

<p>MINUTES OF THE BEAUMONT 287 AIR CADETS PARENT COMMITTEE HELD ON OCT 28, 2020 AT 7:00 P.M. VIA GOTOMEETING</p>	
Present:	
<p>Brian Munday, Chair Jan Shute, Secretary Nayyera Lari, Treasurer Becky LeBlanc, Director Juanita Jeavons, Director</p> <p>Regrets: Capt Darcy Bodnaruk CO Trudy Eggleton, Vice Chair Jared Giffin, Director Carole Reichert, Advisor</p>	
1. MEETING CALLED TO ORDER AT 19:05H	
The chairman called the meeting to order at 19:05H	
2. ADOPTION OF MINUTES OF SEPT 30TH · 2020	
Moved by Juanita and seconded by Becky that the Minutes of Sept 30 th be adopted as presented. Carried	
3. REVIEW AND APPROVAL OF AGENDA	
4. REPORTS	
<p>4.1 CO's Report- Capt Bodnaruk</p> <p>108 cadets on paper. 33 cadets that have been absent attempts are being made to reach them.</p> <p>Level 1's – currently there are ten 12-13year old's with four late joiners. There are still inquiries coming in but the cut off is at 15 for a cohort.</p> <p>Virtual platform has been tested so cadets can go completely virtual if needed.</p> <p>2 tablets and headphones have been purchased to live stream meetings for those cadets who cannot attend in-person training. Capt Bodnaruk thanked the SSC for the funds that were directed to this purchase.</p> <p>Planning a Halloween Fun Event- Good chance for Level 1s to socialize and met some of the older cadets</p> <p>Staff to meet on Sunday to discuss the number of cadets and measures that need to be taken to keep cadets and staff safe.</p> <p>Validation sheets are due by end of Nov. Cadets are being reminded.</p>	

<p>Procedure booklet- I have started this and will email it to everyone sometime this week for review.</p> <p>4.6 Treasurer’s report- Brian reported as Nayyera needed to leave the meeting ACC9 has been submitted to the APC We need to submit any qualifying bills to recover funds from the Local Support Allocation Fund of the DND Annual Audit- Auditors now have the books</p> <p>4.7 Chair’s Report-Brian</p> <p>I did a presentation for the Level 2s last week on the role and responsibilities of the sponsor and the SSC.</p> <p>I attended the Alberta Provincial Committee AGM on Saturday October 24.</p> <p>287 Squadron is fortunate compared to others. We live in a community where stable internet access is available and the cadets can do training online. We also have, so far, sufficient financial reserves to keep the squadron operational.</p> <p>The bylaws have been delayed until likely next year. The new Alberta Provincial Committee bylaws will likely come forward this spring. Further to our discussion at our last SSC meeting, “member” will be defined by the SSC policy document and not in the bylaws.</p>	
<p>5. NEXT MEETING- Wed Dec 2nd at 7:00pm. Location TBD</p>	
<p>6. ADJOURNMENT – Meeting was adjourned at 19:35H</p>	