

**May 1, 2019
PAC Meeting Agenda**

Call to Order:

Greeting: Please join us in acknowledging that we live on the traditional lands of the Museum People.

Approval of April PAC Minutes

10 Minutes

Please see attached for parent requested changes to be discussed and voted on

1. Motion to approve April 4 minutes as written and dispersed as “Draft Minutes” with addition of Rachel’s speech and Grace’s proposed version.

PAC Chair Report

5 Minutes

Financial Report

15 Minutes

Financial Update: Current PAC financials

Gaming Grant Proposed Spending:

-Currently NRP PAC has \$19,000 and is about to apply for the next Gaming Grant (money will arrive by October 2019)

- After a meeting with some PAC Executives and a parent here we have come up with a list of proposed expenditures. We will bring these forward by Motion for voting.

***** If you would like to see what is eligible for PAC to spend Gaming Grant money on go to Page 35 on the following link:**

<https://www2.gov.bc.ca/assets/gov/sports-recreation-arts-and-culture/gambling/grants/guide-cgg.pdf>

MOTIONS:

Committee Reports:

5 Minutes

Lunch Committee:

- 2 students on Helloing Hands
- No sushi replacement
- VSB asking PAC’s about how we vet caterers: PAC only uses vendors vetted by VSB.

Event Committee:

- Terry
- Spring Fair: have 13 out of 120 (not including the PAC Execs) needed volunteers for the event

School Report:

10 Minutes

Updates:

10 Minutes

Update on Field trip conversation from April PAC Meeting
After a discussion at this PAC meeting we will be bringing forward one of 2 Motions:

MOTION: *statement of fact*

MOTION: *proposed motion for DPAC?*

We are on the agenda for the May 9th DPAC meeting

Do we have a draft motion to put forward to DPAC??

New Business:

5 Minutes

Call for new PAC Executives for 2019/2020 year
Rob not returning
Jody not returning