

# Draft Carihi PAC AGM Meeting Minutes May 27, 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 called to order 7:05

## Review of Past Minutes:

Nicole moves to pass May 2024 minutes, seconds Jerry all approve

## Principals/Vice Principals Report:

See Attached Report

Question - is Carihi timetable compatible with Trades sampler -  
yes Trades sampler will be either AM or PM

Cellphone policy will be in Codes of Conduct and will be submitted by July in order to be enacted by September 2024.

Carihi will be getting more exterior cameras paid for by district -  
Phased installation.

## Treasurers' Report:

Nicole motions to give wrestling \$50 BC Athletic fee and \$30 per student for provincials. Jerry seconds. All in favour.

**Gaming Account:** April 30/24 Balance \$12,395.45

Cheque \$400 Nate Taylor-O'Rorke

Cheque \$4860.57 Basketball/Volleyball/Xcountry/Gamers/ Band

Cheque \$14135.00 Prom Fundraiser

Cheque \$650 Mountain Bike Provincials

General Account: April 30, 2024 Balance \$6824.98  
Cheque \$400 for Selkirk Thompson

Scholarship Account: Closed April 2024

Carihi PAC Trust Account (managed by Carihi)- Balance  
\$1339.43+\$4860.57

### New Business

Mr. Moores SUMMIT class request for \$30 per student for field trip- would come out of the other Extracurricular field trips budget.

Cheryl motions to support Mr. Moores field trip at \$30/student, Jerry seconds, All in favour.

Ideas for advertising PAC meeting in September - Jerrys last year is this year.

Defer Executive election until September meeting as not enough members present.

Jerry will be leaving Vice President position - Cheryl moves to remove Jerry Loeb as a signer at the Scotia Bank as of June 30, 2024

### Correspondence:

BCTF Teacher Magazines March 2024, May/June 2024

### Documents Attached:

Principals Report

Nicole adjourned at 7:55PM

## Report to P.A.C. for May

May 27, 2024

### **Reflections:**

Earlier today I met with the new Carihi Student Advisory Council to review the proposal for next year's timetable. This group of students have met with me to provide feedback on important items for the upcoming year, specific to their learning. In our first meeting last month, the council were enthusiastic about the idea of WIN (what individuals need) where they had voice and choice in their learning. They saw the value in this learning time offered twice a week, on double block days. This group of students have brought forth great ideas and have (thankfully) challenged some of my assumptions.

The concept of flexible learning time was reinforced last week when I stopped in to listen to grade 9 presentations. In one presentation, two students shared their rationale for including flexible learning in the weekly timetable. They recognized a need for having a say in their learning and how time is used during the school week.

As a staff we have met several times to review plans for next year. Introducing a flexible learning time for students complements the change to standards-based assessment. The goal is students focus on their learning, rather than a grade. Including flexible learning time allows students an opportunity to make decisions around their learning based on their needs.

The three goals of the 2024-28 Strategic Plan are:

Honouring Indigenous World Views and Perspectives

Student Centered Learning Environments

Evolving for Tomorrow

Including WIN time each week supports the Strategic Plan. It is a further commitment to student achievement through the priorities of the plan.

### **Other Updates:**

Cell phone policy – to be included in the school code of conduct. The expectation laid out in school codes of conduct must be forwarded to the ministry in July for a September implementation.

Outdoor Cameras – are to be installed over the summer. Due to budget constraints, this may be a phased project.

We have a lot to celebrate in the upcoming month!

**Upcoming Events:**

**June**

- 3 Carihi Choir Year End Concert (7 pm) Trinity Presbyterian Church
- 4 Scholarship & Bursary evening
- 5 Jazz Band Performance at Spirit Square with the Strathcona Big Band
- 5 Sports Banquet
- 6 Indigenous Student Graduation
- 8 Prom
- 10-14 Provincial Assessment
- 12 Year-end Band Concert 7PM Campbell River Baptist Church
- 25-26 Assessment Focus Days
- 27 Q4 Ends
- 25 Grad Commencement
- 28 Administration Day