

Carihi Secondary School PAC Meeting
September 18, 2017

Attendance:

Liz West	Sharon Russell	Sally MacGregor	Kate Morgan
Fred Schaub	Violet Shade	Bosiljka Kruyt	Tia Stephens
Tanza Davies	Dea Kowalko		

Start: 7:03 pm

Introductions: Introductions were made.

Special Guest: There were no special guests this evening. The PAC discussed whether this should continue, and the PAC feels the members are familiar with the school's programs. If there is a new program or activity then we will bring someone in. This item will be removed from the agenda.

Review of Past Minutes:

Minutes from May 15, 2017 were reviewed and Kate made a motion to accept the minutes, seconded by Violet. All were in favour.

Treasurer's Report:

Signing Authority: Anne Farren's name will be removed and Tia Stephens will be added for signing cheques. Tanza Davies (co-chair), Deanna Kowalko (co-chair) and Liz West (Treasurer) will continue to sign. Violet motioned the list of names and signing authority for Carihi PAC. Kate seconded. All were in favour and the motion was carried.

Proposed Gaming Budget: Liz provided a copy of the proposed gaming budget for 2017-2018.

- \$1464.99 in the gaming account. Last year the total gaming approved was \$22,816, however there had been extra money available.
- Liz explained the proposed budget and the need to reduce it as well as allow a cushion.
- There were many teams that went to provincials last year and were supported by the PAC. It's possible this will happen again this year.
- Discussion of scholarship money and how to reduce the total amount distributed. \$300 per student, 12 students. In May, if the budget allows, the amount can be increased.
- The PAC discussed the distribution of money directed to sports, arts and academics and how to balance this.
- Reduce the amount per team for volleyball, soccer and basketball from \$300 per team to \$200 per team (5-6 teams).
- Liz will check if there's still a need to buy uniforms this year.
- Liz will bring the final budget to be approved at the next meeting.

BC Schools Sports Membership: Dea motioned that the PAC preapprove \$1428.25 for the BC Schools Sports Membership. Violet seconded the motion. All were in favour and the motion was passed.

Liz will do the Gaming Report and Tanza Davies to sign it.

Balance of account as of Aug. 31, 2017

General	\$ 1425.47
Gaming	\$ 1464.99
Scholarship	\$ 1926.96

Principal's / Vice Principal's Report:

A detailed report was given and explained to all in attendance and is attached to the minutes. Louise Panziera, Vice Principal, sent her regrets and was unable to attend the meeting.

DPAC Report:

Violet shared that at the last DPAC meeting (in May) there weren't enough people in attendance to hold elections so they will be held Wed. Sept 20 at the Board office at 7pm. DPAC needs a secretary and a treasurer. Check the DPAC website which lists all the upcoming meetings. There is a survey on the DPAC website for parents of kids with special needs who are not in school full time.

Grad Report:

Grad parent meeting Wednesday, Sept. 27 at 6:30 in the library.

Old Business:

No old business.

New Business:

A parent enquired about school bus space and students not having room on the bus. Students can speak to Fred if there is a problem.

Next Meeting:

Monday October 16 at 7pm

End:

8:36