

G.W. Graham P.A.C.
Meeting Minutes
September 23, 2019

Meeting Called to Order: Cynthia Watson called meeting to order 7:01

Attendance: Cynthia Watson, Chuck Lawson, Trina Venier, Jennifer Hopwood, April Wadley, Margaret Santos, Welmer Santos, Welmie Munoz, Sue-Lynda Bate, Darlene Pedrosa, Troy Gibbs, Kyla Campbell, Rick Joe and Charlene Touchette.

Adoption of the Agenda: Trina Venier/Sue-Lynda Bate

Approval of the Minutes: Jennifer Hopwood/Trina Venier

Presidents Report:

- AGM will be held at this meeting

Treasures Report:

- **Gaming Account-** Opening Balance: \$12945.47 Closing Balance: \$1680.78
- **Grad Account-**Opening Balance \$5015.97 Closing Balance: \$5017.67
- **General Account-**Opening Balance \$844.05 Closing Balance \$844.09

DPAC Report:

- First meeting not until Sept 26, review of last meeting.
- Full DPAC report available on website- <https://www.sd33.bc.ca/district-parent-advisory-council>

Correspondence Report

- Bank statement
- BCTF information-Presentation for Aboriginal parents and Presentation for parents.
- Thank-you cards from Scholarship recipients.

Committee Reports: None to report

Student Council: No member present

Principal's Report: Attached

Vice Principal's Report: Troy Gibbs reporting

- Ms. MacConnell is taking student art submissions for a mural on the front counter in the library.
- There will be a grade 11 grad parent meeting later in the year to discuss a future venue for grad moving forward. Our upcoming grad classes are 300 plus students and our current venue may not be suitable.

New Business:

AGM:

President-Cynthia Watson
Vice Char: Darlene Pedrosa
Treasurer: Sue-Lynda Bate
Secretary: Charlene Touchette
DPAC Rep: Kyla Campbell

Signing authority to Cynthia Watson stays, Jennifer Hopwood is to be removed and Sue-Lynda Bate is to be added. Any others on the account should be removed.

Additional New Business:

- Troy Gibbs presented the *Student Dress Guidelines* policy as stated in School District #33 Policy 534 and GW Graham's Student Dress Code. (attached)
- As mentioned earlier with 327 students scheduled to graduate in 2021 there will be a future meeting to discuss possible venue options, Abbotsford is a possibility so we will be looking for parent/student input.
- Athletic parents are looking to sell some 50/50 raffle tickets. They can use our gaming number to apply but must adhere to the rules so as not to put us at risk.

Old Business: None

Next Meeting: October 22st, 2019 in the GW Library

Meeting Adjourned: 8:00

Congratulations to our Graham Grizzly Gear winners Welmie Munoz ad Welmer Santos