

# G.W. Graham PAC Meeting | MINUTES

Meeting date | time **November 21, 2022 | 7:00 PM** | Meeting location **G.W. Graham Library**

**Meeting called to Order** 7:00 PM  
**Meeting Adjourned** 7:41 PM  
**Adoption of Agenda** Lynne Bradley, seconded by Lynn Loewen.  
All in favor

**Adoption of Minutes** Kim Gladstone, seconded by Martin Garner with one change to spelling of name.  
All in favor

**Minute Taker** Kim Gladstone

## Attendees

|                    |                  |
|--------------------|------------------|
| Natasha Taylor     | Lynne Bradley    |
| Lynn Loewen        | Martin Garner    |
| Kim Gladstone      | Chuck Lawson     |
| Charlene Touchette | Khaila Piorecky  |
| Cynthia Watson     | Bryan Stephenson |
|                    | Barbara Hance    |

**Date of Next Meeting: January 16, 2023**

## REPORTS

### President's Report

**Natasha Taylor**

No update.

### Treasurer's Report

**Lynn Loewen**

Treasurer Lynn Loewen presented the balances for the PAC accounts:

General: \$22, 94.83

Gaming: \$34, 497.17 (There remains \$200.00 dedicated to previous scholarships and a previously written cheque for \$614.00).

### DPAC Report

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

The President highlighted the following information from emails and the DPAC website:

- PACs should review constitutions and bylaws if outdate. President Natasha Taylor confirmed ours are current.
- The topic of uncertified TOCs was discussed. Principal Chuck Lawson expanded on this and discussed the challenges of filling positions with staff illnesses. He discussed the process for filling positions once TOCs are exhausted. There are vetting processes in place as well.

### Correspondence Report

**Natasha Taylor**

- Bank statements were collected.
- Scholarship thank you letters and pictures were reviewed.

### Committee Report

Nil.

### Student's Council Report

**Raychel Taylor**

Raychel Taylor was absent due to illness.

## **Principal's Report**

**Chuck Lawson**

Principal Chuck Lawson discussed the following:

- Indigenous Education meeting held at Tzeachten Hall.
- Update on Athletics: GWG went to the semi-finals. Baseball tournaments were on going.
- Fine Arts: The Remembrance Day ceremony was discussed: The number of poppies made, dog tags of indigenous soldiers, video, and assembly.
- Staff changes in the Fine Arts department was discussed.

## **NEW BUSINESS**

### **Grant Allocation Review**

Khaila Piorecky gave a presentation on her request, and Michael Florizone submitted a video presentation. All other requests were reviewed by paper submissions.

Natasha Taylor, Lynn Loewen, and Kimberly Gladstone reviewed all submission and made decisions.

### **Set Meeting Times for Rest of Year:**

The following dates were agreed upon:

- January 16, 2023
- February 27, 2023
- April 17, 2023
- May 15, 2023
- June 19, 2023 (last meeting and AGM)

## **OLD BUSINESS**

### **Athletic Raffle License Update**

There were 50/50 draws for four home games. One was forfeited. \$614.00 was collected. One more license for Friday's game.

### **Scholarship Update**

This is the last year that scholarships can come out of gaming funds, and must be spent by December 31, 2023, or an explanation will need to be provided. In future, these will come out of general funds.

### **Grad Meeting**

While this was not on the agenda, it came up as a question, as someone was advised to contact the PAC if they wanted to volunteer for dry grad. It was confirmed this is a not a PAC driven event.

### **Date of Next Meeting**

January 16, 2023 at 7:00 pm in the G.W. Graham school library.

### **Adjournment**

Meeting was adjourned at 7:41 pm.

This was followed by a tour of the new section of the school for PAC members, led by Chuck Lawson.