

# Draft Carihi PAC Meeting Minutes Oct 16, 2023

## Attendees:

Nicole Walker -Carihi PAC President  
Jerry Loeb -Carihi PAC VicePresident  
Seán McLaughlin (Carihi Principal)  
Cheryl Chatterton-Carihi PAC Treasurer  
Jen Fagan - Carihi PAC Secretary

**Call to Order:** Nicole 7:12pm

## Review of Past Minutes:

September 18, 2023 Draft minutes - Nicole motions to pass September minutes, Cheryl seconds. All in favour.

Nicole to attend DPAC tomorrow and ask about funds from other PACs to assist us in covering the Gaming Grant shortfall.

## Principals/Vice Principals Report:

Sean: See attached Principals Report to P.A.C. for Oct 2023

## Treasurers' Report:

Gaming Account: Sept 29/23 No new transactions - Balance \$4253.67  
General Account: Sept 29/23 No new transactions Balance \$2,018.64  
Scholarship Account: Sept 29/23 - Balance \$1773.69  
(Cheques cashed J. Tomlinson/J. McPhearson)

Gaming Grant: application status still in progress

Actions taken since last PAC meeting:

-Wrote a letter to Michelle Babchuk to advocate for us re gaming grant - heard back from her assistant confirming that we are still needing assistance.

-Drafted letter asking for Parents/Staff/Alumni for cash donations - regarding Tax Receipts for donations more than \$100 sent email to Kevin Patrick -he will discuss with senior management team meeting.

-We can accept e transfers through the CARIHI office.



- Cheryl sent request to Kevin Patrick for money available through the district to run PAC.
- Pizza Day fundraiser (Dominoes) October 26th.
- Draft 23-24 budgets based on various funding scenarios

### Scholarship Correspondence

Received paperwork and requests for 3 Scholarships (2023). Cheques written/sent to Donnie Xu (science 2023), William Badzio-George(Languages 2023), Isabelle Laurin(leadership 2023)

Cheryl will ask Amber to update website with meeting dates to encourage more participation in PAC meetings

Grad 2021/22 & 2022/23 will give \$4000 total left in fundraising account to PAC.

There will be no scholarships available from PAC in future years due to Gaming grant rules.

Leah Wilson requested money for Mountain Bike Jerseys - we don't have the funds, she will look elsewhere.

Question Re Grad Requirement of 4 Credits of Indigenous-focused coursework- English First Peoples 11 (CARIHI ENG 11) satisfies this.

### Correspondence:

Gary Anaka - Brain Coach  
Teachers Magazine

### Documents Attached:

- Principals Report to P.A.C. for Oct 2023
- Proposed "Gaming Grant" budget

**Nicole adjourned at 810**

Next meeting dates:

Nov 20 2023

Dec 18 2023

Jan 22 2024

Feb 26 2024

Apr 15 2024

May 27 2024 AGM



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

October 16, 2023

### **Reflections:**

This Friday is the provincial professional development day, and most teachers are going to conferences around the province. Many of the conferences have a focus on assessment and reporting, with the new ministerial order. As a staff we have been meeting, in addition to our staff meetings, to review our assessment practices, and work towards common language across departments and throughout the school. Teaching staff will continue to meet throughout the year as we refine assessment and reporting practices.

### **Student Success Plan/School District Strategic Plan**

- **Improve student achievement**
  - Math Science Prep Class
  - Summit Classes
  - Waves of Learning
- **Build a Culture of Learning and Wellness**
  - Teacher Collaboration for Assessment and Reporting
    - Meeting monthly in departments
- **Honour Indigenous World Views and Perspectives**
  - First Truth and Reconciliation Assembly
  - Drumming Group
  - Daryle Mills – Land Based Cultural Learning
  - Professional Development with Wei Wai Kai Treaty Society

### **Upcoming Events:**

October 20 – Professional Development Day  
November 1 – Student Led Conferences  
November 10 – Remembrance Day Assembly  
November 11 – Remembrance Day  
November 13 – Schools Closed  
November 14-15 – Assessment Focus Days  
November 16 – Start of Quarter 2  
November 20 – Report cards to Student Services  
November 21 – Open Art Room / Post-secondary portfolio night  
November 22 – Carihi Wellness Fair (MPR in B Block) - details to come  
December 20 – Winter Band Concert at CR Baptist Church (7-8:30)

