# **Carihi Secondary School PAC Meeting**

December 17, 2018

#### Attendance:

Michael Savoie	Sally MacGregor	Violet Shade	
Elizabeth West	Sharon Russell	Tia Stephens	

Regrets: Fred Schaub

**Start**: 7:30

**Introductions**: Introductions were made.

### **Review of Past Minutes:**

Minutes from November 19, 2018 were reviewed and Violet made a motion to accept the minutes, seconded by Sally. All were in favour.

## **Treasurer's Report**:

Balance of account as of Nov. 30, 2018

General	\$ 1 632.89
Gaming	\$ 17 641.59
Scholarship	\$ 3 667.71

We received \$264.30 from SD72 and this will go into our General Account Liz will be ordering more cheques for the Gaming account which will cost approximately \$40.

Liz made a motion to accept the Treasurer's Report as reported. Violet seconded the motion and all were in favour.

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

A detailed report was sent by email to the PAC members and is attached to the minutes.

### **DPAC Report**:

At the last meeting there was a presentation about the proposed Liq'wala and Kwak'wala Immersion Kindergarten.

### **Grad Report**:

The principal's report touched on the grad planning so far this year.

## **Old Business:**

none

### **New Business:**

none

Next Meeting: Jan 21, 2019 at 7 pm

## **FUTURE MEETINGS DATES:**

Jan 21, 2019 Feb 11, 2019 Mar 18, 2019

Apr 15, 2019

May 13, 2019 AGM June 10 2019

End: 8:18