

G.W. Graham PAC Annual General Meeting | MINUTES

Meeting date | time June 19, 2023 | 7:00 PM | Meeting location G.W. Graham Library

Meeting called to Order 7:01 PM
Meeting Adjourned 8:18 PM
Adoption of Agenda Martyn Garner, seconded by Lynne Bradley.
All in favor

Adoption of Minutes Kim Gladstone, seconded by Lynn Loewen.
All in favor

Minute Taker Kim Gladstone

Attendees

Natasha Taylor	Lynne Bradley
Lynn Loewen	Martyn Garner
Ethan Loewen	Chuck Lawson
Kim Gladstone	

Date of Next Meeting: September 18, 2023

REPORTS

President's Report

Natasha Taylor

Chair led a discussion on the graduation commencement ceremony. Administration & PAC members were thanked.

Treasurer's Report

Lynn Loewen

Treasurer Lynn Loewen presented the balances for the PAC accounts:

General: \$3, 926.33.

Gaming: \$4, 546.75. There were \$25, 386.42 in gaming reimbursements. There was one transaction of \$909.00 from the Football 50/50 awards. (There remains \$1000.00 dedicated to previous scholarships). There was one pay out for I. Hudson's 2022 bursary, and still one outstanding 2022 bursary. This leaves a total of \$5, 546.75 available.

DPAC Report

No report. No attendance. Check website for minutes: <https://sd33.bc.ca/district-parent-advisory-council>

Chair did highlight the following:

Parents can sit on committees. DPAC is still looking for reps.

Budget: Expecting higher staffing costs.

Education Policy Revisions: These are on-going.

Emergency Preparedness Committee: They are looking for updates on supplies.

Affordability Fund Update: In September, this fund will only be available for food security.

DPAC Annual Report: There is an extensive report available on what DPAC has achieved throughout the year.

Correspondence Report

Natasha Taylor

Bank statement was collected.

Pictures of the students who received the four PAC scholarships were provided to the PAC.

Committee Report

NIL.

Student's Council Report

Student Council is wrapping up and passing on information to the grade 11 students.
A Jeopardy event is coming up.

Principal's Report

Chuck Lawson

Principal Lawson discussed the following:
Grad wrap-up and band productions are occurring. Award celebrations and ceremonies remain on-going.
Prom and Dry Grad are scheduled. Discussion on bell schedule occurred. PAC had no concerns with the proposal.

NEW BUSINESS

Chat GPT Presentation

Student Ethan Loewen discussed his project in which he used Chat GPT to assist. The Administration and PAC were pleased with how this project was completed and presented, in addition to the notion that artificial intelligence will remain a key issue, and this project was a great example of managing it in the education system.

Extreme Heat

This is recognized as an issue. We need to keep this awareness going, and ensure Administration follows up when any concerns are raised, particularly related to air conditioning.

OLD BUSINESS

Reimbursements

The Grad pizza lunch receipt was provided to the PAC, who agreed to cover the cost. A motion was put forward by Lynne Bradley and seconded by Kim Gladstone to use \$1,089.00 from the gaming fund to cover this. Vote was unanimous.

The staff appreciation lunch receipts were also provided.

AGM:

2023-2024 PAC Executive

The following members were unanimously voted in for next year's PAC Executive:

Chairperson: Lynn Loewen

Vice Chairperson: Allana Welch

Secretary: Kim Gladstone

Treasurer: Natasha Taylor

DPAC Rep: Kristin Kelm

Adjournment

Meeting was adjourned at 8:18 pm.

Date of Next Meeting: September 18 at 7:00 pm in the G.W. Graham school library.