



PACC Governing Board Meeting  
November 14<sup>th</sup>, 2019  
4:00 p.m.

Present: Andrew Butler, Erich Kohler, Roger Rampersad, Kay Desa, Augusta Aalders, Rawda Harb, Pat Oliphant

Regrets: Mary-Ann Davis, John Taylor Munroe, Deliana Roussinova, Lethisha Andrews,

1. Call to Order – 4:10 pm
2. Approval of Agenda – **Motioned by Rawda and Erich - Unanimous**
3. Approval of Governing Board Minutes October 3rd **Motioned by Rawda and Kay - Unanimous**
4. Meeting Reports
  - 4.1. Principal
  - 4.2. Staff Council – Rawda presented
  - 4.3. Student Representatives
  - 4.4. Commissioner
5. Public Question Period
6. Business Arising ShIELA mentioned that Beurling is being vacated. The suggestion is that the Beurling be the new building to house PACC Adult Ed. – Motion to propose to the school board that PACC Adult move to the Beurling Build and share the space with VACC. – **Motioned Erich and Rawda – Unanimous**  
**-Amend the minutes that were previously approved – Andrew and Erich – unanimous**  
**-Augusta will co-chair with Rawda – Kay and Rawda - Unanimous**
7. New Business
  - 7.1 *SEED Banking and Financial literacy – Motioned by Erich and Rawda - Unanimous*
  - 7.2 *Literacy Unlimited* **Motioned by Andrew and Kay - Unanimous**
  - 7.3 *Course options January 2020 -* **Motioned by Rawda and Andrew - Unanimous**
  - 7.4 *Emergency preparedness Committee – Pat will lead the committee*

- 8 *Varia – Bring in Brian Smith from Canadian Foundation for Economic Education for Living English, Foundation, Life Hacks For Dec 3<sup>rd</sup>. Motioned by Erich and Kay - Unanimous*
8. Public Question Period
9. Correspondence
10. Varia
11. Adjournment - 4:49 **Motioned by Rawda**