

G.W. Graham PAC Meeting | MINUTES

Meeting date | time **November 20, 2023 | 7:00 PM** | Meeting location **G.W. Graham Library**

Meeting called to Order 7:00 PM
Meeting Adjourned 8:28 PM
Adoption of Agenda Lynne Bradley, seconded by Lynn Loewen.
All in favor

Adoption of Minutes Kim Gladstone, seconded by Martyn Garner.
All in favor

Minute Taker Kim Gladstone

Attendees

EXECUTIVE: Natasha Taylor (Chair) Allana Welch (Vice-Chair) Lynn Loewen (Treasurer) Kim Gladstone (Secretary)	Chuck Lawson Lynne Bradley Martyn Garner Dianne Hews
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Date of Next Meeting: January 15, 2024

PRESENTATIONS

Grant Allocation Presentations

Kim Hancock – Indigenous Grad Coach
Sandra Bergeron – Beautiful You Event
Michael Florizone – Film and TV
Steve Link – Trades/Engineering/Robotics

AP Program Presentations

Khaila Piorecky, AP Art Teacher (Principal Lawson presented on Khaila's behalf)
Chris McGregor, AP Chemistry Teacher

Forged By Youth

Chris Bunshore

REPORTS

Chair's Report

Natasha Taylor

Natasha Taylor welcomed everyone.

Treasurer's Report

Lynn Loewen

Lynn Loewen presented the balances for the PAC accounts:

General: \$3,612.21. There was one deposit for SD33 Commencement.

Gaming: \$ 28,577.75. The current balance includes consideration of remaining financial awards from 2022/2023.

DPAC Report

There was no official DPAC report.

Check website for minutes: <https://sd33.bc.ca/district-parent-advisory-council>

Correspondence Report

Natasha Taylor

Statements were received.

Committee Report

NIL.

Student's Council Report

This year's Student Council has not been established yet. Winter dance is scheduled for December 08.

Principal's Report

Chuck Lawson

Please refer to Principal Lawson handout on "Criteria and Considerations for Written Reports." He also highlighted the descriptive feedback section.

NEW BUSINESS

PAC Approval of Gaming Funds

President Taylor put forward a motion to allow the PAC executive members to review and approve the allocation of gaming funds for the numerous submissions that have been received by GWG staff, if they stay within limits and meet policy guidelines following the meeting. This was seconded by Kim Gladstone. All in favor.

GWG School Board Rep Heather Maahs

Heather Maahs attended the PAC meeting. She noted the school board is in the process of re-writing policies. Some policies have been removed and others have changed to "Administrative Regulations." The school board has been discussing the relationship between the city and school district regarding the increase in population in Chilliwack. Lastly, she discussed the bussing situation and lack of bus drivers.

OLD BUSINESS

NIL.

Adjournment

Meeting was adjourned at 8:15 pm.