



CMS PAC Meeting Minutes November 2020

PEOPLE IN ATTENDANCE

PAULA GOSAL (PRINCIPAL), RYAN PASTORCHIK (VICE-PRINCIPAL), REBECCA L. (CHAIRPERSON), JAMIE B.(Vice Chairperson), DIANE B.(TREASURER), Lindsey D.(Secretary), Anders L.(DPAC Representative) BREE M., Janet C., Brooke H., Pollaris, Stefanie P., Vicki M.,

10 November 2020 / 7:00 PM / ZOOM

Call to Order

Adoption of the Agenda

Approval of April 23rd 2020 Minutes

- There were no concerns, minutes adopted as circulated.

Presentation – Imagine High

Brooke Haller Principal

Janet Carol Program Director

- Opening September 2021
- First Graduates in 2024
- Registration opens November 16th
- Townhall November 25th register at [imagine.sd33.bc.ca](https://www.imagine.sd33.bc.ca)
- Find Imagine High on Facebook, Twitter, Instagram. Email them at imagine@sd33.ca

Reports

Principals Report Paula Gosal

- October 30th Notification of covid exposure went out from the district.
- November 1st Notification of an exposure in the school
 - Fraser Health sent out exposure information to those exposed early in the week. They do not share personal information of any student or staff member with the school or others.
- At home support is available for those you need to stay at home. Learn at Home and working on Teams with your teacher.
- District wide virtual Remembrance Day presentation was very well done. It was live and available on teams.
- Monday November 16th Non-Instructional Day – School Closed
- Friday November 27th Non-Instructional Day – School Closed

Vice-Principal Ryan Pastorchik

- Play spaces have been revised. Students are being encouraged to keep their distance, wear their masks and wash their hands. They have all been doing a great job.

Treasurer's Report Diane Br

- In our accounts we currently have \$9087.24 in gaming (\$5000 of those funds are already approved for playground expenses) and \$2007.56 in our general account (\$250.00 of those funds are already approved for office supplies). We received our Gaming Grant of \$12,840.00

PROPOSED BUDGET JULY 1 2020- JUNE 30 2021

Income	GENERAL	YTD	GAMING	YTD
Previous Account Balance	2,082.56		7,687.15	
Projected Gaming Grant Income				
SD 33 Grant	175.00			
FVDES PAC Donation			1,400.00	
Parent Donations				
Bank Interest				
Total Income	2,257.56	-	9,087.15	-

Expenditures	GENERAL	YTD	GAMING	YTD
BCCPAC Membership	75.00			
Playground Equipment (carry over item from last year)			5,000.00	
Office Supplies	250.00			
Welcome Back BBQ (carry over item from last year)				
BCCPAC Conference/AGM				
Total Expenditures	325.00	-	5,000.00	-
			5,325.00	-

DPAC Report – Anders L

- Executive Election was held. Christine Goodman received a well deserved farewell.
- Look for the Elements of Wellness Brochure coming out soon.
- In Decembers meeting there will be a presentation on EA standards.
- Round Table held on Trustee Behaviour

Special Orders

- Gaming Grant Request

Proposals

CMS Gaming Funds Staff Proposals 2020/21

Staff	email	Requested for	Amount Requested	Time of Activity	Present to PAC	Breakdown of costs
Chris Bonshor	chris_bonshor@sd33.bc.ca	Video Game club	2574.32	Afterschool club Tuesdays	yes	see proposal
Paula Gosal	paula_gosal@sd33.bc.ca	Grad hoodies	5357.88			
Karey Rutherford	karey_rutherford@sd33.bc.ca	Breakfast/lunch prog	600			
Sylvie Labelle	sylvie_labelle@sd33.bc.ca	Oragami Club	300	lunch	yes	
Sylvie Labelle	sylvie_labelle@sd33.bc.ca	Café francais	400	lunch	yes	250 materials, 150 snacks
Lorisse Humphries	lorisse_humphries@sd33.bc.ca	Ebooks/audiobooks	825.62		yes	see proposal
Lorisse Humphries	lorisse_humphries@sd33.bc.ca	Green screen equipr	241.85		yes	201.54 green screen, 40.31 light
Lorisse Humphries	lorisse_humphries@sd33.bc.ca	Red Cedar Club	1095		yes	585 books, 200 snacks and prizes, 300 club shirts
Lorisse Humphries	lorisse_humphries@sd33.bc.ca	Student Led-Podcast	206.22		yes	156.78 2 microphones, 49.44 book

11600.89

Approval of Gaming Funds Proposals All Approved

Staff	email	Requested for	Amount Requested	Breakdown of costs
Chris Bonshor	chris_bonshor@sd33.bc.ca	Video Game club	2574.32	420 snacks, 2154.32 equipment
Paula Gosal	paula_gosal@sd33.bc.ca	Grad hoodies	2700	
Karey Rutherford	karey_rutherford@sd33.bc.ca	Breakfast/lunch program	600	lunch if another teacher is willing to host on alternate lunches please allow that - do
Sylvie Labelle	sylvie_labelle@sd33.bc.ca	Oragami Club	300	not give up your prep
Sylvie Labelle	sylvie_labelle@sd33.bc.ca	Café francais	400	250 materials, 150 snacks 15% to be used for French
Lorisse Humphries	lorisse_humphries@sd33.bc.ca	Ebooks/audiobooks	825.62	ebooks/audiobooks
Lorisse Humphries	lorisse_humphries@sd33.bc.ca	Green screen equipment	241.85	light 201.54 green screen, 40.31
Lorisse Humphries	lorisse_humphries@sd33.bc.ca	Red Cedar Club	795	books, 200 snacks and prizes
Lorisse Humphries	lorisse_humphries@sd33.bc.ca	Student Led-Podcast	206.22	156.78 2 microphones, 49.44 book

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Adjournment

Meeting adjourned at 9:42pm

Next Meeting December 1st 2020 7:00pm

