

Carihi Secondary School PAC Meeting

September 20, 2021

Principal: Louise Panziera

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

Call To Order: 7:00pm

Review of Past Minutes: Minutes from the last PAC meeting held May 2021 were reviewed. **Nicole moved to pass the May meeting minutes. Cheryl seconded. All in favor.*

Correspondence: none to discuss

Treasurer's Report: we have not yet received August bank statements

Most recent balances:

General account: \$1869.89 with no new transactions

Scholarship account: \$5141.31 with no new transactions

Gaming account (July 31) \$7303.58

We will receive the full gaming grant this year. We need to make sure we spend all extra gaming money this year, so we do not have any money left to carry over to the next year.

2021 PAC Budget

Louise will look over the budget from previous years and re-evaluate compared to other school monies available. In 2020/2021 the budget was adjusted to reflect Covid needs, so these numbers may require refiguring. Cheryl will contact department teachers to discuss their needs. A new draft budget will be put together to vote on.

If there are extra monies available, PAC may put the offer out to all teachers to request additional support. Louise mentioned the need for a student "hang out" area that funds could go towards. This can be discussed later.

Bursary Money

>2021 Grads - pictures were presented of the 9 students who received awards this year and which awards they won. Of the 9, only 1 has shown proof that they will be attending post-secondary this year. 1 other student has responded that their school receipts are still being processed and another student asked for an extension.

**Cheryl motioned to extend the 2021 bursary distribution for 2 years due to covid restrictions and some students needing to postpone their post-secondary education. Jerry seconded. All in favor.*

>2020 Grads - Only 3 out of 9 bursary recipients have claimed their bursary. A notice was sent out to inform the graduates that they have a 2-year extension due to possible covid issues causing a delay in their post-secondary education. We received a request from Franko Pellegrin, asking to use his bursary in 2023 after his apprenticeship. **Cheryl motioned to set aside Franko Pellegrin's bursary money until 2023 when he will attend in-class post-secondary education. Nicole seconded. All in favor.*

>2019 Grads- 5 out of 9 graduates have claimed their bursaries.

DPAC Report: no report

Principal's/Vice Principal's Report:

- Good start to the year though some covid restrictions are still in place
- There were not too many course changes needed for the start-up
- Students have more of an opportunity to "mingle" this year after covid restrictions last year.
- There is a new 2 Course/10-week schedule in place. Time will tell how it is going.
- Every student has a 11:20-12:00 lunch hour together
- No students are using lockers this year
- Vaccine clinics will be happening in school through Island Health. This is separate from the school district.
- May look at getting cameras in the garden due to it being vandalized

Grad Committee Report: Louise will send out an invite to parents to start a parent committee for grad soon. School does convocation piece. Possible fun nights/events throughout the year.

New Business:

- Code of Ethics was signed by all present
- No new elections for PAC were held due to no new parents present
- Nicole has started a PAC email address that can be used to address parent's questions/concern or send out information

Adjournment: 8:08 pm

PAC Meetings for 2021/2022:

Monday October 18

Monday November 15

Monday January 17

Monday February 28

Monday April 11

Monday May 16 *Annual General Meeting

Monday June 13

(No meeting in December or March)