<b>Carihi PAC</b>			no fund, no grant,	with late grant	no grant, with fund
<b>Proposed Gaming Budget for 2022-2023</b>	<b>Budget 22-23</b>	<b>spent 22-23</b>	<b>budet 23-24 #1</b>	<b>budget 23-24 #2</b>	<b>Budget 23-24 #3</b>
Fund raising target					\$5,000
Gaming money received	\$16,060.00	\$16,060.00	\$0	\$17,200	\$0
In Account	<u>\$5,211.71</u>		<u>\$4,257.62</u>	<u>\$4,257.62</u>	<u>\$4,257.62</u>
<b>Total Gaming Money Available</b>	<b>\$21,271.71</b>	<b>\$16,060.00</b>	\$4,258	\$21,458	\$9,258
<b>EXPENSES</b>					
General Gaming Expenses					
Year End Awards	\$500.00	\$495.76	\$0	\$500	\$250
Leadership	<u>\$1,000.00</u>	<u>\$1,000.00</u>	\$200	<u>\$1,000</u>	<u>\$500</u>
<b>Total General Gaming Expenses</b>	<b>\$1,500.00</b>	<b>\$1,495.76</b>	<b>\$200</b>	<b>\$1,500</b>	<b>\$750</b>
Arts Gaming Expenses					
Drama/Musical Theatre	\$500.00	\$1,500.00		\$500	\$400
Lighting Board	\$1,000.00				
Choir	\$400.00	\$400.00		\$400	\$200
Band	\$750.00	\$750.00		\$750	\$400
Extracurricular Art Projects and Club	<u>\$500.00</u>	<u>\$480.88</u>		<u>\$500</u>	<u>\$250</u>
<b>Total Art Gaming Expenses</b>	<b>\$3,150.00</b>	<b>\$3,130.88</b>	<b>\$0</b>	<b>\$2,150</b>	<b>\$1,250</b>
Athletic Expensis					
Sport Membership	\$2,250.00	\$2,435.00	\$2,440	\$2,440	\$2,440
Provincial, nationals, competations	\$1,400.00	\$360.00		\$1,400	\$0
sport team compettion fees	\$0.00	\$0.00	\$200		
Volleyball	\$1,400.00	\$1,125.00		\$1,400	\$700
Basketball	\$1,400.00	\$1,400.00		\$1,400	\$700
Soccer	\$1,700.00	\$1,700.00		\$1,700	\$800
Mt bike uniforms				\$270	
Track and Field	\$300.00	\$275.00		\$300	\$150
Cross Country	\$200.00	\$197.00		\$200	\$100
Tennis	\$100.00	\$0.00		0	0
Nationals for multimedia		\$1,000.00	\$0		
Uniforms	<u>\$1,000.00</u>	<u>\$1,000.00</u>		<u>\$1,000</u>	
<b>Total Athletic Gaming Expenses</b>	<b>\$9,750.00</b>	<b>\$9,492.00</b>	<b>\$2,640</b>	<b>\$10,110</b>	<b>\$4,890</b>
<b>Scholarships</b>	<b>\$2,800.00</b>	<b>\$1,200.00</b>	<b>\$1,400</b>	<b>\$1,400</b>	<b>\$1,400</b>
<b>Other Extracurricular Clubs</b>					
Robotics	\$1,000.00	\$1,000.00		\$1,000	\$300
Garden Club	\$100.00	\$100.00		\$100	\$100
LGBTQ Club	\$100.00	\$100.00		\$100	\$100
Gamers Glide	\$200.00	\$200.00		\$200	\$100
New student clubs				\$500	\$0
Indigenous Mentorship	<u>\$100.00</u>	<u>\$100.00</u>		<u>\$100</u>	<u>\$100</u>
<b>Total Other Extracurricular Clubs</b>	<b>\$1,500.00</b>	<b>\$1,500.00</b>	<b>0</b>	<b>\$2,000</b>	<b>\$700</b>
<b>Total Gaming Expenses</b>	<b>\$18,700.00</b>	<b>\$16,818.64</b>	<b>\$4,240</b>	<b>\$17,160</b>	<b>\$8,990</b>