# Carihi Secondary School PAC AGM May 25th, 2015

#### **Attendance:**

Deanna KowalkoLiz WestViolet ShadeMichael SavoieFred SchaubSean ToalSally MacGregorKate MorganTanza DaviesAnne FarrenKerrie PerrasLeadership students

**Start:** 7:10 pm

# **Introductions:**

Introductions were made.

## **Special Guest:**

The leadership students sent two class representatives to give us an overall look at what they were able to do this year. A list is attached showing a summary of their very full 2014/15 year. The leadership group consists of approximately 24 kids from grades 9 through 12. They have divided their intentions this year into three categories School Spirit, Community, and Recognition/Thanks. They have done an amazing job and we look forward to seeing what they do next year. Thank you for the beautiful roses.

#### **Review of Past Minutes:**

A motion was made by Sally to approve the minutes and Kate seconded the motion. All in favour.

# **Treasurer's Report:**

Gaming Acct Balance: \$17 223.48 There is \$1000 going towards the track and field provincial team.

Scholarship Acct Balance: \$1537.56 General Acct Balance: \$1111.26

#### Principal's Report/Vice Principal's Report:

There was a combined report this time around and it will be attached.

Additions to the report are as follows:

- There will be a special summer school program this year for Grade 9's that did not meet the expected outcome of the core subjects. This will be a two week course and students who are eligible will be contacted.
- -Some staffing posts have gone out for the 2015/16 school year.
- Counsellors are going through time tables now for next years students, this will be going out around the first week of exams so that students can have a look at it.
- The exam schedule will be up fairly soon.
- Sean asked if there was money for the year end awards, Liz confirmed that \$1800.00 is in the 2014/15 budget for this.

## **DPAC Report:**

The DPAC will be offering a food safe course to all schools that have a hot lunch program in the fall. DPAC has made a decision to cover all of our schools BCCPAC memberships, thank you.

Elections were held, positions are as follows:

Chair: Violet Shade

Co Chair: Michael Savoie

Secretary: TBA

Website: Kate Morgan Treasurer: Open

Member at Large: Open

## **Grad Report:**

They have met their fundraising goal and everything is running smoothly.

# **Old Business:**

There was no old business to discuss

# **New Business:**

Violet has volunteered to be our PAC rep at the Sports Banquet. Liz will let Mr. Jepson know. Tanza and Anne are going to be the presenters at the Awards Banquet on June 3rd. Thank you Anne, Tanza, and Violet, we appreciate it.

Elections were held for the 2015/16 PAC Executive, positions are as follows:

Co Chairs: Tanza Davies and Anne Farren

Treasurer: Liz West

Secretary: Deanna Kowalko

DPAC: Violet Shade

Members at Large: Sally MacGregor

# **Next Meeting:**

June 16th @ 6pm Super Mario's

End: 8:02pm