Approved Carihi PAC Meeting Minutes Dec 18, 2023

Attendees:

Nicole Walker -Carihi PAC President Seán McLaughlin (Carihi Principal) Vicky Merwin - G

PAC PresidentCheryl Chatterton-Carihi PAC Treasurerihi Principal)Jen Fagan - Carihi PAC SecretaryVicky Merwin - Grad PAC Committee Rep

Call to Order: Nicole 7:00pm

Review of Past Minutes:

Nicole will send minutes to approve at Jan 2024 meeting

Principals/Vice Principals Report:

Sean:

Treasurers' Report:

Gaming Account: Nov 30/23 Balance \$3445.77 (\$800 transferred out to Scholarship) General Account: Nov 30/23 Balance \$3094.74 (\$1084.00 deposit) Scholarship Account: Nov 30/23 Balance \$965.79 (Transferred in \$800 from Gaming, \$800 Cheques cashed for 2023 awards Katie Cliffe & William Badzio-George)

<u>Gaming Grant:</u> correspondence - application denied -Will write another letter to Michelle Babchuk -working with budget of \$14000 -Draft 23-24 budgets based on various funding scenarios

Scholarship Correspondence

Cheques written to Kazuhiko Iwamoto (2022) & Justin Bohlin(2022) Received paperwork/requests for 2 Scholarships (2023).

<u>Grad Calendar Raffle</u> Letter done up for prize request- due back Jan 12. Suggestion to do March as the timeline for Feb. too tight.

Cheryl proposed that Vicky Merwin be the Grad PAC committee representative. Nicole 2nd, all in agreement.

Correspondence:

Teacher's Magazine Letter from Gaming

Documents Attached:

Nicole adjourned at 7:47PM Next meeting dates: Jan 22 2024 Feb 26 2024

Apr 15 2024 May 27 2024 AGM