

Minutes
PAC General Meeting #3-March 2023

March 3, 2023

Start Time: 1:01 p.m.

Location: Cariboo Art Centre, Williams Lake

Attendance: Kristi Ziemer, Bonnie Warden, Angelika Sellick, Jasmine Weetman, Evelyn Brand, Ken Mathieshen

1. Approval of Minutes

- a. Minutes from PAC General Meeting #2 (December 19, 2022) approved. First and

2. Adoption of Agenda

- a. Agenda adopted

3. Old Business

Review of downhill ski event (Feb. 2023) & cross-country skiing event (Jan. 2023). Overall, both were very successful!

4. Treasurer's Report

- a. Bonnie reviewed how PAC Exec makes decisions around spending money and planning events. The PAC Exec has essentially kept to budget/programming schedule approved at the PAC General Meeting #1 back in September.

- b. Current balance is \$9193.00 minus \$800 for the event occurring that day at the Art Centre. This comes out to \$8350 still remaining.

- c. Plan to spend \$4000 at the Camp on May 6-8 at Lake of the Trees. Costs for all other planned events are minimal. This will leave roughly \$4000 float to carry over to the next year.

5. Committee Report on Camp

May 6-8 at Lake of the Trees. Families are being asked to make a \$50.00 deposit at the GROW office by March 31st. Currently, 5 families have committed. The camp committee (Angelika Sellick, Jasmine Weetman, and Melinda Funk) will meet on March 6 to plan the tentative schedule for the camp.

6. New Business

Upcoming PAC Events:

April 24th in 100 Mile: Tour of Police Detachment, Playground, Hike with Martin from Scout Island who will provide educational programming. Gym Time at 108 Mile Elementary will be sponsored by GROW.

May 6-8: Camp at Lake of the Trees

June 1: 1 day program at Gavin Lake Camp

7. Principal's Report

- a. Report cards for Term 2 have just come out.
- b. Current enrollment in GROW (total 99), with K-7 making up 59 of the learners.
- c. Looking towards next year, GROW program for K-7 will stay (but Gr 8-12 may change). GROW staff will be ordering the curriculum books in April. Ken will be finishing up his 1-year contract with GROW at the end of June. On-boarding the new principal will happen at about the same time.
- d. Ken explained that the goal next year will be to continue ensuring that parents who have chosen to home school are able to successfully meet the requirements of the responsibility.
- e. Request was made by Bonnie for another virtual museum tour before the end of term. Ken will look into it.

8. Future Topics

Approval for some spending for a September 2023 event.

9. Adjournment

Meeting adjourned at 1:48 p.m.