

Carihi Secondary School PAC Meeting
Feb 20th , 2017

Attendance:

Sally MacGregor	Tia Stephens	Shawn Cowan (late)
Tanza Davies	Kelly Clark	Liz West
Fred Schaub	Kate Morgan	

Start:

7:00 pm

Introductions:

Introductions were made

Discussion included a 'kids' brag', including Kelly Clark sharing that the boys curling team made the provincials and would be traveling to Smithers

Special Guest:

There was no special guest at tonight's meeting.

Review of Past Minutes:

Minutes were reviewed and accepted by all.

Treasurer's Report:

Bank Account Balances are as follows:

General: \$1250.82

Scholarship: \$2954.61

Gaming: \$12 285.84

Liz advised that for the 2015 year 10 scholarships were claimed. December 31 2016 was the cut off for these, so two remain unclaimed. For the 2016 year 6 scholarships have already been claimed, with two more coming in soon. The deadline for those is December 31, 2017.

Liz made a motion to allow the drama group to run raffle funds through PAC accounts. This was seconded by Sally and passed. This will allow the drama group to continue fundraising for their trip to the provincial competition later this year. Liz will provide updates each PAC meeting of what money has gone into and out of the PAC account for the raffle. Liz and Tanza will be the two representatives for the raffle paperwork. The PAC assistance is required as a raffle fundraiser requires a gaming license.

Liz said she has sent the BCCPAC application in.

Principal's / Vice Principal's Report:

A detailed report was given to all in attendance and will be attached to the minutes. Additional discussions were:

- our special guest was unable to attend due to a double booking, but will plan to attend the next meeting
- the lock down at the school on Feb 20th went very well, from both the school and the RCMP's perspective. All ended well.
- the library plans to become a centre of learning activity for the school, with more space for students to work as reference books are phased out (with newer resources available on line). This will of course take time to evolve. The library is always available, students can ask at the office to be let in even in the mornings before class if it is locked.
- Shawn Cowan joined us at this point and said the Grade 9 parent info session held that evening went well, with approx. 180 attending.

DPAC Report:

No official report. Kelly Clark attended the DPAC presentation by Gary Hartford on change and how people handle it. She said it was an excellent presentation.

Grad Report:

The committee is behind in amount fund raised to date and are looking at a variety of new fundraising ideas. A suggestion of potting soil was given to Sally to take to the committee.

Old Business:

None.

New Business:

All new business is above in categories.

Next Meeting:

April 10, 2017 (no March meeting due to Spring Break and the April meeting is the second Monday, due to Easter)

End:

8:05 pm