

Draft Carihi PAC Meeting Minutes
Sept 23, 2024

Attendees:

Nicole Walker -Carihi PAC President
Christa Corrigall - Carihi PAC V-President
Cheryl Chatterton-Carihi PAC Treasurer
Jen Fagan - Carihi PAC Secretary
Dino Pagliardi - Carihi PAC DPAC Rep
Carline Tobias - Carihi Parent
Seán McLaughlin Carihi Principal

Call to Order: Nicole 7:00pm

Review of Code of Ethics for 2024/25 Carihi PAC:

Review of Carihi PAC Mission Statement - on website:

Constitution and Bylaws reviewed/updated May 2021:

Need to obtain an email for the Carihi PAC so we can easily access documents when Cheryl leaves

Review of AGM Minutes May 2024 : Cheryl moves to pass, Nicole Seconds, all in favour.

Principals/Vice Principals Report:

PAC Funding requests - teachers have this available this year

Moved to semester system, 45min WIN block on Tues/Thurs - looking for feedback from parents

Met with Student Advisory Group - students exploring what can do during WIN time

905 registered plus 32 francophone and 37 international = 974

Overall students supportive of the new cell phone policy (no phones during instructional time unless need for instructional purposes), anecdotal improvements to the learning environment.

SUMMIT program - in second year - (Students in program stay with same teacher for morning for all academics) Added grade 11 this year. Approx. 60 students in the program.

Friday Phoenix/Cedar/Carihi join for Truth and Reconciliation

Discussion of transition to Semester system & WIN - lots of positives.

Treasurers' Report:

Expecting gaming grant this month - around 19K

Gaming Account: \$1027.85 Aug 31 no new transactions
General Account: \$6809.18 Aug 31 no new transactions
Carihi PAC Donor Trust Account \$5437.26

Gaming Account Summary Report for 2023/24 school year completed and signed by Nicole

Draft Budget 2024/25

Extra PAC Gaming money available -
Teacher PAC Funding Requests/Wish List deadline -
OCT 15 Semester 1 FEB 15 Semester 2

Question - how do teachers know how much PAC funding has been budgeted for their programs?

Sean will let teachers know that there is potential funds for new sports, new extracurricular, new student clubs

Bank Signers

Nicole and Cheryl can sign, require a third executive.
Christa Corrigan (elected Vice President) will be added to the bank for signing

Elections

Vice President - Christa Corrigan - Nicole nominates, Christa accepts, Jen 2nd, all in favour
DPAC - Dino Pagliardi - Nicole nominates, Dino accepts, Cheryl 2nd, all in favour

New Business:

Potential change in meeting day - decided that Mondays work best for everyone present.

Correspondence:

N/A

Documents Attached:

N/A

Nicole adjourned at 820 PM

Next meeting dates

Oct 21, 2024

Nov 18, 2024

Jan 20, 2025

Feb 24, 2025

April 14, 2025

AGM - May 12, 2025

June 9, 2025* if necessary