Meeting Minutes
CNB PAC – September 17th 2018

Call to order:
6.35pm

Attendance review and welcome:
Present -
• Co Pres, Melissa Ganzeveld
• Co Pres, Rebecca Ashley
• Communications secretary, Tammy Sanders
• Co Vice, Christy Luft
• Past Pres, Chantelle Desrosiers
• Store manager / CoPAC, Emma Dovell
• Store manager, Wendy Sutherland
• Treasurer, Trina Joslin
• Secretary, interim Connie Dunford
• Principal, Curtis Schreiber
• Vice Principal, Kyla Babcock
• Vice Principal, Laurie Fraser
• 12 CNB parents

Regrets –
• Co Vice, Deborah Lozinsky
• Store volunteer coordinator, Cyndi Verrier

Approval of prior minutes from May 28th 2018:
1st, Christie
2nd, Trina

Approval of today’s agenda:
1st, Rebecca
2nd, Sarah

Principals Report:
• Introduction of Kyla Babcock and Laurie Fraser (part time) as this years
  Vice Principals.
• 580 new grade 6 and 7 students plus 60 new registers
• CUBwear now available to order online
• Another bus route is being added to keep up with demand. Students must have their bus passes with them at all times
• The GAGA pit is coming along
  o It will go where the current exercise equipment is which is in the process of being removed
  o Material has been ordered and some has arrived
  o A work order is in place with SD23
  o PAC provided $5,000 for the GaGa Pit in the 2017/2018 school year
• Classrooms have been added and modified to fit the increased numbers
• Traffic flow is better
• Open house was on September 18th, hot dogs / chips / juice available for all
• Teachers will present their funding requests at the next PAC meeting
• There are 44 teachers this school year at CNB

Chair report:
• First meeting, no official chair report available
• A big thanks to Chantelle and the 2017/2018 PAC for all their hard work and dedication to CNB and its students
• Looking at a new year with lower grade students and different fundraising that might go along with that.
• Looking forward to having a great year
• The school store is the biggest and only fundraiser as of now
• We will make sure to add in a “Store report” on the next agenda
  o The store is doing very well and surpassing all expectations
  o We are still short on volunteers
  o The schedule is being done week to week right now but a monthly schedule will be ready very soon
  o A parent offered a 10% discount at Superstore

Treasurer report:
End of August closing balance
• General - $6,513.55
• Gaming - $495.33
Susan (past treasurer) applied for all grants and October is usually when the funds come in

CoPAC report:
Emma Dovell has not attended a meeting yet and will report at the next PAC meeting scheduled.
Existing Business:
Finding a new secretary
• No one stated their interest at the meeting, Stand in Secretary Connie Dunford will continue on an intern basis until found

Transfer of the CNB bank account
• Motion by Rebecca: for 4 new PAC Exec members to have signing authority on the CNB PAC bank account. Those 4 members being Co Pres Melissa Ganzeveld, Co Pres Rebecca Ashley, Treasurer Trina Joslin and Vice Pres Christy Luft
  1st Tammy / 2nd Andrea / All in favor = passed
    • Keep cheques unchanged
    • 2 to sign to stay in place

New Business:
2018/2019 PAC vision
• We are looking for new ideas and we will continue asking about the PAC vision and what the exec and CNB parents would like to see the PAC doing
• School trips were discussed and a reminder about each grade having 300 students and how hard it would be doing overnight stays was discussed

Upcoming BBQ – Tuesday 18th, 5pm - 7pm
• Pac table – sign / Tims coffee & hot chocolate (donated by Tim Hortons) / store sign-up sheet
• Store options – to be open for parents to see

Halloween event ideas
• Dance? In the past grade 9’s and the leadership group would organize events like this.
• Curtis to connect with the teachers and see what their thought is. We would have to separate grades as not all the kids could fit at the same time
• Dress up during the school day on October 31st is allowed
• PAC to provide a prize for best dressed / most original etc

PAC exec Facebook Group
• Discussion occurred on the use of a PAC exec facebook group, only for the exec and to be used to keep everyone updated
• Motion by Rebecca: CNB PAC exec to utilize a facebook group for updates
  1st Kim / 2nd Tammy / All in favor = passed
    • Rebecca to set up the facebook account

New Business arising from today’s meeting:
• PAC meeting dates convenient for everyone? Chantelle to research local PAC times to see if we conflict
• Trina discussed the COBSS bursary
  o Motion brought by Rebecca to provide 2 x $500 bursaries from the gaming account to be provided in November
  1st Kristie / 2nd Tammy / All in favor = passed
    ▪ Conditions: change the wording to reflect a student who graduated from grade 8 CNB and that the bursary is eligible for all students to apply no matter grades or athletic ability.

Next meeting date:
October 22nd

Adjourned:
7.52pm