

**Carihi Secondary School PAC Meeting**  
**October 17, 2016**

**Attendance:**

Kelly Clark	Liz West	Dea Kowalko
Tia Stephens	Sally MacGregor	Fred Schaub
Anne Farren	Tanza Davies	Kate Morgan
Michael Savoie	Shawn Cowan	

**Start:**

7:03pm

**Introductions:**

Introductions were made.

**Special Guest:**

There was no special guest this evening, Fred will look into getting a group to visit us soon.

**Review of Past Minutes:**

Minutes were reviewed. Kate made a motion to accept the September minutes and Tia seconded the motion. All were in favour.

**Treasurer's Report:**

Liz hasn't received the bank statements for yet, but very little has happened.  
We have received the Direct Access money, \$16700.00

**Principal's / Vice Principal's Report:**

A detailed report was given to all in attendance and will be attached to the minutes. When looking at the report, please note PGT stands for Professional Growth Teams.

**DPAC Report:**

DPAC co-hosted the "Whitehatter" online safety speaker. This was a presentation put on for parents at the Timberline theatre.  
Approx. 150 parents attended.

The calendar committee will start meeting soon to put together a list of ideas and provide feedback to the district before the calendar(s) are made up. The committee includes parents and students. We are not tied to the Provincial template, so there is room to make some changes. They will be including curriculum days and are looking at whether or not to make them full or half days, or a mixture. If you have any feedback you would like mentioned before the decision, for example, would you like to see the breaks coincide with other districts on the island, mainland? Send Michael an email or bring it to the next meeting.

**Grad Report:**

Coffee is for sale now and poinsettias will be soon. Also coming up, Purdy's chocolate.  
All positions on the parent executive have been filled, AWESOME!

**Old Business:**

Dea contacted Michael and he agreed to be our DPAC rep.  
Anne spoke to Violet and she agreed to be our DPAC rep also.  
Lucky us, we have two that will share the responsibility of keeping us informed. Thank you.

**New Business:**

A copy of the proposed budget was given to all who were in attendance and will be attached to the minutes. Please note the changes that were made after our meeting in September:

Golf: -\$100.00 due to lack of student involvement

Sr. Volleyball – no team this year.

Soccer : one less team this year.

Provincial meets from 2015/16 should have read \$2400.00

Liz made a motion to accept the proposed budget for the 2016/17 school year. Dea seconded the motion. All in favour.

55 students went to Granville Island on October 18<sup>th</sup> to take part in a writers festival. Mr. Pisterzi and his wife have been kind enough to be the chaperones.

**Next Meeting:**

November 21<sup>st</sup> @ 7pm

**End:**

7:40 pm