

**Members Present: 12**

**1. Welcome & Introductions**

**2. Approval of the minutes and agenda**

**MOTION:** to accept the agenda for May 21, 2014 meeting and the minutes of Apr 23, 2014 – **PASSED**

**3. Big Brother Presentation - Annie Pham & student Joey Logelin**

- Teen mentor program - teens spend 1 hour per week with buddy in school - play based - cannot maintain contact during the summer - Carson has 16 mentors - 14 girls, 2 boys
- Positive program for both mentors and buddies
- Thank you card given to PAC for PAC sponsored pizza lunch

**4. Blood Committee Presentation - Naz Gill**

- Committee meets once a week - 20 students
- 2013 - had 203 donations over 5 blood drives, 2014 - have 49 donations so far
- Planning 'What's Your Type?' promotion for next year
- Donors need to be 17 years old - parents can come and donate as well
- Give a pizza lunch for those who donate blood
- Thank you for PAC funding

**5. Administrative Report - Karim Hachlaf**

- Strike / Job Action - rotating strikes are starting next week - CUPE union will be respecting picket lines - lock out dates announced by BC Teachers Federation June 25-27 - will affect report cards - if ratification is done before end of June the lock out dates won't apply - if full walk out BCTF will need another province-wide vote done
- Grad Ceremony - still a go at the Orpheum on Sat - Grad dinner at the Convention Centre is still a go - Grad Banquet on June 26 could be impacted
- Marks & Scholarships - still a go unless there is a full walk out - teachers still have committees that are working on these - Karim will get this information indirectly
- Awards Ceremony June 4 - cancelled due to lack of teacher involvement - major award winners will still be awarded their plaques - Grade 12 awards will be acknowledged at the Grad Ceremony at the Orpheum
- Sports Playoffs - Boys Rugby Championships still going ahead on Thurs - extra curricular is not impacted at this time
- Staff Updates - increase in enrollment at Carson Graham but overall decrease in the school district - 40 teachers will be laid off in the district - of those 8 will be from Carson

**6. Treasurer's Report**

- Gaming = \$37,415.29
- General = \$19,119.96
- Computer = \$17,043.32
- Scholarships = \$7,697.00

Outstanding commitments = \$31,545.00

**7. BCCPAC - Judy Clarke**

- NVPAC sent out annual survey - complete by May 30
- BCCPAC Conference May 31 & June 1 - voting on resolutions - no one going from Carson

Meeting Adjourned at 8:00 pm.

Next Meeting – Wed, June 11, 2014