

## Carihi Secondary School PAC Meeting

November 9, 2020

### Attendance

Principal: Louise Panziera

Nicole Walker	Liz West	Sharon Russell	
Jerry Loeb	Cheryl Chatterton	Tanya Campbell	Regrets:

Call To Order: 7:30pm

Introduction: Jerry, Cheryl, Liz, Sharon, Tanya, Louise

**New Business:** elections for PAC positions

Secretary: Nicole nominated Tanya, Cheryl seconded, all in favour, Tanya accepted position

Vice President: Nicole nominated Jerry, Cheryl seconded, all in favour, Jerry accepted position

Treasurer: Nicole nominated Cheryl, Tanya seconded, all in favour, Cheryl accepted position

President: Jerry nominated Nicole, Tanya seconded, all in favour, Nicole accepted position

Member at large: Sharon Russell

**Review of Past Minutes:** This is the first PAC meeting for the 2020/2021 school year. Last meeting minutes were from February 24 2020 when pandemic started.

**Correspondence:** PAC Grant Application addressed to Liz West \$16,340 granted for the current school year

### Treasurer's Report:

Scholarship account \$2776.86

Gaming account \$24,192.75

General account \$1640.39

-Liz completed the gaming grant for this year 2020/2021 received \$16,340 (as per correspondence) \$20/student may go down next year due to lack of gaming revenue during covid 19 pandemic.

-Pre-approved budget money did not all get spent last year due to covid cancellation of school events/sports. There will be some money in gaming account available.

-9x \$400 scholarships were approved last year. Some students will have to claim their money still.

-school district PAC money given in September

-Liz dropped off all previous PAC records in September to the school office

-Sharon is still a signer on the account and will stay on the account

**Cheryl motions to remove Liz West and Micheal Savoir's signing authority from all Carihi banking accounts and add Nicole Walker, Jerry Loeb and Cheryl Chatterton as signers. Tanya seconded, all in favour.**

**-Nicole will go to Scotia bank to change signers**

-Cheryl will contact teachers re: athletic department/drama/sports to discuss budget needs

-This year's budget will need to be approved. Cheryl will make up a new budget to be approved for our December meeting. Louise suggested changes as follows: year-end awards add \$200, Drama/theatre increase to \$1000, add \$100 for possible garden club, LGBTQ club and any "other" new startup clubs. Adjust athletic categories as needed/not needed.

**DPAC Report:** DPac is currently not running. Nicole will look further into it starting up again.

**Principal's/Vice Principal's Report:** (report from Louise)

-special days discussed

-grad discussed

-facilities discussed

-learning schedule discussed

-Discussion around lunch hour, changes that a 5 week class rotation bring

-Intermural sports had started up but the ministry cancelled them shortly after due to covid guidelines for safety

-EBOS has 60 kids (2 classes) and is full, students will need to go on a waiting list if they want to move to on-line classes

-District 72 gives larger schools extra cleaning resources in the evenings

**Grad Committee Report:** members on executive are planning around graduation "save the date" continue with car parade

Committed to celebrate but will need to wait and see how the pandemic affects year end schedule

**Old/Unfinished Business:** none

**Adjournment:** 9:16 pm meeting adjourned

2020/2021 PAC Meetings: Monday, December 7 @7:30pm in the school library

January 11, February 8, no meeting in March, April 12, May 10 with AGM meeting/elections