**Garibaldi Senior Secondary Parent Advisory Committee**
**APPROVED Minutes**
*Wednesday, November 18, 2020*
*7:00 pm Meeting via Zoom Video Conference*

In Attendance:
**Executive Members: PAC Members:**
Chair – Sandra Acutt Raewyn Hewitt
Vice Chair – Lori Skinner
Treasurer – Thea Skorbinski
Secretary – Brenda Pozsonyi
DPAC Rep – Jodi Murphy **School Staff:** Principal – Ian Liversidge
 Vice Principal – Tom Levesque
 Vice Principal – Colin Sharpe

 **Guests:** Sue Baskaya
 Olivia Berry

**1. Welcome, Introductions and Call to Order** at 7:02 pm - Chairperson
o Acknowledgment to the traditional, ancestral and unceded territory of the Katzie First Nations

• Approval of Agenda
**Moved/Seconded**
THAT the Agenda for November 18, 2020 be adopted.
**CARRIED**

• Approval of Minutes

**Moved/Seconded**
THAT the Minutes from the last meeting (September 16, 2020) be adopted.
**CARRIED**
September’s minutes entered into the record.

* Motion to approve Budget/Teacher’s Wish List (8:57 pm)

**Moved/Seconded**

**2. Principal’s Report – Ian Liversidge**
**o Since September’s meeting:**

* Staffing No changes. … from Q 1 to Q2 (one short term medical.. pending)
* Grad. – Common district plan.. Will look to do a social event in the Spring, within the restriction of the time
* Lockdown / Fire Drills as per regulations
* Report cards coming next week
	+ IB – MYP report card session
* Remembrance Day. .. .combination of video and outside… Well received
* Terry Fox run in classes
* Small group of incoming international students
* Band and Choir concerts in digital formal. … begin recorded at the time
* “Rebels with  a Cause” Food Drive
	+ Limited
* Student teacher transitions … some finished ad some starting .. UBC SFU and UVIC
* Fighting for Normal Clubs  … Green Group, Robotics, Photography, etc …

<https://secondary.sd42.ca/gss/clubs/>

* + Gift Card Fundraising for Grad
	+ Halloween events – Online, Kahoot, costume contest and name that tune
	+ Link Crew wellness initiative

**3. Treasurer’s Report – Thea Skorbinski**
**Currently:**o Chequing (General) $1,647.17
o Gaming $25,315.46

**4. DPAC Report – Jodi Murphy**
•  **September’s meeting used Zoom Video Conference on September 24, 2020**

<https://sd42dpac.files.wordpress.com/2020/10/dpac-minutes-draft-sept-24-2020.pdf>

Motion to extend the meeting by 30 minutes

**Moved/Seconded**

**5. Budget - Gaming Grant Disbursement**

* total funds available for disbursal: $25,315.46

**(1)Moved/Seconded**
THAT the PAC provide funding for Model UN Club totaling $1,000.00.
**CARRIED**

**(2)Moved/Seconded**
THAT the PAC provide funding for Book Club totaling $1,200.00.
**CARRIED**

**(3)Moved/Seconded**
THAT the PAC provide funding for Drama Club totaling $1,500.00.
**CARRIED**

**(4)Moved/Seconded**
THAT the PAC provide funding for Wrestling Club totaling $1,280.00.
**CARRIED**

**(5)Moved/Seconded**
THAT the PAC provide funding for Breakfast Club totaling $500.00.
**CARRIED**

**(6)Moved/Seconded**
THAT the PAC provide funding for Rainbow Rebels totaling $700.00.
**CARRIED**

**(7)Moved/Seconded**
THAT the PAC provide funding for Green Group totaling $700.00.
**CARRIED**

**(8)Moved/Seconded**
THAT the PAC provide funding for Yoga Club totaling $1,450.00.
**CARRIED**

**(9)Moved/Seconded**
THAT the PAC provide funding for Grad Ceremony totaling $700.00.
**CARRIED**

**(10)Moved/Seconded**
THAT the PAC provide funding for Robotics Club totaling $1,700.00.
**CARRIED**

**(11)Moved/Seconded**
THAT the PAC provide funding for Gardeners Club totaling $250.00.
**CARRIED**

**(12)Moved/Seconded**
THAT the PAC provide funding for Fire Keepers Club totaling $1,500.00.
**CARRIED**

**(13)Moved/Seconded**
THAT the PAC provide funding for Library Club totaling $3,000.00.
**CARRIED**

**(14)Moved/Seconded**
THAT the PAC provide funding for Rebels for a Cause totaling $1,000.00.
**CARRIED**

**(15)Moved/Seconded**
THAT the PAC provide funding for Leadership Club totaling $500.00.
**CARRIED**

**(16)Moved/Seconded**
THAT the PAC provide funding for Music Club totaling $3,200.00.
**CARRIED**

**(17)Moved/Seconded**
THAT the PAC provide funding for Kitchen totaling $2,500.00.
**CARRIED**

**(18)Moved/Seconded**
THAT the PAC provide funding for Bank fees totaling $25.00.
**CARRIED**

**(19)Moved/Seconded**
THAT the PAC provide funding for 2019-2020 Out-standing Bursaries totaling 2 x $500.00.
**CARRIED**

**(20)Moved/Seconded**
THAT the PAC provide funding for New 2020-2021 Bursaries totaling 2 x $500.00.
**CARRIED**

* contingency funds available: $500

**Moved/Seconded**
THAT the unused $110.46 be absorbed into Gaming account to be reallocated according to requests for 2021/2022.
**CARRIED**

**Moved/Seconded**
THAT PAC pays the $75.00 for BCCPAC registration for 2020/2021; funds come from general account.
**CARRIED**

**5. Old Business** -- none

**6. New Business**

• None

**▪** Meeting adjourned at 8:59 pm

***Next meeting:***
***Wednesday, January 13, 2021 at 7:00 pm either in school library or***

***via Zoom Video Conference***