

Carihi Secondary School PAC Meeting

December 7, 2020

Principal: Louise Panziera

Attendance

Nicole Walker	Cheryl Chatterton	Tanya Campbell (via TEAMS)	
Jerry Loeb	Sharon Russell (via TEAMS)		

Call To Order: 7:30pm

Review of Past Minutes: Minutes were review from November 2020. Nicole moved to accept the minutes, Cheryl seconded, all in favor.

Additions to Agenda: none

Correspondence: BC TF Magazine, SD72 cheque for \$265.05

Treasurer's Report: Oct 31st 2020 account balances:

Scholarship	\$2,776.86
Gaming	\$24,192.75
General	\$1,640.39

1. We received the gaming money of \$16,340
\$20/student gaming may go down next year depending on covid updates/changes
2. Nicole has been into the bank and has had the signing authorities changed as per last PAC meeting. We will use cheques from now on. Bank cards for the account have been destroyed/cancelled.
3. 2 of 9 scholarship recipients have come to receive money.
4. Cheryl applied for sd72 grant \$/student grant cheque \$265.05 will go into general account
5. Cheryl met with many staff members to discuss budget needs (Rochelle, Dana Dunsmore re: sports items, Marilyn in counselling office re: scholarships, choir and drama teachers, etc.)

Proposed budget for 2020 presented by Cheryl (changes made due to covid 19 cancellations/money not needed for typical annual activities)

Carihi PAC

Proposed Gaming Budget for 2020-2021

November 15, 2020

	2018-2019	2019-2020	2020-2021
Gaming money received	\$19,920.00	\$16,400.00	\$16,340.00
In Account	\$2,065.95	\$8,551.23	\$7,856.70
Outstanding		\$0.00	\$4,200.00
Total Gaming Money Available	\$21,985.95	\$20,751.23	\$24,196.70
EXPENSES			
General Gaming Expenses			
Year End Awards	\$0.00	\$0.00	\$500.00
Leadership	\$1,000.00	\$1,200.00	\$1,200.00
Total General Gaming Expenses	\$1,000.00	\$1,200.00	\$1,700.00
Arts Gaming Expenses			
Drama/Musical Theatre	\$550.00	\$650.00	\$1,000.00
Choir	\$550.00	\$650.00	\$150.00
Band	\$750.00	\$850.00	\$500.00
Art Frames	\$550.00	\$650.00	\$650.00
Total Art Gaming Expenses	\$2,400.00	\$2,800.00	\$2,300.00
Athletic Gaming Expenses			
Sport Membership	\$1,500.00	\$1,600.00	\$1,000.00
Provincial Meets	\$1,260.00	\$2,000.00	\$0.00
Sport team support	\$0.00	\$0.00	\$1,000.00
Volleyball	\$1,500.00	\$1,500.00	\$0.00
Basketball	\$1,500.00	\$1,800.00	\$0.00
Soccer	\$1,500.00	\$1,800.00	\$0.00
Wrestling	\$0.00	\$300.00	\$0.00
Track and Field	\$300.00	\$500.00	\$0.00

Cross Country	\$200.00	\$200.00	\$300.00
Tennis	\$200.00	\$200.00	\$0.00
Rugby	\$0.00	\$600.00	\$0.00
Equipment (Basketball hoops)	\$0.00	\$0.00	\$3,700.00
Uniforms	\$1,000.00	\$1,000.00	\$3,000.00
Total Athletic Gaming Expenses	\$8,960.00	\$11,500.00	\$9,000.00
Scholarships	\$3,600.00	\$3,600.00	\$3,600.00
Other Extracurricular Clubs			
Garden Club			\$100.00
LGBTQ Club			\$100.00
Other			\$100.00
Total Other Extracurricular Clubs	\$0.00	\$0.00	\$300.00
Total Gaming Expenses	\$15,960.00	\$19,100.00	\$16,900.00

****Cheryl moved to pass the budget, Nicole agreed, Tanya seconded, all in favor, accepted**

Changes Noted: Yearend \$500, leadership \$1200, drama/theatre \$1000 used extra-curricular/student production, choir not travelling just buying music \$150, band \$500 due to not travelling, art \$650, sports membership enrollment \$1000 spent already, no provincial meets \$0, other sports unsure - \$1000 incase needed combined/no team travel for sports so uniform budget upped to \$3000, scholarships \$400 to 9 students and added clubs include Garden, LGBTQ, Other, Adding basketball hoops \$3,700

DPAC Report: possible funding for zoom platform if they want to do online meetings

Principal's/Vice Principal's Report:

Special days

-Remembrance Day assembly was well done, thoughtful, powerful, included moment of silence

Leadership kids running programs- candy grams, Christmas decorating

No dinner/entertainment for Christmas due to covid this year

Trying to do more online live-stream activities, technology was purchased for things such as live-stream announcements to individual classrooms

Missed assemblies with each grade due to covid, counselors were involved with start-up, so they will meet with grade 9s now

to access Sd72 tutorials website the student email is the ID, no longer the 99#

Painting in the dungeon has made it look better. Stalls in the boys changeroom for gym happening now, 2 gender neutral washrooms-floor to ceiling stalls hopefully completed by spring

Learning

Timberline and Carihi staff meeting together to discuss 2021/2022 – what's best for students regarding 5 week classes. Students have a focused learning environment but are missing hanging out with their friends. Students are doing well; Teachers are doing a fantastic job with the adjustments from covid. Christmas break is planned for 2 weeks still.

Health and safety- school exposure this week stays as a school exposure, Model is helpful to keep it in the school so public health can do covid tracing, protocols are good and strong, doing well keeping things together

New Business: Next meeting will be via TEAMS. An invite/reminder to all parents will go out a few days prior.

Adjournment: 8:12pm

Next Meeting: January 11 we will try to have this meeting via TEAMS with everyone.