

## Carson Graham General PAC meeting

### Minutes

May 18<sup>th</sup>, 2016 at 7pm

**Attendance:** Sandra Tweed, Greg, Tweed, Mark Heieis, Doug Mackay, Lesley Heieis, Faith Mellenger, Natalia Butenko (Korbut), Chena Binns, Cheryl Mitchell, Lindsay Dawkins, Judy Clark

**Staff:** Karim Hachlaf

#### **1. Approval of tonight's agenda:** Lesley Heieis

**Carried**

#### **2. Approval of last meeting's minutes (April 20, 2016)**

**MOTION:** move to accept the minutes--Greg Tweed

**Carried.**

#### **3. Administrative Report - Karim Hachlaf (please see attached Principal's report)**

- Questions from parents regarding the graffiti issue :
  1. RCMP investigation is still continuing; a flood of emails and phone calls came in; RCMP worked Sunday evening; students are safe and the RCMP makes that decision
  2. Are the students taught protocol on what to do if something like this happens and they don't know whether to go to school or not? Yes, they know to check the website <http://www.sd44.ca/school/carson> or call the school office: 604-903-3555; or email [CarsonGraham@sd44.ca](mailto:CarsonGraham@sd44.ca)
  3. Teachers need to stop discussing sensitive issues—Karim will remind staff not to talk to the kids about these kinds of issues
  4. Racial sensitivity education? Can the school organize some Social media education, what it means to be a Carson student, etc...
  5. Karim got many emails from kids offering help to clean up...lots of great kids! Remember that this incident was done by only a handful of kids; the rest of the student population are amazing!
  6. The school will provide resources/counsellors anytime something like this happens. If your child needs help, please tell them to talk to someone about it.
  7. Can we put paper/posters up (like after the Stanley Cup riots) at the year-end bbq for kids to write positive feelings about the school to put a positive spin on this whole issue and end the school year on a positive note?  
**ACTION:** Yes, Faith Mellenger will organize this for the June 28<sup>th</sup> bbq
  8. **ACTION:** Karim will send out an email when the investigation is over

**-Grade 8 and 9 parents:** Go to the Carson website to check the June calendar; grade 8s and 9s will get an email because they will have something different this year—giving back to the community—Monday June 27<sup>th</sup>

### **Upcoming Events**

Friday May 20 - District Wide "New" Curriculum Implementation Day: No classes

Monday May 23—Victoria Day

Monday May 30 - Jazz Concert @ Carson (6pm)

Thursday May 26 - Grade 12 Exit Interviews (Early Dismissal @ 12:15pm)

Wednesday June 15 - Graduation Ceremony @ Orpheum (7pm)

Tuesday June 28 year-end BBQ

Wednesday June 29 - Graduation Banquet @ Westin Bayshore (7pm)

### **4. Spirit Committee—Greg Tweed and Karim Hachlaf**

-The Spirit Committee has been discussing the artwork that is going to go up on the wall across from the agora

-the committee is a group of parents and students

-mission statements will be written with logos of our eagle

-parents, staff and students need to give feedback; check the PAC website in the near future to see the possible artwork and then vote on your favourite by emailing Greg

Tweed [vicechair@carsongrahampac.ca](mailto:vicechair@carsongrahampac.ca)

-the artwork will be done in the summer, so this needs to be voted on quickly

### **5. Year End BBQ—Tuesday June 28<sup>th</sup> around 9am-3pm**

-we will need around 30 people again this year in different shifts throughout the day; info will be sent out soon, so please let us know if you are able to volunteer

-Faith will head up the "Carson pride mural" on poster paper

### **6. Treasurer's report—Doug Mackay (please see attached report )**

[treasurer@carsongrahampac.ca](mailto:treasurer@carsongrahampac.ca)

**-Financial report**

**-2016-2017 budget approval**

**MOTION:** Motion made to accept the proposed 2016-2017 budget—Mark Heieis,  
Seconded by Lindsay Dawkins

**Carried**

### **5. Approval of 2016-2017 CGPAC meeting schedule**

*Because all parents are so busy, we decided to try cutting the number of meetings down to just 5 per year. We are hoping that in doing this, more parents will take the time to come out and have their say, vote on important matters like what to fund, and listen to the speakers that are invited. Here are the proposed dates:*

October 12, 2016—special general meeting (adoption of revised bylaws)

November 30, 2016—general meeting

January 25, 2017—general meeting

March 29, 2017—general meeting

May 24, 2017—AGM

**MOTION:** to accept the proposed meeting schedule for 2016-2017—Mark Heieis

**CARRIED**

## **7. Elections—**

1. Chair—Mark Heieis—standing for re-election
2. Vice-chair—Greg Tweed—standing for re-election
3. Treasurer—vacant
4. Secretary—vacant
5. Communications—vacant
6. Member-at-large for bylaws and constitution—Lucinda Pentin
7. Member-at-large for fundraising--vacant

**MOTION:** Motion made to accept each of the following positions as acclaimed:  
Chair Mark Heieis and Vice-chair Greg Tweed and Member-at-Large Lucinda Pentin—  
motion made by Mark Heieis

**Carried**

*Meeting adjourned at 8:45 pm*

**Next Meeting: Special General Meeting—October 12, 2016 at 7pm**

If you have any questions or comments regarding the minutes, please feel free to contact the secretary at: [secretary@carsongrahampac.ca](mailto:secretary@carsongrahampac.ca)

