Minutes of PAC meeting November 27\textsuperscript{th}, 2017

Attendees: Susan D (recorder), Curtis Schreiber (principal), Lil B, Wendy S, Chantelle D (chair)

Meeting Called to Order: 6:35 pm

Minutes from October 30\textsuperscript{th} meeting approved as amended.

Agenda: Accepted as circulated.

Principals report:
Math assessments completed for all grade 7, 8 and 9 students. Looking to create vertical alignment in math and identify skills that are lacking. Students found generally to be deficient in math facts and place value skills. Next year use of calculators will be decreased. Math skills are being addressed through adding an extra block of math and keeping down class sizes as well as continuing with honors math class.
Will be continued discussion around how the school is communicating student learning. School Board concern around how Jupiter Grades data is stored in the US. Likely will be coming to another system next year. General movement within in the school district towards not putting a score on achievement.
Remembrance Day assembly was both efficient and done very respectfully by the students. There was drumming, army/naval cadets, band and the choir singing O’ Canada.
House Teams are to be re-establishing in mentorship on the Fun Day before the assembly. On November 11 – 19\textsuperscript{th} Mr. Schreiber took 4 Grade 9 students (2 from CNB and 2 from GMS) to Japan. It was very successful and feels that the exchange adds value to the CNB school culture. 35 students will be coming from Japan to CNB this year and the school is looking for homestays.
The Grade 9 Boys volleyball team played in the provincial championships.
In track and field on boy qualified for provincials in x-country running.

Other reports:
COPAC conference December 9\textsuperscript{th}, 9-5.
School store has begun selling out of it’s lunches. There are limited choices among other foods and inventory appears to be running low at times.
WE DAY Team participated in Festival of Trees for the BC Children’s Hospital at Mission Hill Family Estates. Night of the tree lighting 1200 people were in attendance and so far, $31,000 has been raised for the hospital.

Treasurers report:
Account balances as of October 31\textsuperscript{st} were $8,271.40 (general) and $17,502.66 (gaming).

Discussions and review of the funding requests received for this school year. Requests for the year totalled $4,700 from general account and $17,630 from gaming account. PAC added to that budget funds for art students to paint a door. Agreement made to move $6,500 initially earmarked for volleyball system to funding a gym sound system. Wendy motioned to approve all funding requests and Susan seconded the motion. Total funding of $22,580 was approved for the 2017/2018 school year. Additional funding requests will be revisited later in the year. Based on the success of the school store more money many be available.

Additional items:
Position of Recording Secretary is still open. It has been advertised in the newsletter and will also post in the school store. The December monthly meeting will be cancelled, and a social gathering will be held instead.

**Next meeting**: Monday, January 29\textsuperscript{th}, 2018, 6:30.

Meeting adjourned 8:10 pm.