



PACC Governing Board Meeting  
February 25<sup>th</sup>, 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 – 4:07
2. Approval of Agenda – **Motioned by Andrew and Augusta - Unanimous**
3. Approval of Governing Board Minutes February 25, 2020<sup>th</sup> **Motioned by Augusta and Kay - Unanimous**
4. Meeting Reports
  - 4.1. Principal
  - 4.2. Staff Council – Rawda mentioned Exam policy regarding previewing. It was decided that staff could see the exam or know the exam version 3 weeks in advance and no sooner. The calendar was presented and it was mentioned that teachers should work only 200 days and that the calendar was designed for teachers to have equal terms and the possibility of taking their vacation throughout the year except (Nov – Dec).
  - 4.3. Student Representatives
  - 4.4. Commissioner
5. Public Question Period
6. Business Arising –

Ratifying electronic votes

*See addendum to the agenda - Motioned by Augusta and Andrew - Unanimous*
7. New Business
  - 7.1 *Projected Course offering for Winter 2 term (March – April) - Motioned by Rawda and Kay – Shumsoon mentioned that Science of happiness is not a course that offers anything new. Roger will discuss with the teacher.*
  - 7.1 *Calendar- Motioned by Shumsoon and Lethisha - Unanimous*
  - 7.2 *Principal's Criteria present by Delianna – Tabled - Motioned by Kay and Rawda*

7.3 Annual Report present by Roger – *Motioned by Rawda and Andrew - Unanimous*

7.4 Samosa Sale - – *Motioned by Rawda and Andrew - Unanimous*

8. Public Question Period
9. Correspondence
10. Varia – Shumsoon – Teachers should allow good students to help other students who need more time and help.

Rawda mentioned that French conversation should be added to course selection.

11. Adjournment - *Motioned by Lethisha at 5:08*

*Note: Augusta left the meeting at 4:41 pm*

*Erich came in at 4:25 pm*

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 30<sup>th</sup>, 2020.*