

Approved Carihi PAC Meeting Minutes April 15, 2024

Attendees:

Nicole Walker -Carihi PAC President
Seán McLaughlin (Carihi Principal)
Cheryl Chatterton-Carihi PAC Treasurer

Jen Fagan - Carihi PAC Secretary
Jerry Loeb - Carihi PAC VicePresident

Call to Order: Jerry call to 7:08pm

Review of Past Minutes:

Nicole moves to pass amended February 2024 minutes,
seconds Jerry all approve

Principals/Vice Principals Report:

Sean:

Multiple options for next years schedule - Narrowed down to 2 options.

WIN time - What Individuals Need

Looking to feedback from students - Carihi Student advisory council will form

Provincial assessments/Caripalooza - Wed. 1PM

Treasurers' Report:

Late application approved by gaming (\$17,320 March 26)

Grad Calendar Raffle - \$13,930 deposited Feb 28 and \$230 April 4 from sales

Cheque written April 5th to Carini for grad fundraiser \$14, 134 (ticket sales minus \$25 licence fee)

Gaming event summary report submitted April 5.

Nicole and Cheryl closed Scholarship Account.

Cheryl moves to payout Selkirk Thompson bursary from 2021 from general account - Jerry seconds, all in favour.

Mountain Bike Club-Cheryl moves to cover 7 Carihi Jerseys (\$380.73) & \$30 per student (\$300) for competition Jen seconds, all in favour.

BC school sports has required all sports using Balls have to have the same size and brand of balls. Todd Barnes put in request for \$3375.42 plus shipping. Nicole moves to spend remaining gaming budget plus extra from fundraising account Jen seconds, all approve.

Sean gave suggestion that teachers submit funding requests at the beginning of the year (prior to draft budget, by October meeting) so we can go through and approve. PAC will have to come up with guidelines etc to ask staff.

Cheryl moves to pass the 2023/24 Gaming Grant Budget as discussed - Jen seconds, all in favour.

Gaming Notes -

Application submitted for 2024/25 Gaming grant submitted April 5, 2024

PAC Gaming Control Self Assessment gave some minor recommendations to review/implement.

Gaming Account: March 30/24 Balance \$32,214.97
2023/24 gaming grant deposited - \$17320

General Account: Mar 30/24 Balance \$7228.93
\$4000 from 2022 & 2023 grad classes deposited
\$153.94 deposited from closed scholarship account

Scholarship Account: Closed April 2024

Carihi PAC Trust Account (managed by Carihi)- Balance \$1339.43

New Business

Nicole will send a note to Amber to let the school community know that the Gaming grant was received. Also advertise May meeting is AGM.

Correspondence:

N/A

Documents Attached:

Gaming grant 2023/24 approval letter

Gaming grant 2023/24 Proposed budget - Approved option with Grant

Nicole adjourned at 8:25PM

Next meeting dates

May 27 2024 AGM