

**Carihi Secondary School PAC Meeting**

October 15, 2018

**Attendance:**

Liz West	Sharon Russell	Violet Shade	Fred Schaub	Cheryl Chatterton
Tia Stephens	Sally MacGregor			

**Start:** 6:59

**Introductions:** Introductions were made.

**Review of Past Minutes:**

Minutes from May 14, 2018 were reviewed and Sharon made a motion to accept the minutes, seconded by Sally. All were in favour.

**Treasurer's Report:**

Balance of account as of Sept 29, 2018

General	\$ 1640.79
Gaming	\$ 2062.02
Scholarship	\$ 4175.61

Gaming report is done and submitted. This year we received: \$19 920 (up more than \$3000 over last year).

Liz explained the Proposed Gaming Budget for 2018/2019 and motioned that we accept the proposed gaming budget with no changes. Sally seconded the motion. All were in favour.

Two scholarships from 2017 have not yet been claimed – the students have til December to claim them.

We are changing our signing authority.

- We are removing: Deanna Kowalko and Tanza Davies
- We are adding: Violet Shade, Sharon Russell & Michael Savoie.
- Remaining for signing authority are: Tia Stephens and Elizabeth (Liz) West

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

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

**DPAC Report:**

BCCPAC membership will be paid by DPAC.

Violet gave a summary of the discussions from the last DPAC meeting.

**Grad Report:**

Fred gave an update on grad in his Admin report.

**Old Business:** -

**New Business:** -

**Next Meeting:** November 19, 2018 7pm

**End:** 7:53

**FUTURE MEETINGS DATES:**

Nov. 19, 2018  
Dec. 17, 2018  
Jan 21, 2019  
Feb 11, 2019  
Mar 18, 2019  
Apr 15, 2019  
May 13, 2019 AGM  
June 10 2019