DRAFT Carihi PAC Meeting Minutes- DRAFT FEB 27, 2023

Attendees:

Cheryl Chatterton, Jerry Loeb, Jen Fagan, Sean McLaughlin (Principal), Stephanie Hendrickson, Suzanne Field

Call to Order: Jerry 7:05pm

Review of Past Minutes:

Jan 16, 2023 minutes - Jerry motions to pass Jan minutes, Cheryl seconds. All in favour.

Treasurers' Report:

See attached Treasure Report.

Still a number of outstanding 2022 bursaries have not been claimed. Grads have 2 years to request. Only 2/9 have claimed for 2022.

Gaming -Rachelle and Cheryl met and cheques were written for things that were complete

Question Re: Calendar Raffle - funds will have to go back into the account, transfer to the PAC Gaming and then Cheque to the Grad Fund. Cheryl will discuss this with Rachelle.

<u>General Account</u> - no new transactions. Total \$2050.24 <u>Gaming Account</u> - no new transactions. Total \$21,244.06 <u>Scholarship Account</u> - Total \$1870.21

Correspondence:

BC TF Feb 2022

Principals/Vice Principals Report:

Sean:

See attached Principals Report to P.A.C. for February 2023

Questions

- 1. Carihi on Quarter system for 2023
 Discussion of merits of quarter/half systems.
 Decision made after consulting students, parents and teachers
 District support for Carihi Decision It's a school based decision.
 Plan to continue on with the Quarter System
 - 2. Lockers- plan to give on case by case basis

Grad News

-Raffle almost done - \$9,140 raised

New Business

AGM for BC CPAC May 6,7
DPAC Meeting March 15 7PM @ School Board office library

OLD Business

New Bike Rack Arrived - painted - By entrance to C wing

Jerry adjourned at 8:10

Documents Attached:

Feb 27th, 2023 Treasurer report Principals Report to P.A.C. for February 2023

Next meeting dates April 17th May 15th AGM