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# CEAP PAC Meeting-June 15, 2023@9am

## Attendees

Autumn Taylor (Principal)  
Lisa Haupt  
Jaime Wickham(Chair and treasurer)  
Lois Lecavalier(Secretary)  
Maleah Bajich  
Leslie Greenhough  
Natalie Christensen

## Agenda

### Last Meeting Follow-up

Lisa approved last meeting minutes, Jaime seconded

## Principal's report

- The two day per week interaction days are working well, it is mandatory to attend least one day per week (this can be on a Wednesday for check in)
- The building will be named The Winchelsea Learning Center
- The building will be amalgamating CEAP, PASS, possibly ROAMS and other alternative programs. Probably will be under one PAC.
- PASS has gone from 10-15% attendance to 80% attendance
- there are no scholarships for TIDES students moving to KSS

## Treasurer's Report

Gaming Account \$ 3465.58 General Account \$ 552.72

Some of this money has been spent on Rath Trevor end of year picnic

Mr. Dykstra has asked for \$500 for 6 graduating students. Lois approved, Jaime seconded.

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This will be used to purchase items for each graduate.

Lois to follow up with Kelly Brett on purchasing microscopes.

## **New Business**

Executive Nominations for 2023-2024 with PAC are as follows:

Maleah Bajich-running for chair

Leslie Greenhough-running for vice chair

Natalie Christensen-running for secretary

Cristina Biermann-running for treasurer

Annual General Meeting with elections set for Tuesday, October 3, 2023@9:30am

Venue to be announced

Meeting adjourned Jun 15, 2023 10:40 AM