



PACC Governing Board Meeting
February 25th, 2020
4:00 p.m.

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

1. Call to Order –
2. Approval of Agenda – **Motioned by**
3. Approval of Governing Board Minutes February 25, 2020th **Motioned by**
4. Meeting Reports
 - 4.1. Principal
 - 4.2. Staff Council
 - 4.3. Student Representatives
 - 4.4. Commissioner
5. Public Question Period
6. Business Arising –
Ratifying electronic votes
See addendum to the agenda - Motioned by

7. New Business
 - 7.1 *Projected Course offering for Winter 2 term (March – April) - Motioned by*
 - 7.1 *Calendar- Motioned by*
 - 7.2 *Principal's Criteria present by Delianna – Motioned by*
 - 7.3 *Annual Report present by Roger – Motioned by*
 - 7.4 *Samosa Sale - – Motioned by*
8. Public Question Period
9. Correspondence

10. Varia

11. Adjournment - **Motioned by**

Addendum – electronic votes

1. *The PACC Student Council is celebrating Valentine's Day by giving out messages of love and positivity and selling Valentine's treats for \$1 on February 13. These treats are meant to be given to someone to promote love and happiness. Proceeds will go to the PACC Student Fund.*
2. *Be it resolved that the Black History Month committee hold a Samosa sale outside the Library at Break. This is to raise money for Black History Month activities. This will be done on January 30th, 2020.*