

# Carihi PAC AGM Meeting Minutes May 15, 2023

## **Attendees:**

Nicole Walker, Cheryl Chatterton, Jerry Loeb, Jen Fagan, Sean McLaughlin (Principal)

**Call to Order:** Nicole 7:00pm

## **Review of Past Minutes:**

April 17, 2023 minutes - Nicole motions to pass April minutes, Jerryl seconds. All in favour.

## **Principals/Vice Principals Report:**

Sean:

See attached Principals Report to P.A.C. for May 2023

## **Treasurers' Report:**

**Gaming Account:** April 29/23 - Balance \$11,999.45

New transaction - Cheque for \$9140.00 from Grad Fundraising Account went into Gaming account and then dispersed back to Grad Fundraising.

**General Account:**

April 29/23 -No new transactions Balance \$2,038.39

**Scholarship Account:**

April 29/23 -No new transactions Balance \$1,858.36

*3/9 recipients of awards have claimed for 2022.*

Email from Mr. Bogley re: 3D animation trip to Winnipeg (see attached document re: Skills Canada Nationals Competition)

Discussion re ability to give funds - Limitations with Gaming grant/out of Province Travel -can cover registration portion out of gaming - use provincial meets money as not many students headed to provincials this year. Can support Trip with \$500 per student (\$1000 total)

*Cheryl motions to give \$500 per student (\$1000 total) for the Skills Canada National Competition for 3D animation in Winnipeg - Nicole seconds - all in favour*

Marilyn Lloyd confirmed 9 award recipients selected for the PAC scholarships.

Correspondence:

Fundraising pamphlet

Nicole adjourned at 730

Documents Attached:

- Principals Report to P.A.C. for May 2023
- Correspondence from Fergus Bagley re Skills Canada Nationals Competition

Next meeting dates

Sept 18th first meeting for 2023/24 Spring Break