

Carihi Secondary School PAC Meeting
October 16, 2017

Attendance:

Fred Schaub	Sally MacGregor	Kate Morgan	Mike Savoy
Violet Shade	Liz West	Tanza Davies	Tia Stephens

Start: 7:06

Introductions:

Review of Past Minutes:

Minutes from September 18, 2017 were reviewed and Kate made a motion to accept the minutes, seconded by Sally . All were in favour.

Treasurer's Report:

A copy of the proposed budget was distributed. Liz proposed that we accept the 2017-2018 budget as written except for: change year-end awards to \$1000 and change Scholarships down to \$3500; bringing total gaming expenses to \$13 228.25. Mike seconded the motion and all were in favour.

Gaming money has arrived.

Discussion about the balance of money for Arts vs Athletics vs Scholarships. Fred reassured the PAC that if there is a need for funding, teachers will come forward and that it's working now as it is.

4 scholarships still have not been claimed (the students have until December). Liz will pass on the names (to Marilyn Lloyd) of the kids who have not yet claimed

Balance of account as of September 30, 2017

General	\$ 1421.52
Gaming	\$ 361.04
Scholarship	\$ 3023.01

Principal's / Vice Principal's Report:

A detailed report was given and explained to all in attendance and is attached to the minutes. In addition, Fred reviewed a draft of the Student Success Plan.

DPAC Report:

Elections were held at DPAC in September. Violet updated the group about various school PACs' fundraisers and news.

Grad Report:

Grad executive was established.

Prom this year will be for grads and dates only. The convocation and aftergrad will be on the same night.

Old Business:

No old business

New Business:

No new business

Next Meeting:

Nov. 20, 2017

End: 8:16