APPROVED Carihi PAC Meeting Minutes Nov 18, 2024

Attendees:

Nicole Walker - PAC President Christa Corrigall - PAC V-President Cheryl Chatterton - PAC Treasurer Dino Pagliardi - DPAC Rep Jen Fagan - PAC Secretary Angela Nadler - Carihi Parent Seán McLaughlin - Carihi Principal

Call to Order: Nicole 7:10pm

DPAC Report (Oct meeting)

- SD72 childcare sites 7 up and running in district
- Cedar school campaign promise to rebuild by David Eby
- \$700K feeding futures program

comments from Sean on Carihi food programs

- 1. reclaimed the book room as breakfast program
- 2. food bowls throughout school
- 3. Cafeteria punch cards available for those in need

DPAC asking for contacts for all District PACs to update list

Principals/Vice Principals Report: - Attached

Student advisory meeting - feedback - students on council are happy with change to semesters from quarter system.

Staff looking at Attributes/Values for students/staff to embody

Working with consultant on student achievement plan and break down what is required to achieve the goal

214 students have filled out surveys regarding WIN - overall positive results

Sports Teams updates

- Aquatics team 4 students went to the BC School Sports aquatic championship in Richmond.
- Cross Country prov. Vancouver -Jr boys 3rd in province
- Jr girls Volleyball going to Provincials in Lower Mainland

Treasurers' Report: - Attached

Gaming Account: \$18,959.95 Oct 31 2024/25 grant added General Account: \$7,083.50 Oct 31 District \$ for PAC added

Carihi PAC Donor Trust Account \$5,437.26

Sent 2 applications to gaming

- 1. Grad 50/50 raffle in progress.
- Leadership Raffle Tickets Denied due to prize amount and proceeds have to be used in BC. Cheryl suggested having a silent auction for the items brought in or reapply for raffle for leadership expenses in school and have another fundraiser for Nepal.

Cheryl moves to pass the Oct 21, 2024 version of budget as final for the year - Jen second, all in favor

Cheryl will write a cheque to BC Sports for \$2766.00+\$200 = \$2966

Correspondence:

Fundraising Flyer

Documents Attached:

Principals Report Nov 2024 Treasurer's Report Nov 2024 Approved Gaming Budget 2024

Nicole adjourned at 755 PM

Next meeting dates

Jan 20, 2025 April 14, 2025 June 9, 2025* Feb 24, 2025 AGM - May 12, 2025 *if necessary

Principals Report to P.A.C. for November

November 18, 2024

Reflections:

We are officially past the mid-way mark for our first semester and term one report cards are scheduled to go home tomorrow. When meeting with Student Advisory today, every student said they are happy to be in the semester system. This is a small subsection of the student body, and more feedback from students is needed.

As a staff we have begun to look at school values at Carihi. This process is very valuable as awareness of our values drives our actions. As principal, I would like to hear from parents about their idea of school values and will look for student input as well.

Along with reviewing values, we have started to update Carihi's Student Achievement Plan. The plan will align with the district's Strategic Plan and will be in place until 2028, with annual updates. (share some draft documents) We are also working with Cale Birk, an educational consultant, on acting on the Student Achievement Plan.

In other updates, Our Carihi Aquatics Team competed at the provincials over the weekend. Cross Country also made the provincials last month, where the junior boys team placed third in the province. This weekend our Junior Girls Volleyball team travel to the mainland to compete in their provincials. Go Tyees!

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

Upcoming Events:

November 19 Report Cards Home 21 – Student Achievement Plan meeting 18-29 – SEL/CIA Coordinator Residency

December

4 – Winter Concert for Phoenix and Carihi Band (7 pm @ Baptist Church)

5 - Numeracy Coordinator (Jessica McConnell) 9-3.

20 - last day of classes

January

6 – Return to school 17 – Non-Instructional Day 27-28 Assessment Focus Days 29 First Day of Semester 2

2024 November treasurer Report

General account balance \$7083.50 with no new transactions
Gaming account balance \$18959.95
Gaming grant deposit \$17,940
Carihi PAC donor trust account balance \$5,437.26

Write a check for Carihi for BC school sports for \$2966.00

Application sent Nov 3rd for leadership raffle denied as funds not staying in province.

I am in the process of canceling the license request.

