

**Carihi Secondary School PAC AGM**  
**May 15th, 2017**

**Attendance:**

Liz West	Kate Morgan	Dea Kowalko	Tanza Davies
Tia Stephens	Sally MacGregor	Fred Schaub	Shawn Cowan

**Start:**

7:10pm

**Introductions:**

Introductions were made

**Special Guest:**

No special guest attended this meeting, we hope to continue these visits in September.

**Review of Past Minutes:**

Minutes were reviewed and Kate a motion to accept the minutes seconded by Sally. All were in favour.

**Treasurer's Report:**

Liz has sent in the gaming application for next year.

Liz has filled out the gaming revenue report for the raffle that the drama group held. This will be given back to Christine Knight and she will fill in her portion and send off to gaming.

Liz made a motion to give Kaitlyn Jinda \$200 for making it to Provincial's, all were in favour.

In thinking about next years budget, it is suggested that we take a look at the pre approved amount for teams and individuals who make it to the Provincial level, perhaps we need to lower the amount, as we are close to our limit with so many talented students. Also, we may want to give ten \$500 scholarships instead of the twelve that we usually do, just to make sure that we always have the funds available. We will re visit this at next years budget meeting, usually takes place in October.

Balances of our accounts as of April 30<sup>th</sup>

General - \$1503.60

Gaming - \$8811.46

Scholarship - \$2442.76

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

A detailed report was given to all in attendance and is attached to the minutes.

**DPAC Report:**

No DPAC rep was in attendance.

**Grad Report:**

All things are going very well, theme is Midnight in Paris. They are in need of Grade 11 parent volunteers. Please contact Lisa Marie Thompson.

They have met their fundraising goal, congratulations!

**Old Business:**

The raffle for the drama New York trip has finished up and they head out in a couple of days.

The band that travelled to Nova Scotia did an excellent job and placed silver, this gives them the opportunity to compete in Nationals next year.

**New Business:**

Sally and Tia have agreed to be our PAC representatives at the Scholarship night, on June 8<sup>th</sup> at 6pm held in the multi purpose room. THANK YOU!

Elections were held for the 2017-2018 school year. Here are the results

Co Chairs: Tanza Davies and Dea Kowalko

Secretary: Tia Stephens

Treasurer: Liz West

Parent at Large: Sally MacGregor

DPAC: Violet Shade

**Next Meeting:**

The next meeting is our "eating meeting" being held at SoCal Lounge on June 19<sup>th</sup> @ 6pm.

**End:**

8:00pm