

Carson Graham Parent Advisory Council Society
Extraordinary Meeting – April 7, 2021 @ 7:00 pm
VIRTUAL MEETING – VIA ZOOM

AGENDA

7:00 pm Introductions (3 min)

I would like to thank the Coast Salish people, specifically, the Skwxwú7mesh Nation and Tsleil-Waututh Nation, whose unceded traditional territory the North Vancouver School District resides on. I value the opportunity to learn, share and grow on this traditional territory.

- Executive
- Confirm everyone can hear everyone (click on **yes** or **no**)

7:05 pm Approve changes to CGPAC bylaws to allow for virtual meetings as per the proposal below.
(Rene Cravioto)

MOTION: to modify Carson Graham PAC bylaws as per the proposal presented.

PART 1 – INTERPRETATION

A) DEFINITIONS

[NEW VERSION] 13. “Virtual Meeting Host” to mean a member of the PAC executive who has been appointed to be a meeting host by a majority of the executive.

PART 3 - Meeting of Members

C) Notice of meetings

5. ~~[OLD VERSION] Notice of an extraordinary general meeting must specify the place, day and hour of the meeting and the nature of the business to be conducted, and must be delivered at least 7 (seven) days in advance of the meeting date to the address of each member, and posted at Carson on the bulletin board adjacent to the main office and on the Carson and Carson PAC websites.~~

5. [NEW VERSION] Notice of an extraordinary general meeting must specify the electronic meeting attendance instructions or place of attendance, day and hour of the meeting and the nature of the business to be conducted, and must be delivered via email (or other means deemed appropriate by the PAC Executive) at least 7 (seven) days in advance of the meeting date to each member of the PAC, and posted on the Carson and Carson PAC website.

PART 6 - Quorum and Procedure at Executive Members’ Meetings

A) Meetings

9. ~~[OLD VERSION] A resolution in writing, signed by all the executive members and placed with the minutes of the executive members, is as valid and effective as if regularly passed at a meeting of the executive members.~~

9. [NEW VERSION] A resolution, provided by electronically means (e.g. email, document, virtual meeting recording) or any other means deemed appropriate by the 50+ majority of the PAC Executive, which has been agreed to by all

the executive members and placed with the minutes of the executive members, is as valid and effective as if regularly passed at a meeting of the executive members.

7:30 pm Adjourn Extraordinary Meeting
MOTION: to adjourn Extraordinary Meeting

7:31 pm Move into General Meeting
MOTION: to move into General Meeting

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7:32 pm Review of previous meeting's minutes- Lucy Cayuela

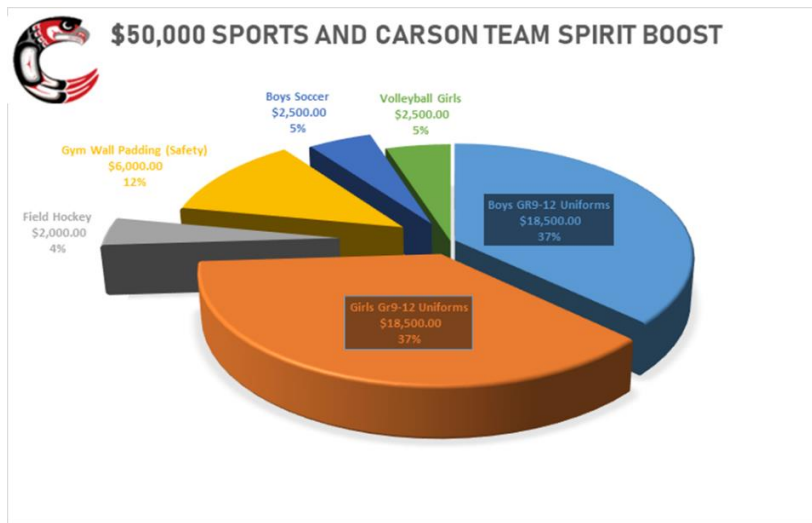
MOTION: to accept the previous meeting's minutes (January 27, 2021 minutes)

7:35 pm Financial Update: Treasurer John Taylor
 • Call to Action: Fundraising \$25 through school online donation link

7:40 pm Report from DPAC Member at Large Genevieve Lauzon

7:45 pm Funding Requests (Rene Cravioto)

1. Athletic Department funding request of \$50,000.
The Athletic Department presented a funding request represented as follows:



MOTION: In order to promote school pride, provide the Athletic Department with \$29,500.00 to be allocated as follows:

Priority Order for Sport Uniform and School Spirit Funding:

- 1) **Gym Wall Padding:** \$6000 (Justification: **Safety First**)
- 2) **Volleyball Girls:** \$2500 (Justification: One shot expense to deal with team)
- 3) **Boys Soccer:** \$2500 (Justification: One shot expense to deal with team)
- 4) **Girls Gr9-12 Uniforms:** \$18,500 (Justification: Although both boys and girls teams are in need of the same amount, the boys team has uniforms (albeit deteriorating) while the girl team does not and the coach is paying out of pocket to get them. The girls team therefore seems to need the money more urgently.)

7:55 pm Executive Members for 2021/2022 school year (William Dickinson)

Vacancies: Treasurer and Secretary

How to receive newsletter in our inbox and not in SPAM folder

8:00 pm Traffic Safety update (William Dickinson)

8:10 pm Principal's Report – Principal Suzette Dohm (10 min)

Next Meeting: AGM May 26, 2021 from 7 to 8 pm - VIRTUAL MEETING VIA ZOOM

Adjournment