

**Carihi Secondary School PAC Meeting**  
**April 27, 2015**

**Attendance:**

Kate Morgan	Sally MacGregor	Tanza Davies	Anne Farren
Bill Deagle	Sean Toal	Fred Schaub	Deanna Kowalko

**Start:**

7:01pm

**Introductions:**

Introductions were made.

**Special Guest:**

Bill Deagle came in to speak about the science program in Carihi and gave us an overview of the science courses offered in Carihi. He brought a summary with him that I will attach to the minutes. Bill also took us for a bit of a tour so we could see the amazing things that the students have created. He will be taking a group of students to the PNE next week. This is the last year that the school will receive the \$5000 from the Mitchell Odyssey Foundation, these funds have been used to supply equipment, robots, along with other various other items. This includes helping both the Nautical Science and Imagination Destination programs.

There will be a new course next year (Sport Sciences 12) that will include Biology 12 and PE12.

**Review of Past Minutes:**

Minutes were reviewed and approved by Sally and seconded by Liz, all in favour.

**Treasurer's Report:**

A detailed report was given to all in attendance and will be attached to minutes.

- Liz is going to check to see why we aren't receiving statements for the General Account.
- There is \$2750 that is still spoken for in the General Account
- Fine Arts has \$1700 to spend
- Drama has \$450 to spend
- Our scholarship account has \$4500

**Principal's Report:**

A detailed report was given to all in attendance and will be attached to minutes.

- Our registration for next year is 20-25 students less than last year. This will affect funding and there will be a reduction in staffing.

**Vice Principal's Report:**

A detailed report was given to all in attendance and will be attached to minutes.

**DPAC Report:**

Kate reported that the attendees of the last DPAC meeting were able to speak one on one with Joyce MacMillan, very informal, but informative. May will be the last DPAC meeting of the 2014/15 year.

**Grad Report:**

An invitation to all Grade 11 parents to help out at the grad festivities has been sent out. Contact Jane Kolmatycki if you are able to lend a hand.

**Old Business:**

There was no old business to discuss.

**New Business:**

Our Destination Imagination Team had a great result over the break and finished with a 1<sup>st</sup> and 2<sup>nd</sup> place finish in the events. They have qualified for the Global event at the University of Tennessee in May and are looking for some financial support to attend the event. The cost for the team to go will be about \$14,000.00 in total and they are prepared to fundraise, and have asked the district for financial support. They are hoping that PAC can also support the team going. Tanza motioned for the PAC to give the team \$500.00, Deanna seconded. All in favour.

**Next Meeting:**

May 25th 7 pm, this is our AGM. Sally said she would let Rachelle know, hopefully we will see some Phoenix parents out.

**End:**

8:15pm