## CGPAC 2016-17 BUDGET

	2015-16			2016-17 Budget (May 2016)
	Budget (May 2015)	Year to Date (Apr 2016)	Year End Forecast	
<b>REVENUES</b>				
Interest		31.02	31.02	<b>250.00</b>
Gaming Grant	25,000.00	27,728.00	27,728.00	<b>25,000.00</b>
Parental Donations:				
<i>STEAM</i>	7,500.00	6,272.42	6,272.42	<b>7,500.00</b>
<i>Scholarships</i>	2,500.00	2,150.00	2,150.00	<b>2,500.00</b>
Fundraising Events and Activities	30,000.00	0.00	0.00	<b>30,000.00</b>
Total Revenues	<b>65,000.00</b>	<b>36,181.44</b>	<b>36,181.44</b>	<b>65,250.00</b>
<b>EXPENDITURES</b>				
<u>2014/15 and Prior Approvals Carried Over</u>				
<i>Scholarships</i>		4,000.00	8,500.00	
<i>School Funding Requests</i>		10,240.12	11,555.76	
<u>2015/16 Operations</u>				
CGPAC Administration	500.00	424.77	424.77	<b>500.00</b>
Fundraising Expenses	12,000.00	0.00	0.00	<b>12,000.00</b>
CGPAC Scholarships	10,000.00	0.00	8,000.00	<b>8,000.00</b>
School Funding Requests:				
Ongoing PAC Supported Programs:				
<i>Cinderella/Cinderfella Fund</i>		0.00	1,875.00	<b>1,875.00</b>
<i>Big Brothers/Sisters</i>		0.00	360.00	<b>360.00</b>
<i>Boys Club</i>		0.00	750.00	<b>750.00</b>
<i>Choices Program – Outward Bound</i>		0.00	2,625.00	<b>2,625.00</b>
<i>Choices Program – Monthly Family Meal</i>		0.00	400.00	<b>400.00</b>
One-Time Funding:				
<i>Team/Group/Individual Accomplishments</i>		0.00	2,500.00	<b>5,000.00</b>
<i>Other School Funding Requests</i>	50,000.00	4,962.49	23,733.49	<b>38,990.00</b>
Sub-total School Funding Requests	<b>50,000.00</b>	<b>4,962.49</b>	<b>32,243.49</b>	<b>50,000.00</b>
CGPAC Sponsored Events:				
<i>Year End BBQ / Gr 8 Welcome BBQ</i>	2,000.00	0.00	2,000.00	<b>2,000.00</b>
<i>Student Events</i>	2,000.00	0.00	250.00	<b>2,000.00</b>
Total Expenditures	<b>76,500.00</b>	<b>19,627.38</b>	<b>62,974.02</b>	<b>74,500.00</b>
CHANGE IN CASH (R-E)	<b>(11,500.00)</b>	<b>16,554.06</b>	<b>(26,792.58)</b>	<b>(9,250.00)</b>

Forecast column reflects best estimate of final expenditures, including both payments to date and outstanding CGPAC approved commitments.



Principal Report to PAC - May 18, 2016

*School Graffiti Incident*

Our investigation continues over the disturbing graffiti with the RCMP still conducting interviews. Again, I want to re-assure our school community that students and staff are safe at Carson Graham Secondary. Serious incidents of this nature impact all of us, but it is also important during these times, that we need to realize the actions of a few are not representative of our outstanding student body.

I would like to personally thank all students, staff and parents that have passed along information to myself and the RCMP - truly demonstrating our care and pride for our school community. As always, please do not hesitate to contact me directly with any concerns or further input.

*Staffing*

Our enrollment for next year remains strong and we are anticipating that there will not be any District layoffs.

*2016-17 School Calendar*

Last month, I reported in my April Principal Report that the District Collaboration days are being reduced to 6 next year but in fact, have been reduced to 4 (September 28, November 30, January 25 and April 26). The IB Collaboration time will actually include 10 late starts over the 2016-17 school year. These proposed dates are Sept. 21, Oct. 19, Nov. 23, Jan. 18, Feb. 15 & 22, Apr. 19, May 24 & 31 and June 7.

A reminder for the 2016-17 school year, our Personal Project days for Grade 10's will continue and align with our Staff Collaboration schedule:

8:35 - 9:50	Staff Collaboration
9:55 - 10:55	Period 1
10:55 - 11:05	Break
11:10 - 12:10	Period 2
12:15-1:15	Period 3
1:15 - 1:55	Lunch
2:00 - 3:00	Period 4

Moreover, all Grade 8 and 9 students will also be attending those mornings engaged in units of inquiry focused on our a variety of topics including Approaches to Learning skill, Learner Profile, Mindfulness, Carson Graham Reporting practices, Managebac, school spirit and community leadership.

*Grade 8 & 9 Community Leadership: June 27*

Communication will be sent to parents regarding our Grade 8 and 9 students engaged in community service and giving back to our local community. Details to follow.



**CARSON GRAHAM**  
SECONDARY

*Upcoming Jan/Feb Events*

May 20 - District Wide "New" Curriculum Implementation Day: No classes

May 30 - Jazz Concert @ Carson (6pm)

May 26 - Grade 12 Exit Interviews (Early Dismissal @ 12:15pm)

June 15 - Graduation Ceremony @ Orpheum (7pm)

June 29 - Graduation Banquet @ Westin Bayshore (7pm)