

## Carihi Secondary School PAC Meeting

Jan 21, 2019

### Attendance:

|                |                 |          |  |  |
|----------------|-----------------|----------|--|--|
| Michael Savoie | Violet Shade    | Liz West |  |  |
| Tia Stephens   | Sally MacGregor |          |  |  |

Regrets: Sharon Russell

**Start:** 7:03pm

**Introductions:** Introductions were not necessary as everyone knew each other.

### Review of Past Minutes:

Minutes from December 17, 2018 were reviewed and Tia made a motion to accept the minutes, seconded by Michael . All were in favour.

### Treasurer's Report:

Balance of account as of Dec. 31, 2018

|             |              |
|-------------|--------------|
| General     | \$ 1 893.24  |
| Gaming      | \$ 16 525.27 |
| Scholarship | \$ 3 663.76  |

Liz has written 3 cheques to scholarship kids this year which will appear on the January statement. New cheques were ordered for the gaming account which will come off later. Signing authority is almost organized.

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

**Correspondence:** There was a teachers' magazine and information about the previous board meeting.

### 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:

Violet informed us about the last DPAC meeting that she and Michael attended. She mentioned:

- various schools' activities (book sale at Willow Point)
- a discussion about seatbelts on busses.
- a discussion about creating a handbook for PAC treasurers.
- there will be an internet safety workshop coming – details TBA
- a conference March 2; Vancouver Island Parent Conference (in Victoria). DPAC will send 5 PAC parents to it. For details about the conference go to: [vipc.ca](http://vipc.ca)

**Grad Report:**

The next grad parent meeting will be January 30 at 6:30.

**Unfinished Business:**

None

**New Business:**

Michael and Violet will make a recommendation to DPAC to hold a space for a PAC parent to attend the Vancouver Island Parent Conference. At the next meeting Carihi PAC will see if any other parents are interested or if there's a way to cover some cost.

**Next Meeting:**

Feb. 11, 2019

**End:**

7:51

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| <p><b><u>FUTURE MEETINGS DATES:</u></b><br/>Feb 11, 2019<br/>Mar 18, 2019<br/>Apr 15, 2019<br/>May 13, 2019 AGM<br/>June 10 2019</p> |
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