***Minutes***

**Meeting Date: Wednesday, September 23rd, 2020**

**Time:**  6:30pm – 8:00pm

**Location:** Via Zoom

**Chair:** Tammy Baltz

Attendance: 100+

| **Description** | **Speaker** |
| --- | --- |
| Welcome and Introductions | Tammy Baltz |
| Financial report (2019 – 2020 school year)   * Approximately $14,600 remaining in gaming grant funds after payment of last year’s requests * $28,162 remaining in general funds account, however, one grant for $5,152 remains outstanding due to unforeseen delays. | Tammy Baltz |
| PAC AGM Executive Steering Committee Election results   * Co Chairs: Tammy Baltz/Kristin McAllister * Vice Chair: Christine Macdougall * Secretary: Anna Chen * Treasurer: Princess Pan * DPAC Rep: Maggie Liu * Past Chair: Grace Liu   Motion: Doug Mundy  Second: Rhonda Johnstone  No Objections  Motion Passed | Kristin McAllister |
| Teacher’s Report   * Teacher’s cannot do both in-class and remote teaching or workload will double * Current schedule reflects the focus on health and safety * Teacher’s working to develop new skills very quickly. | J. Sheppet |
| Principal’s Report   * Words of appreciation for support staff and custodial staff and teaching staff * Q & A with Parents (Questions archived with Byng PAC) | D. Wilmann |
| Meeting adjourned at 8:45pm |  |