



PACC Governing Board Meeting
November 14th, 2019
4:00 p.m.

Present: Andrew Butler, Erich Kohler, Roger Rampersad, Lethisha Andrews, Kay Desa, ,
Augusta Aalders, Rawda Harb, John Taylor Munroe, Deliana Roussinova, Pat Oliphant
Regrets: Mary-Ann Davis

1. Call to Order –
2. Approval of Agenda – **Motioned by**
3. Approval of Governing Board Minutes December 12th **Motioned by**
4. Meeting Reports
 - 4.1. Principal
 - 4.2. Staff Council – Roger
 - 4.3. Student Representatives
 - 4.4. Commissioner
5. Public Question Period
6. Business Arising
7. New Business
 - 7.1 *SEED Banking and Financial literacy – Motioned by*
 - 7.2 *Literacy Unlimited* **Motioned by**
 - 7.3 *Course options January 2020 -* **Motioned by**
 - 7.4 *Evacuation Committee*
8. Public Question Period
9. Correspondence
10. Varia
11. Adjournment - **Motioned by**