

**Mt. Sentinel PAC
Meeting Minutes
November 3, 2008**

Attendance: Katia Dolan, Natasha Peirson, Wendy Niminikin, Maria Klement, Sally Mackenzie

Call to Order 6:35 pm

1. Agenda approved
2. Minutes last meeting approved m/s/c
3. Principal's report (attached)
4. Treasurer's report received m/s/c
5. Secretary's report
 - Correspondence - BCCPAC package
6. DPAC - 2 forums for trustee candidates Winlaw, Nov 5, Nelson Nov.12
 - Questions were sent to all candidates, answers are posted on the web site.
7. Trustees- Natasha talked a bit about why she's running for trustee
8. SPC - nothing has happened, invited to the NI day on Nov.10
9. Gaming funds

Motion We accept the recommendations of the Funding Committee to disperse the gaming funds (details attached) as presented except #8 pending further information m/s/c

10. Poinsettias are for sale again this year. New price is \$14. There are lots of other fund raisers for grad.
11. Questions for the trustees forums.
 1. What do you see your job as school trustee to be?
 2. What is your experience in financial and budgetary management?

Next meeting December 1 at 6:30 pm

Meeting adjourned 8:25 pm