carson’s music teachers or music parent
- ⑩ Upcoming events: 3 winter concerts (concert band, jazz band and choirs) and Spring Soiree (fundraiser)

7. Funding Requests

- ⑩ Chair outlined process for funding requests: Request to PAC as early as possible; PAC evaluates request based on benefit to school community and decides whether to fund requests; every parent has a vote

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(1) Carson Graham Model United Nations Club

- ↘ Student founder and president Liam Olsen introduced the CG MUN Club's mandate and goals (open to all students, introduce students to democratic workings of the UN and practice debate and public speaking)
- ↘ Approx 25 members so far; conferences at school and outside
- ↘ The club seeks funding support for club members (4 to 8) plus teacher sponsor Ms. Tol-liday to attend the Vancouver Model UN Conference, the largest student-led conference in N America, January 19-21, 2018
- ↘ Motion to fund 20% of costs up to \$2,500 maximum: Moved and carried

(2) IT Server (website and messaging system for CG PAC) needs subscription update

- ↘ Cost for subscription renewal (3 yrs) is \$400 USD plus taxes
- ↘ Motion to approve expenditure: Moved and carried

(3) Breakfast with Santa Dec 22nd

- ↘ Fun community-building event, parents and kids all invited
- ↘ Tickets are sold to cover cost of food; however, not sure how many tickets will be sold
- ↘ Extra food donated to North Shore Harvest Project
- ↘ Request for provisional funding of \$500 to cover any ticket shortfall
- ↘ Motion to approve provisional funding of up to \$500 to cover any ticket shortfall: Moved and carried

(4) Education Assistant Amanda Frezell and Class 4 Driver's Licence

- ↘ Amanda Frezell seeking financial support of \$500 plus GST to get Class 4 driver's licence to operate school bus, to take students on field trips
- ↘ PAC has previously approved 2 or 3 other teachers to upgrade driver licences, as having staff with Class 4 licences enhances school community, cuts down on costs for hiring bus drivers, and helps out parent community
- ↘ Motion to fund \$500 plus GST (on proviso of passing the course) for Amanda Frezell to obtain Class 4 driver's licence: Moved and carried

8. Administrative Report: Update from Principal Ian Kennedy

- ⑩ See Principal's Report 11/29/2017 circulated during meeting and Principal's Blog

9. Other Business

- ⑩ Sandra Tweed has been approached by Norgate PAC to see if Carson Graham might be interested in a Family of Schools joint fundraiser? Good way for feeder elementary schools to meet Carson parents (meet and greet and small fundraiser possibility); to be discussed further at next meeting
- ⑩ Any information circulars (e.g. music concerts, improv events, etc.) can shared with the school community on the PAC website. Email full information to communications@carsongrahampac.ca

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Meeting adjourned at 8:38 PM

Next Meeting: January 31, 2018 at 7:00PM

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