DRAFT Carihi PAC AGM Minutes May 12, 2025

Attendees:

Nicole Walker -President Christa Corrigla -Vice President Dino Pagliardi - DPAC Rep Cheryl Chatterton- Treasurer Jen Fagan - Secretary Seán McLaughlin -Carihi Principal

Noah Stewart-Webb Sophia Sauter Brendan Rempel Alba Rempel Christa Rusel Sarah Wright

Call to Order: Nicole 7:10pm

Approval of April Meeting Minutes - Cheryl motioned to pass Draft Carihi PAC Meeting Minutes April 14, 2025, all in favour.

Principals/Vice Principals Report:

See Attached

Treasurers' Report:

General Account Balance - \$7,059.80 April 30, 2025 Gaming - \$18,452.30 April 30, 2025 Donor Trust account - \$5,437.26

BCeID Update: Christa Corrigal added as an Account Manager

Overview of what our PAC does and how many parents in Executive roles are needed in order to have a PAC (President, Treasurer, Secretary etc.)

Overview of how we historically have set up our budget - goal to help as many students as possible.

New Business:

Date for PAC Meeting Sept 2025:

Nicole proposes **Wed Sept 17 at 7PM** as meeting date/time for 1st Carihi 2025/26 school year PAC Meeting, Cheryl second, All in Favour. (CARIHI LIBRARY)

New Grant Obtained:

Sarah Wright has obtained a \$5000 grant for active transportation to be spent by Sept 2026. Open to ideas where this money could be spent - examples include purchasing "fleet" bikes to be used by students or providing breakfast during Bike Bus Program at Centennial Park

Nominations/Volunteers for PAC next year:

Nicole Walker nominates Christa Corrigal for **Carihi PAC President 2025/26,** Cheryl Seconds, All in favour.

Sarah Wright nominated Sophia Sauter for **Carihi PAC Vice President 2025/26**, Nicole seconds, all in favour.

Jen Fagan nominates Dino Pagliardi and Sarah Wright to be **Carihi PAC Co-DPAC reps 2025/26**, Nicole seconds, all in favour.

Carihi PAC Treasurer 2025/26 - OPEN Carihi PAC Secretary 2025/26 - OPEN - Alba Rempel will take minutes for the September 17, 2025 meeting.

Correspondence: N/A

Documents Attached: Principals report

Nicole adjourned at 812 PM

Next meeting date: **SEPTEMBER 17, 2025**

Principal's Report

Report to P.A.C. for May 2025

May 2025

Reflections:

Fire Update

From May 6th:

- Geo-technical work began today to review portable placement and A wing reconstruction.
- Based on enrollment and replacement of teaching space, we should have six portables, and a camp kitchen coming this summer
- The classrooms under the stage should be available for the start of the school year.
- PE will continue at Robron for the start of the year
- Currently unsure if the kitchen will be ready for start-up so other plans will be in place.

For next year, we are looking at the possibilities for returning to a four-block day. Transportation for Robron will be addressed and any other possible programs requiring bussing. Based on anecdotal conversations with students and meeting with student advisory, students shared the challenges with the current system, while acknowledging some benefits. Overall, there appear to be more benefits to returning to a four block model.

This has been a very challenging year for many reasons and as we look at the last few weeks of school, we are hoping to bring some fun activities to Carihi, starting tomorrow with our Pep Rally out on the lower field as part of our spirit week. At the end of this month we will host Caripalooza before kicking off grad season in June. Scholarship and Bursary evening is June 4th, Indigenous graduation is June 5th, and Prom is June 7th. On June 25th we will have our convocation at the arena.

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

- 1. Honouring Indigenous World Views and Perspectives
- 2. Student Centered Learning Environments
- 3. Evolving for Tomorrow

<u>May</u>

19 –Victoria Day 28 - Caripalooza 30 –Assessment Focus Day

<u>June</u>

7 – Prom9 – Year end Choir Performance

24-25 – Assessment Focus Days

25- Commencement

26 – Report Cards Due