

Carihi PAC Meeting Minutes- DRAFT
Nov 21, 2022

Attendees:

Nicole Walker, Cheryl Chatterton, Jerry Loeb, Jen Fagan, Dennis Hawkins-Bogle (vice-Principal) and Sean McLaughlin (Principal)

Call to Order: 7:05pm

Review of Past Minutes:

Oct 17, 2022 minutes - Cheryl motions to pass October minutes, Nicole seconds. All in favour.

Treasurers' Report:

Nicole motions to pass Gaming Budget as is - Cheryl seconds, all in favour

General Account - no new transactions. Total \$2,062.09

Gaming Account - no new transactions. Total \$21,255.91

Scholarship Account - Total \$2282.06 (E. Skalik cheque cashed)

Correspondence:

Email from Rachelle (Accounts Administrative Assistant) requesting PAC cover \$1500 hotel invoice for NIRDfest this past weekend. Decision by PAC to say no at this time due to the gaming budget already being approved.

Thank You note and proof of registration/additional documents required for 2022 Science Award received from Anna Chatterton - cheque written and signed - Jerry will send off to Anna.

Principals/Vice Principals Report:

Sean:

See attached Principals Report

Dennis:

School Affordability Grant handout (one-time 800K Grant for district) with ideas of areas of need suggested by staff. Have to spend it this year. Carihi staff will have a further meeting to make sure ideas meet criteria and come up with a formal budget request.

New Business:

Grad Calendar Raffle - Parent committee would like to obtain a gaming license through PAC. All Funds raised will all go to PAC and then cheque will be written to Grad fund
Jen and Cheryl will discuss and Cheryl will apply for a Gaming license through PAC this week.

Nicole adjourned at 8:01

Documents Attached:

Gaming Budget 2022/23- approved Nov 21,2022
November 2022 Principals Report
School Affordability Grant info and preliminary suggestions from staff

Next meeting dates

Jan 16th
Feb 27th
April 17th
May 15th AGM