

## Carihi Secondary School PAC Meeting

May 17, 2021

**Principal:** Louise Panziera

**Attendance:** Cheryl Chatterton, Nicole Walker, Jerry Loeb, Tanya Campbell

**Call To Order:** 7:30pm

**Review of Past Minutes:** *\*Cheryl motions to pass the April minutes. Nicole seconds. All in favor.*

**Additions to Agenda:** adjustment to Constitution and Bylaws

**Correspondence:** none

**Treasurer's Report:** General account \$1,881.74  
Gaming account \$19,409.05  
Scholarship fund \$5,153.16

\$3600 transferred to scholarship account to cover bursaries

Gaming grant will cover \$20/student 2021/2022

Surplus \$7300 from 2020 not spent due to covid

Motion Cheryl motioned to go over \$53.10 above the budgeted amount to fully cover the basketball hoops.

Nicole seconded. All in favor.

4 unclaimed bursaries in 2019 so there is a \$1600 surplus

**DPAC Report:** BCDPAC has a 10 hour conference on-line for anyone interested in participation. PAC can cover the cost.

Sd72 DPAC is having a community building zoom call. Cheryl will attend and update us in September

### **Principal's/Vice Principal's Report:**

#### Special Events

- School wide Kahoot continue to take place
- School wide Sports Day in a Pep Rally spirit
- On-line Caripalooza show was great and another example of how we continue to strive to create fun, just in a different way

#### Grad (no new information)

#### Learning

- Admin presented to the Board the process and decision behind a quarter system
- Our April 26<sup>th</sup> session with Linda O'Neil was important and focused on compassionate care for ourselves and others.
- Rachel Nelson facilitating a group of staff who will take the lead on staff discussions around integrating Mental Health Literacy into our classrooms
- Gr. 9 Cohorts in place

**Grad Committee Report:** none

**New Business:**

Constitution and Bylaws “school planning council” not in the school act. Should be taken out of the new document as it doesn’t exist.

Cheryl motioned to take out any reference to the school planning council in the constitution and bylaws removed. Nicole seconded. All in favor. Cheryl will edit the document and be re-signed.

**Positions for Carihi PAC 2021/2022 school year were established**

President for 2021/2022 Nicole Walker

Treasurer for 2021/2022 Cheryl Chatterton

Secretary for 2021/2022 Tanya Campbell

Vice President for 2021/2022 Jerry Loeb

**Adjournment:** 8:30pm

**Next Meeting:** Monday September 20<sup>th</sup> at 7:30pm