

**Galbraith Parent Advisory Council Society**  
**May 7, 2020 – 6:05 pm**  
**Chairperson – Katherine Kindt**  
**Vice Chair – Arlene Curran**

**Galbraith Parent Advisory Council Society – Emergency Meeting**

**Attendees:** Pnina Wilson, Kira Kinahan, Marlaina Ditrich, Nicole Kowal, Jessica Anderson, Arlene Curran, Tamara Ford & Katherine Kindt

Executives of the Galbraith Parent Advisory Council Society calls the Emergency Meeting at 6:05pm as per section 8.7 of the Galbraith Parent Advisory Council Society Bylaws.

**8.7 Under special circumstances, an executive meeting of the Directors may be called to make decisions on behalf of the society of a matter arises that must be addressed prior to the next Society meeting. In this case, three members of the executive would constitute quorum.**

**1. New Business:**

- Arlene Curran makes a motion that we ask Galbraith Elementary School to reimburse Galbraith Parent Advisory Council Society the remaining 2019/2020 Field Trip money by May 29, 2020. The initial amount was \$10,500.00. There was check #106 in the amount of \$6,960.00 which was combined with \$3,540.00 that was online fundraising money that was in credit that was kept by the school. If the due amount to return from the school is less than \$10,500.00, Galbraith Parent Advisory Council Society requires receipt of the money spent.
  - o Kira Kinahan seconds the motion, all in favour Pnina Wilson, Arlene Curran, Nicole Kowal, Jessica Anderson, Tamara Ford, Katherine Kindt & Marlaina Ditrich.
  
- Marlaina Ditrich makes a motion to cancel all approve and previously voted on motion to spend funds for the remainder of the 2019/2020 School Year, other than the \$1,000.00 allocated for the Grade 5 Graduation T-shirts.
  - o Jessica Anderson seconds the motion, all in favour Pnina Wilson, Arlene Curran, Kira Kinahan, Nicole Kowal, Tamara Ford & Katherine Kindt.

**Back Ground:** The Emergency Meeting was called as it was requested to have the remaining 2019/2020 Field Trip money returned Galbraith Parent Advisory Council Society however we were told that we could re-visit this subject next year (2020/2021) and Galbraith Elementary School would retain custody of the 2019/2020 as Field Trip money.

The consensus of the Executives and other members of the Galbraith Parent Advisory Council Society is that due to the COVID-19 pandemic and with Galbraith Elementary School being shut down for the remaining 2019/2020 school year, the Field Trip money that was allocated to the 2019/2020 School Year will not be used in full for the 2019/2020 school year. Galbraith Parent Advisory Council Society had voted to have that money spent on the 2019/2020 Field Trips but as it is impossible to have field trips with current circumstances we know that we will need to reallocate the remaining Field Trip money for the 2020/2021 school year. Galbraith Parent Advisory Council Society would like to have the remaining 2019/2020 Field Trip money returned to the Galbraith Parent Advisory Council Society so that the remaining funds can be accounted for and appropriately reallocated in the 2020/2021 school year based on the needs of the school at that time. This is a priority as no one knows what the 2020/2021 school year will look like and maybe the remaining 2019/2020 Field Trip money can be reallocated to other areas if Field Trips are not viable again in 2020/2021 or there is a greater need elsewhere.

Meeting adjourned at 6:45 PM