

DRAFT Carihi PAC Meeting Minutes- DRAFT
JAN 16, 2023

Attendees:

Nicole Walker, Cheryl Chatterton, Jerry Loeb, Jen Fagan, Sean McLaughlin (Principal)

Call to Order: 7:10pm

Review of Past Minutes:

Nov 21, 2022 minutes - Cheryl motions to pass Nov minutes, Nicole 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.

Motions:

Cheryl motions to take unused funds from Volleyball, Tennis and other unused funds to offset increase in cost for BC Sports. Nicole Second. All in favour.

Cheryl motions to reword the PAC financial provincial team support wording. "PAC financial provincial team support is for Carihi students competing for Carihi or SD72 high school provincials, sponsored by Carihi or SD72 athletics with teacher support. It does not include students competing in private or outside organizations competing at a provincial level." Nicole Second, All in favour.

Cheryl motions to move unused provincial team support or surplus from other sports on the budget to other Carihi athletic clubs that may start up this year (such as rugby, golf, swimming, wrestling or mountain biking). Reallocation of athletic funds over \$200 still needs PAC approval. Jen Seconds, all in favour.

General Account - no new transactions. Total \$2054.19
Gaming Account - no new transactions. Total \$21,248.01
Scholarship Account - Total \$1874.16 (A. Chatterton cheque cashed)

Correspondence:
BC TF Nov/Dec 2022

Principals/Vice Principals Report:

Sean:
See attached Principals Report to P.A.C. for January

Grad update:
Jen reported Grads have chosen "New York" as their theme.
Parent Committee has determined a fundraising goal
Calendar Raffle going well - Draws on Feb 1st 2023
Students do not have to earn points/ all raised money is shared.

OLD Business

Affordability grant - school received money (focus on food, clothing, supporting field trips, school supplies store. Giving Tree.

Bike Storage - fenced off lawn by counselling office only area that looks doable - check with SD72 to see if any surplus racks.

Nicole adjourned at 7:55

Documents Attached:
January 16th, 2023 Treasurer report
Principals Report to P.A.C. for January 2023

Next meeting dates
Feb 27th
April 17th
May 15th AGM