

# Draft Carihi PAC Meeting Minutes

## Jan 22, 2024

### Attendees:

Nicole Walker -Carihi PAC President

Jen Fagan - Carihi PAC Secretary

Seán McLaughlin (Carihi Principal)

Jerry Loeb - Carihi PAC VicePresident

Cheryl Chatterton-Carihi PAC Treasurer

**Call to Order:** Nicole 7:00pm

### Review of Past Minutes:

Nicole moved to pass Nov and Dec Minutes with a change of name from Nate Kazuki to Kazuhiko Iwamoto and addition of Bohlin as Justin's last name for Dec Scholarship correspondence. Cheryl second all approve

### Principals/Vice Principals Report:

Sean:

Handout - Campbell River School District 72 Strategic Plan 2024-2028

Will now look at how the Carihi Student Success Plan aligns with the Strategic Plan and make adjustments

-Carihi Students Instagram issues

### Treasurers' Report:

Gaming Account: Dec 30/23 Balance \$1001.82

(BC Athletic fees paid \$1005.77)

General Account: Dec 30/23 Balance \$3090.79

(no new transactions)

Scholarship Account: Dec 30/23 Balance \$561.81

(\$400 Cheque cashed for 2023 award Justin Bohlin)

One cheque outstanding - once cashed will close Scholarship Account)

### Scholarship Correspondence

N/A

### Grad Calendar Raffle

Expect to start sales Feb 6 2024 until Feb 29 2024

Draw starts March 1, 2024

Cheryl will pay gaming application fee and be reimbursed

Correspondence:

N/A

Documents Attached:

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Nicole adjourned at 7:50PM

Next meeting dates

Feb 26 2024

Apr 15 2024

May 27 2024 AGM