

Carihi Secondary School PAC Meeting

January 11, 2021

Attendance

Nicole Walker	Jerry Loeb	Tanya Campbell	
Louise Panziera	Cheryl Chatterton		

Call To Order: 7:30pm

Introduction: First meeting on video chat through Teams

Review of Past Minutes: Nicole accepts, Jerry seconds

Additions to Agenda: PAC constitution and bi-laws

Correspondence: none

Principal's/Vice Principal's Report:

Special Days

- Nothing since Christmas break but we did have a group of teachers put together a show with choir, band, and the teacher's band. **Another example of adapting, as it normally would have been our Caripalooza week

Grad

- Difficult to plan in detail
- For now, my preference is to pick a "save the date" and get some feedback from senior management as to how we should proceed

Facilities

- New electronic sign will be put in within the coming weeks in the front of the school

Learning

- Provincial Assessments occurring last week of January for Grades 10s and 11s in Literacy and Numeracy (only a handful of twelves need to complete the Numeracy portion). Program Francophone will have an extra assessment
- The upcoming weeks will be the busiest, and even more so as we have to navigate course selection, staffing and timetabling with protocols in place and uncertainty for exactly what we are planning for
- We will have to get creative as to how to communicate with students and parents about next year's courses
- Half day pro-d activities have had some very successful clusters of interest groups

Health and Safety

- No change to protocols for students
- Some review will need to be done but compliance is very good

Treasurer's Report:

Bank Statement: \$1636.44 general
 \$2772.71 scholarship
 \$24,188.80 gaming

Request for funds: sports memberships cheque for \$980
 cross country cheque for \$180

Account Signers have been changed now

DPAC Report: first meeting was held through a web group

Grad Committee Report: nothing yet

Old/Unfinished Business: none

New Business: our PAC constitution and bi-laws are from 15 years ago. A PAC is required to address them every 3-5 years. We will need to create an updated version. Cheryl will email a copy of Willow Point school's bi-law so we can look through them first and then discuss at next meeting in February.

Adjournment: 8:05pm

Next Meeting: February 8th, 2021