

Approved Carihi PAC Meeting Minutes Oct 21, 2024

Attendees:

Nicole Walker -CarihiPAC President
Cheryl Chatterton-Carihi PAC Treasurer
Jen Fagan - Carihi PAC Secretary
Seán McLaughlin Carihi Principal

Christa Corrigall - Carihi PAC V-President
Angela Nadler - Carihi Parent

Call to Order: Nicole 7:10pm

Principals/Vice Principals Report: - Attached

Treasurers' Report: - Attached

Gaming Account: \$1023.90 Sept 30 no new transactions
General Account: \$6805.23 Sept 30 no new transactions
Carihi PAC Donor Trust Account \$5437.26

Christa has been added as new PAC signor

New Email address carihipac@gmail.com

Received \$282.22 from district for running PAC

Extra PAC Gaming money available - Received following requests:

Eric Patterson (Drafting program) - \$2000 for two 3D printers

Decision -Nicole motioned to Fund up to \$2400 for Two 3D printers plus shipping from the PAC donor trust account. Jen Second, all in favour.

Beth Kingson (Choir) - \$500 music sheets, church/accompanist.

Decision - Nicole motioned to increase gaming funding for choir from \$400 to \$500 in gaming budget, Cheryl second, all in favour

Shannon Lim (Art) - \$500 Art frames for extra curricular club.

Decision - use funds in gaming budget for extracurricular art projects and club

Katherine Mulski (Fly Fishing) - \$120 First Aid kit

Decision - Nicole motioned to add \$120 as budget line in gaming for Fly Fishing First Aid kit. Cheryl second, All in favour.

Lisa Walls (Physical Geography) - \$500 Horne Lake Caves

Decision - Fund \$500 from other extracurricular field trips in Gaming Budget.

Bill Deagle (Physics) - \$ support Physics Olympics/Playland Trips.

Decision - Fund \$250 for each field trip (\$500 total) from other extracurricular field trips in the Gaming Budget.

Correspondence:

Fundraising Flyers
BCTF

Documents Attached:

Principals Report Oct 2024
Treasurer's Report Oct 2024
Draft Gaming Budget for 2024

Nicole adjourned at 820 PM

Next meeting dates

Nov 18, 2024

Jan 20, 2025

Feb 24, 2025

April 14, 2025

AGM - May 12, 2025

June 9, 2025* if necessary

Report to P.A.C. for October

October 2024

Reflections:

This evening we hosted our first grade 9 parent night, where families were welcomed to tour the school with their child. This event is an example of initiatives to bring our community into Carihi.

We are five weeks into the semester, with our new timetable, including our flexible learning time WIN. We are always looking to revise to make the time most valuable for students and staff. We have met with a group of staff to review implementation to date. A survey will be going out to students, and we will be looking for feedback from families as well.

We are continually looking to create learning space in the building, as we are at capacity. District Maintenance did a phenomenal job of repurposing our old book room to make it a space for small group learning, a meeting space, and our breakfast space as well.

October 25 is the provincial professional development day. Many teachers will be heading to provincial conferences, or collaborating with colleagues.

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:

October 25th Professional Development Day

November 1st Student Led Conferences

November 4th Assessment Focus Day

2024 October Treasurer's Report

The general account has a balance of \$6805.23 as of Sept 30

The gaming account has a balance of \$1023.90 as of Sept 30

The gaming grant application has been decided and I am waiting for further correspondence from gaming

We are waiting for our last step of showing ID in adding Christa as our new PAC signor

I have created a Carihi PAC gmail account to prepare for the transition to a new executive next year. The google drive has a copy of past budgets, constitution and bylaws and code of ethics.

The email address is carhipac@gmail.com

I have submitted a district funding request to Kevin Patrick to run our PAC

Leadership teacher Lindsey Thompson would like to apply for a gaming raffle license on behalf of leadership for an international Nepal friend diagnosed with leukemia.

Any further comment on the budget.

Carihi PAC			with grant		Proposed
Proposed Gaming Budget	Budget 22-23	spent 22-23	Budget 23-24	spent 23-24	Budget 24-25
Fund raising target					
Gaming grant	\$16,060.00	\$16,060.00	\$17,320		\$17,940
In Account	<u>\$5,211.71</u>		<u>\$4,257.62</u>		<u>\$1,031.80</u>
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	<u>\$1,200</u>
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				
Choir	\$400.00	\$400.00	\$400	400	\$500
Band	\$750.00	\$750.00	\$750	750	\$750
Extracurricular Art Projects and Club	<u>\$500.00</u>	<u>\$480.88</u>	<u>\$500</u>	500	<u>\$500</u>
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	\$1,400
new sport teams	\$0.00	\$0.00			300
Volleyball	\$1,400.00	\$1,125.00	\$1,400	1000	\$1,400
Basketball	\$1,400.00	\$1,400.00	\$1,400	1265	\$1,400
Soccer	\$1,700.00	\$1,700.00	\$1,700	675	\$1,700
Mt bike uniforms			\$380	380	\$0
Track and Field	\$300.00	\$275.00	\$300	300	\$300
Cross Country	\$200.00	\$197.00	\$300	200	\$300
special request balls				4014.15	
Uniforms	<u>\$1,000.00</u>	<u>\$1,000.00</u>	\$1,000	1000	\$1,000
Total Athletic Gaming Expenses	\$9,650.00	\$8,492.00	\$10,320	12836.65	\$10,800
Scholarships	\$2,800.00	\$1,200.00	\$1,400	1200	\$0
Other Extracurricular Clubs			\$0		\$0
Robotics	\$1,000.00	\$1,000.00	\$1,000	1000	\$1,000
Nationals for multimedia or other competitions		\$1,000.00	1000 ?		500
Garden Club	\$100.00	\$100.00	\$100	0	\$200
LGBTQ Club	\$100.00	\$100.00	\$100	9	\$100
Gamers Glide	\$200.00	\$200.00	\$200	200	\$300
other Extracurricular feild trips			\$1,000	718	\$1,000
New student clubs			\$500		\$500
Indigenous Mentorship	<u>\$100.00</u>	<u>\$100.00</u>	<u>\$100</u>	100	<u>\$100</u>
Fly fish first Aide kit					<u>\$120</u>
Total Other Extracurricular Clubs	\$1,500.00	\$2,500.00	\$4,000	2027	\$3,820
Total Gaming Expenses	\$18,600.00	\$16,818.64	\$19,820	20114.54	\$18,820