

Draft Carihi PAC Meeting Minutes

Sep 18, 2023

Attendees:

Nicole Walker -Carihi PAC President
Jerry Loeb -Carihi PAC VicePresident
Seán McLaughlin (Carihi Principal)

Cheryl Chatterton-Carihi PAC Treasurer
Jen Fagan - Carihi PAC Secretary

Call to Order: Nicole 7:05pm

Review of Past Minutes:

May 15, 2023 AGM minutes - Nicole motions to pass May AGM minutes with change of error in Date, Cheryl seconds. All in favour.

Principals/Vice Principals Report:

Sean: See attached Principals Report to P.A.C. for Sept 2023

Treasurers' Report:

Gaming Account: Aug 31/23 - Balance \$4,261.57
(June 1 withdrawal \$1203.95, July 1 withdrawal \$6529.98)

General Account:

Aug 31/23 -No new transactions Balance \$2,022.59

Scholarship Account:

Aug 31/23 -No new transactions Balance \$2,642.56
(June 1, 2023 - \$1200 deposited)

Gaming Grant: application was submitted after the deadline so we won't know until February if approved - Cheryl will work to get it expedited.

Budget planning 2023/24 - will need 2 different budget options (if gaming grant approved or not)

Discussion regarding how make up funds if gaming funds are not approved - options include Fundraising/Reaching out to Alumni (direct donations)

Sean will reach out to Kevin Patrick with District about any funds we can have access to

Scholarship Correspondence

Thank you notes from 2023 Grad Scholarship Recipients
Kate-Lynn Revoy, Isabelle Laurin, Jasmine Tomlinson,
William Badzio-George.

Paperwork and requests for Scholarship \$
Janae McPherson, Jasmine Tomlinson, Donny Xu

Cheryl will ask Amber to update website with meeting dates to encourage more participation in PAC meetings

Correspondence:

Nicole adjourned at 730

Documents Attached:

- Principals Report to P.A.C. for Sept 2023

Next meeting dates:

Oct 16 2023

Nov 20 2023

Dec 18 2023

Jan 22 2024

Feb 26 2024

Apr 15 2024

May 27 2024 AGM

Attachment 1

Report to P.A.C. for September

September 18, 2023

Reflections:

Overall, we have had a great start up with over 950 students. Attendance is very strong to start the year. Extra-curriculars are in full swing and sports teams are full. Musical Theatre and all other out-of-timetable classes are well attended. Students are looking to take advantage of all the opportunities available at Carihi this year.

Student Success Plan/School District Strategic Plan

- **Improve student achievement**
 - **Summit and Waves of Learning**
 - New programs aiming to keep students engaged in school.
- **Build a Culture of Learning and Wellness**
 - SEL/CIA district positions
- **Honour Indigenous World Views and Perspectives**
 - Contemporary Indigenous Studies 12, Kwak'wala 9-12, Indigenous Connections, English First Peoples 11 –
 - Truth and Reconciliation Assembly and Walk – September 29

Upcoming Events:

September 29 – School Wide Assembly for Truth and Reconciliation Day (10:30-11:30)

September 30 – Truth and Reconciliation Day

October 2 – Schools Closed

October 3-6 – Interims home to families

October 9 – Schools Closed (Thanksgiving)

October 20 – Professional Development Day