

APPROVED Carihi PAC Meeting Minutes  
Feb 24, 2025

**Attendees:**

Nicole Walker -PAC President  
Cheryl Chatterton-Treasurer

Jen Fagan - Secretary  
Seán McLaughlin -Principal

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

Approval of minutes Jan 2025 - Nicole motioned to pass, all in favour

**Principals/Vice Principals Report:**

See Attached

**Treasurers' Report:**

General Account Balance - \$7,071.65 Jan 31, 2025

Gaming - \$19,129.93 Jan 31, 2025

Donor Trust account - \$5,437.26 Jan 31, 2025

50-50 gaming licence approved for Grad - Mar1-March31 with Draw on April 1, 2025. Cheryl paid \$25 licence fee - will need to be reimbursed from Gaming, cheque written/needs to be signed.

Business BCeID - need additional account managers listed.

Drama Request - Ms Knight emailed requesting financial assistance for a special Drama trip to Douglas College. One of the Drama students won a competition to have their play shown. In addition to the \$750 budgeted Drama funds, *Jen motions to use \$500 budgeted for Nationals for multimedia or other competitions to go towards the Drama trip to Douglas College. Nicole seconds, all in favour.*

Nicole will send an email to Christine and CC Amber (Admin)

Discussion that if there is a request for funding for Skills Canada we will use another funding source.

**New Business:**

Representatives at GR 8 parent night

Look into finding a draw prize for attendees at AGM.

Next meeting - look at recruitment for PAC next year.

**Correspondence:**

N/A

**Documents Attached:**

Principals report

Nicole adjourned at 755 PM

Next meeting dates

April 14, 2025

AGM - May 12, 2025

June 9, 2025\* if necessary

## **Report to P.A.C. for February**

February 24, 2025

### **Reflections:**

#### Fire Update

1. B-wing is still on schedule.
2. Slightly behind on the gym and stage area but should make up time (currently removing flooring, hoops, some ducting).
3. Pro-Pacific to do a full inventory of the Band Room.
4. District will send a message to Carihi families about March 14 closure.
5. Elections Canada are moving into Oyster River on March 15.
6. Two laptops carts have been ordered (January 30<sup>th</sup>) with a five week turnaround. Should expect them by Spring Break.
7. Meeting today to review needs for B-wing classrooms and MPR.

#### Course selection

Classes have met with counsellors to review course selection for next year. Selection will be in a new format this year. Our course selection booklet can be found online on the school website.

#### Student portal

Students have been given access to the student portal in MyEd. This will allow them to track their courses, and in the next couple of weeks, complete course selection for next year.

#### Projections

Our current projections for next year are just over 1000 students; another increase from last year. We are pursuing options for portables with the district.

The three goals of the 2024-28 Strategic Plan are:

1. Honouring Indigenous World Views and Perspectives
2. Student Centered Learning Environments
3. Evolving for Tomorrow

**March**

3-7 – Informal Interims

17-28 Spring Break

31 – Pro D Day

**April**

11 – Assessment Focus Day

15 – ICBC Presentation

18 – Good Friday

21 Easter Monday

**May**

1 – Report Cards Home

19 – Victoria Day

30 – Assessment Focus Day

**June**

7 – Prom

24-25 – Assessment Focus Days

26 – Report Cards Due