

**Carihi Secondary School PAC Meeting**

May 13, 2019

**Attendance:**

Sally MacGregor	Kelly Clark	Fred Schaub		
Tia Stephens	Michael Savoie	Violet Shade		Regrets: Elizabeth West

**Call to Order:** 7:05

**Introductions:** Introductions were made.

Alex from Leadership thanked the PAC for all they do and gave a treat to PAC members.

**Review of Past Minutes:**

Minutes from April 15, 2019 were reviewed and Violet made a motion to accept the minutes, seconded by Sally. All were in favour.

**Additions to Agenda:** none today

**Correspondence:** Treasurer's report from Liz West.

**Treasurer's Report:**

This is the Treasurer's Report for May, 2019 provided by Liz West.

There is still \$7127.47 that has not been spent in Gaming plus the \$3600 for scholarships that will be awarded in June for a total of \$10,727.47. Most of the money left to spend is in areas that normally spend their money at the end of the year like art frames, year-end awards, soccer and rugby. This would leave \$3959.76 in Gaming if everything we budgeted for gets used.

There are still 5 - \$400.00 scholarships left to pay but there is money in the Scholarship account to cover it. If they are all claimed there will be \$449.96 left in the scholarship account.

We had left a contingency amount in gaming to cover teams making Provincials and special events. So far this year we have only paid \$1010.00 and although girls' soccer has not finished, it is still significantly less than we have paid out in the last few years. If there is money left at the end of this year we can take that into consideration in the budget next year.

Balance of account as of April 30, 2019:

General	\$ 1887.44
Gaming	\$ 14,687.23
Scholarship	\$ 2449.96

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

**DPAC Report:**

Michael and Violet went to the conference and brought a parent from Ripple Rock. They attended some workshops and gained valuable information about advocacy and future directions of funding.

**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:**

Things are moving along; nothing new to report.

**Old / Unfinished Business:**

n/a

**New Business:**

Discussion about supporting students who are travelling with a club (but not school team) to national level events. At this point the PAC supports school team events.

**Next Meeting:** June 10, 2019 at 7pm

**Adjournment:** 7:31

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

Next meeting: June 17 – SoCal at 6:00

First meeting of 2019-2020: Sept. 16, 2019 at 7pm

## Carihi PAC AGM May 13, 2019

Call to order: 7:32

Elected for Chair: Michael Savoie (unanimous)

Elected for Treasurer: Elizabeth West (unanimous)

Election for Secretary: Kelly Clark (unanimous)

Adjournment: 7:39