



**MINUTES
GENERAL MEETING**

January 22, 2020 - 7:00 PM

PRESENT

Carson PAC Executive Members

Rene Cravioto (Chair)
Luciana Marinelli (NVDPAC)
Cheryl Mitchell (Past Chair)
John Taylor (Treasurer)
Lucy Cayuela (Secretary)
Adea Chang (Communications)
Genevieve Lauzon (Member at Large)

Regrets

Nadine Rogers
Pamela Westerman (FOS)
Farhad Mehrkhodavandi (Vice Chair)

Guests

Dr. Mark Lysyshyn

Administration

Suzette Dohm, Principal

Parents

Sarah Sykes, Jason Montecillo, Tina Glazier, Heather Elliott, S. Wong, Sonia Ross, Mehri Bani, Leila Mobarra, Jane Williams, Zohreh Rajabi, Kulvir Mann, Parvin Sheidaei, Farshed Garmaroundi

Call to Order and Welcome (7:02 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.

Moment of silence for the victims in the crash of Ukraine International Airlines flight PA752 in Iran, including the loss of life of a Carson student and a Carson parent.

1. Oct 2nd CGPAC meeting minutes

MOTION: To accept the minutes of November 27, 2019, meeting.

Moved: Adea Chang

Seconded: Sarah Sykes

PASSED

2. Treasurer's Report

Treasurer presented revised budget including tonight's funding requests recommendations.

Appendix 1

3. Update on Funding Requests in progress

Tabled until next meeting due to last minute funding request presentation.

4. Funding Requests



Carson Graham

GENERAL MEETING
Parent Advisory Council

January 22, 2020 @ 7:00 PM

CG Film Club presentation.

MOTION to approve CG Film Club fees up to \$3,300 requesting that when purchasing appropriate guarantees are in place for the equipment.

Moved: John Taylor

Seconded: Mark Glazier

PASSED

Robotics Club presentation.

Discussion & Vote on Funding Requests

MOTION to approve Robotics Club requested amount to pay for tools at an amount not to exceed \$1,200 and to defer additional V5 kits funding request to April 15 meeting.

Moved: Adea Chang

Seconded: John Taylor

PASSED

5. Presentation by Dr. Mark Lysyshyn

Dr. Lysyshyn presented on the topic of Vaping/electronic cigarettes. He presented statistics and commented on issues that should be considered for legislation.

6. Administration Report – Ms. Suzette Dohm – Principal

Ms. Dohm presented her updated blog and school activities.

7. Update on Screenagers and CG Family of Schools

Screenagers Next Chapter has been scheduled to be presented at Carson Graham on February 11, 2020.

8. Other Business, questions or issues?

None.

9. Adjournment – 9:00 pm

Next meeting: April 15, 2020.



APPENDIX 1

Treasurer's Report		2019-Nov-27	2020-Jan-22		
Account Name	Net Funds	Bank Balance	Cheques O/S	Net Funds	
Gaming Account	\$ 29,109.52	\$ 17,293.92	\$ 5,877.69	\$ 11,416.23	Note 1
Cashable 30day lockout	\$ 12,000.00	\$ 12,000.00		\$ 12,000.00	
Membership Share A/C	\$ 5.92	\$ 5.92		\$ 5.92	
Total General A/C	\$ 41,115.44	\$ 29,299.84		\$ 23,422.15	
General Account	\$ 331.42	\$ 8,961.50	\$ -	\$ 8,961.50	Note 2
Cashable 30day lockout	\$ 26,000.00	\$ 16,000.00		\$ 16,000.00	
Membership Share A/C	\$ 7.72	\$ 7.72		\$ 7.72	
Total Gaming Account	\$ 26,339.14	\$ 24,969.22		\$ 24,969.22	
Trust Account Report 07 January 2020					
Trust A/C SD#44 Est. based on 07Jan2020 Report	\$ 10,549.11	\$ 9,513.88		\$ 9,513.88	
Total	\$ 78,003.69	\$ 63,782.94		\$ 57,905.25	
Note 1:					
Outstanding - Gaming A/C					
Carson Graham Secondary School AR-191127-3		Chq 0211	\$ 1,199.66		
Ian McDonald AR-191127-2		Chq 0216	\$ 4,529.97		
David Cadman - Choices Family Meal (Ongoing Support)		Chq 0217	\$ 148.06		
			\$ 5,877.69		
Note 2					
Cheques Outstanding - General A/C					
			\$ -		
			\$ -		