G.W. Graham PAC Meeting | MINUTES

Meeting date | time October 16th, 2023 | 7:00 PM | Meeting location G.W. Graham Library

Meeting called to Order 7:00 PM Meeting Adjourned 8:22 PM

Adoption of Agenda Kristin K and seconded by Lynn L

All in favor

Adoption of Minutes Allana W, seconded by Lynn L,

with one change.

All in favor

Minute Taker Allana W

Attendees

EXECUTIVE:

Natasha Taylor (Chair) Allana Welch (Vice-Chair) Lynn Loewen (Treasurer) Kristin Kelm (DPAC Rep) Lynne Bradley Martyn Garner Stansilava Smieskova Kames Wakeling Dianne Hews

Ryan Pastorchik - VP

Date of Next Meeting: November 20th, 2023

GAMING GRANT FUND PRESENTATIONS

Calvin Patterson – requesting funds for guitar building club – needs \$250 for supplies. Also, a separate request for Mountain Bike club – looking for 2 school bikes for those with no access - \$1300 x 2.

Ryan Pastorchik – requesting funds for a skateboarding club for lunch and flex blocks – purchase of rails and launch pad – approximately \$2600

SPECIAL PRESENTATION – GRADE 9 ASSSESSMENT PROFICIENCY SCALE

Ray Becker who is the Lead Teacher for Assessments talked about the grade 9 proficiency scale and how it works. Ryan Pastorchik also contributed how he has seen it work successfully with previous students.

REPORTS

Chair's Report Natasha Taylor

Natasha Taylor reported that she invited our Board representative to any of our meetings this year. Heather Maahs is planning to attend for the Nov meeting. Chuck will be scheduling a tour for her as well during class time to show our programs. Also reported that 3 people met before meeting to review PAC bylaws and have a few updates that will be presented at an upcoming meeting to vote on changes.

Treasurer's Report Lynn Loewen

General: \$3, 270.21

Gaming: \$30,077.75 Received the gaming grant of \$27,120. Outstanding Financial awards of \$1500 still to be processed leaving available \$28,577.75

DPAC Report Kristin Kelm

Kristin attended the first meeting. Had major discussions about district bussing issues. Vaping in the bathrooms seems to be a concern at many schools in the district. She did ask others how they deal with gaming raffle licenses and most give fully to athletics. Suggestion for parents to follow the DPAC Facebook page: "Chilliwack DPAC" Check website for minutes: https://sd33.bc.ca/district-parent-advisory-council

Correspondence Report

Natasha Taylor

Received thank you cards from financial award recipients. And some bank statements.

Committee Report

NIL.

Student's Council Report

No update from the council yet.

Principal's Report

Ryan Pastorchik

Please refer to Vice-Principal Lawsons handouts at the end of these minutes.

NEW BUSINESS

Grant Funding Application Dates

Natasha Taylor

Friday Nov 3rd is when teacher deadline is to submit. Will review and have list for approval by Nov meeting.

Dry Grad Committee Ask

Natasha Taylor

Dry Grad committee is planning for June 26th event. They are asking for \$6 per grad. Ryan Pastorchik reports we have approximately 360 grads at GW currently. So this would be around \$2100.

MOTION: To approve \$2160 to give for dry grad activities. Natasha Moved, all in favor. APPROVED

OLD BUSINESS

Raffle License – Football Update

Lynn Loewen

Lynn updated on the information she gave last meeting regarding raffle licenses and what we can apply for at one time. We were able to apply for 3 dates for Football in Oct and Nov. Lynn will write up a "How To" info page so that this information gets passed along to future PACs to make it easier to follow.

Adjournment

Meeting was adjourned at 8:22 pm.