

Carihi PAC Meeting Minutes- DRAFT  
Oct 17, 2022

**Attendees:**

Nicole Walker, Cheryl Chatterton, Jerry Loeb, Jen Fagan, Sarah Wright and Sean McLaughlin (Principal)

Call to Order: 7:10

**Review of Past Minutes:**

September 26, 2022 minutes -

Amend meeting date Feb 20th to Feb 27th

Cheryl move to approve September 2022 minutes with amendment, Nicole seconds, all in favour

May 16, 2022 minutes-

Cheryl move to approve May minutes, Nicole seconds, Jerry/Cheryl/Nicole in favour

Code of Conduct signed by Jen Fagan - Secretary

**Treasurers report:**

General Account - no new transactions. Total \$2066.04

Gaming Account - \$16,060 deposited - New Total \$21,259.86

Scholarship Account - Total \$2686 cheque for \$400 mailed to Elena Skalik

Draft Gaming Budget 2022/23

*Overall idea to support as many different students as possible.*

Added 1K for Lighting Board, separate from Drama/Musical Theatre  
Shannon Lim - new Art teacher - requested funding for art club and school wide art projects

Tennis - Cheryl will contact Rachelle regarding last years \$

Breakroom - one time request so not included in budget

Question - can we fund bike storage

- discussion of options- additional rack, new area
- Cheryl and Sarah will investigate and report back

Cheryl applied for PAC funding from SD72

Cheryl moved to approve draft gaming budget  
Jerry 2nd, all in favour

### **Principals/Vice Principals Report:**

New School Success Plan - copy handed out

### **New Business:**

BC CPAC - in the past DPAC paid for membership  
Sarah will go to next meeting and ask if DPAC will pay Carihi PAC  
BCCPAC membership

DPAC session Nov 18/19th in Richmond

Nicole adjourned at 8:01

### **Documents Attached:**

Proposed Gaming Budget 2022/23- approved Oct 17,2022  
School Success Plan 2022/23

### **Next meeting dates**

Nov 21st  
Jan 16th  
Feb 27th  
April 17th  
May 15th AGM