PAC MEETING MINUTES -Dr. CHARLES BEST SECONDARY

GENERAL MEETING - MONDAY, MAY9, 2022

9:30pm – LIBRARY AND ZOOM

In Attendance:

Chair: Will Davis
Vice Chair: Michele Danielov
Secretary: Rhiannon Morris
Principal Heather Murphy
Exec Memberatlarge: Graeme Illman
Exec Member at large:Jennifer Bell-Irving
David White

Adoption of April11th, 2022,General PAC meeting minutes
Moved –Michele D, 2nd–Will D. All in favour. Carried.
Adoption of April 11th Agenda
Moved – David Preddy, 2nd – Jennifer B-I. All in favour. Carried.

Principal's report

Principal Heather Murphy gave her report in the AGM meeting.

DPAC report by Michele D on behalf of David Preddy

- The DPAC has positions on the Executive Committee open for the next school year.
- The DPAC AGM will be held on Wednesday May 25th at 7pm.

Treasurer's report

- The wish list from staff for projects and items funded by the Gaming Grant in 2022-2023 will be prepared by the fall.
- The final gaming grant budget will be submitted by the end of August.
- The 2022-2023 Gaming grant will be applied for by the end of June.

Proposed 2022-2023 meeting schedule

- Any Executive committee meetings will be planned to coincide with staff meetings on the first Monday of the month.
- General meetings will be held on the third Monday of the month.

Other Business

- Teacher appreciation has traditionally been shown at the end of the year by a buffet, organised by the PAC. The last two years due to covid, the PAC has given the staff gift cards.
- This year, if an in-person event can be organised, such as a 'Food Truck Feast' or a 'Bite-sized Buffet'PAC will organise that, otherwise it will be the same old gift cards.
- David Preddy proposed that PAC funds a teacher appreciation gesture, Will D seconds
- This will occur sometime in June, Michele D will take charge of this, along with everything else she already does.
- Expression of thanks to the outgoing Exec especially Will D who carried PAC through covid.

Next meeting will be October 3rd, preceded by an Exec meeting on September 12th.
Motion to adjourn: Moved –Will D, 2nd – Karen Illman.9:40pm Meetingadjourned.