Application sent Nov 6th for grad 50/50 Status In Progress as of Nov 18th

| Carihi PAC Gaming Budget 2024-2025 | Budget 22 22 | onont 22 22 | with grant | spent 23-24 | Approved |
|--|---------------------------|-------------------|------------------|-------------|---------------------|
| Fund raising target | Budget 22-23 | Spent 22-23 | Budget 23-24 | Spent 23-24 | Budget 24-25 |
| Gaming grant | \$16,060.00 | \$16,060.00 | \$17,320 | | \$17,940 |
| In Account | \$5,211.71 | ψ10,000.00 | \$4,257.62 | | \$1,031.80 |
| Total Gaming Money Available | \$21,271.71 | \$16,060.00 | \$21,578 | | \$18,972 |
| , | , | , | | | |
| EXPENSES | | | | | |
| General Gaming Expenses | | | | | |
| Year End Awards | \$500.00 | \$495.76 | \$500 | 500 | \$500 |
| Leadership | <u>\$1,000.00</u> | <u>\$1,000.00</u> | <u>\$1,200</u> | 1150.89 | \$1,200 |
| Total General Gaming Expenses | \$1,500.00 | \$1,495.76 | \$1,700 | 1650.89 | \$1,700 |
| Arts Gaming Expenses | | | | | |
| Drama/Musical Theatre | \$500.00 | \$1,500.00 | \$750 | 750 | \$750 |
| drama competition | \$1,000.00 | | | | 1 |
| Choir | \$400.00 | \$400.00 | \$400 | 400 | \$500 |
| Band | \$750.00 | \$750.00 | \$750 | 750 | \$750 |
| Extracurricular Art Projects and Club | \$500.00 | \$480.88 | \$500 | 500 | \$500 |
| Total Art Gaming Expenses | \$3,150.00 | \$3,130.88 | \$2,400 | 2400 | \$2,500 |
| Athletic Expensis | | | | | |
| Sport Membership | \$2,250.00 | \$2,435.00 | \$2,440 | 2872.5 | \$3,000 |
| Provincial, nationals, competitions | \$1,400.00 | \$360.00 | \$1,400 | 1130 | |
| new sport teams | \$0.00 | \$0.00 | , , | | 300 |
| Volleyball | | \$1,125.00 | \$1,400 | 1000 | |
| Basketball | \$1,400.00 | \$1,400.00 | \$1,400 | 1265 | |
| Soccer | \$1,700.00 | \$1,700.00 | \$1,700 | 675 | |
| Mt bike uniforms | ψ1,700.00 | ψ1,700.00 | \$380 | 380 | |
| Track and Field | \$300.00 | \$275.00 | \$300 | 300 | • |
| Cross Country | \$200.00 | \$197.00 | \$300 | 200 | \$300 |
| special request balls | | Ψ137.00 | ΨΟΟΟ | 4014.15 | |
| Uniforms | \$1,000.00 | \$1,000.00 | \$1,000 | 1000 | |
| Total Athletic Gaming Expenses | \$9,650.00 | | \$10,320 | 12836.65 | |
| Scholarships | \$2,800.00 | - | \$1,400 | 1200 | |
| Other Extracurricular Clubs | φ2,000.00 | \$1,200.00 | \$0 | 1200 | \$0 |
| Robotics | \$1,000.00 | \$1,000.00 | \$1,000 | 1000 | |
| Nationals for multimedia or other competitions | ψ1,000.00 | \$1,000.00 | · | | 500 |
| Garden Club | \$100.00 | * | | , o | \$200 |
| LGBTQ Club | \$100.00 | | \$100 | 9 | |
| Gamers Glide | | | | 200 | |
| other Extracurricular_feild trips | \$200.00 | φ∠00.00 | \$200 \$1,000 | 718 | |
| · | | | | , 10 | · |
| New student clubs | ¢400.00 | ¢400.00 | \$500 \$100 | 100 | \$500 |
| Indigenous Mentorship | <u>\$100.00</u> | <u>\$100.00</u> | <u>\$100</u> | 100 | |
| Fly fish first Aide kit | | \$2 E00 00 | ¢4.000 | 2027 | \$120 |
| Total Other Extracurricular Clubs Total Gaming Expenses | \$1,500.00 \$18,600.00 | | | | \$3,820 \$18,820 |