

Carihi Secondary School PAC Meeting

March 18, 2019

Attendance:

Sally MacGregor	Michael Savoie	Fred Schaub		
Liz West	Violet Shade	Tia Stephens		

Call to Order: 7:03

Introductions: Introductions were not necessary.

Review of Past Minutes:

Minutes from January 21, 2019 were reviewed and Tia made a motion to accept the minutes, seconded by Liz. All were in favour.

Additions to Agenda:

- a. Budget meeting in April
- b. Proposed calendar for next year

Correspondence:

- Teacher magazine

Treasurer's Report:

Balance of account as of Feb. 28, 2019

General	\$ 1885.34
Gaming	\$ 15 170.13
Scholarship	\$ 2 455.86

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

DPAC Report:

Some preliminary talk about the budget.
No one was able to attend the parent conference this year.
Some new parents recently attended the DPAC meeting.

Principal's / Vice Principal's Report:

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

Grad Committee Report:

Nothing to report – book sale was March 1st.
A spring plant sale has just started.

Old / Unfinished Business:

No parents attended the Vancouver Island Parent Conference.

New Business:

There will be a meeting “*Budgeting Towards Student Success*” April 17, 2019 7-8:30 at the School Board Office (conference room). Two to four reps from the PAC are invited to attend.

Calendar for next year: Violet attended a Calendar Committee Meeting and shared the proposed calendar for next year. A Draft version II will be coming out at the next board meeting based on feedback.

Next Meeting: April 15, 2019 @ 7pm in the Carihi library.

Adjournment: 7:41pm

Meetings are held in the library @ 7:00 pm on the 3rd Monday of each month.

FUTURE MEETINGS DATES:

Apr 15, 2019

May 13, 2019 AGM

June 10 2019