

Cariboo Hill Secondary

PAC Meeting Minutes

Date: 2025.02.03

Time: 7:00PM

Location: Zoom

Attendees:

Ross Brown, Bao-Anh(Grad Council), Armaan Parwana (Student Government), Jasmine Esmail, Julia W, Lisa Young, John Arisa, Archu, Jane Zhang (Co-Treasurer), Principle Chris Sandor, Bulent Candan

Agenda:

1. Welcome and introductions
2. Approval of agenda
3. Approval of November minutes
4. Student Reports
 - a. Student Government
 - b. DSAC
 - c. Grad Council
5. Principal's report: Chris Sandor
6. DPAC report: Lisa Young
7. Dry Grad Parent report: Jaclyn Pho
8. Treasurer's report: Doug Brown and Jane Zhang
9. Report from Chair: Lisa Young
10. New Business

1. Welcome and Introductions

The meeting was called to order, and attendees were welcomed.

2. Approval of Agenda

Motion: To approve the agenda as presented.

M/S/C

3. Approval of November Minutes

Motion: To approve the minutes from the November meeting.

M/S/C

4. Student Reports

Student Government – Armaan

- December and January were busy months.
- December events included:
 - Spirit Week
 - Pancake Breakfast
 - Fundraiser for Student Government
 - Ornament Making
 - Pajama Day
 - Hot Chocolate Day
 - Rhyme Without Reason Day
 - Annual Jazz Café, attended by 100 people, where students showcased their talents.
 - The month ended with the *Ho Ho Hoedown* organized by Student Leadership.
- January was quieter, but *Cariboo Hugs* is planned for February.

District Student Advisory Council (DSAC)

- A district-wide event was held at the end of January.
- Events included:
 - Merch Day
 - Bring a Buddy or Stuffed Animal Day
 - Student Government Mixer at Michael J. Fox Theatre (5:30 – 8:30 PM).
- Upcoming events:
 - Games Night – June 12 at Burnaby Central, featuring food and various activities in different rooms.
 - Karaoke event in the gym.

Grad Council

- January and February events included:
 - **Semi-Formal Dance** – Open to Grade 11 and 12 students, with 185 attendees. Staff and students contributed to decorations, and appetizers and desserts were provided. Held at the Marriott Element Hotel near Metrotown from 6:00 – 9:30 PM. The event was a great success.
 - **Grad Pizza Sales** – Ongoing on Thursdays to help finance Dry Grad.
 - **Spirit Week (Week of February 10)** – Various school-wide events to encourage participation and engagement.
 - **Sing-Along in the Cafeteria (Next Wednesday)** – A student favorite.
 - **Singing Telegrams (Friday, February 14).**

5. Principal's Report – Chris Sandor

Events since the last meeting in November:

- **Parent-Teacher Meetings** – Held virtually; the format appears to be more convenient for families.
- **Remembrance Day Assemblies (November 8)** – Well received; proud of the students' participation.
- **Post-Secondary Event (November 15).**
- **Grad Photos (November 20 – 26).**
- **Winter Concert (December 11).**
- **Jazz Café (December 19)** – More of a talent show but very enjoyable and entertaining.
- **Ho Ho Hoedown (End of December)** – First time seeing it in action. Approximately 300-400 students participated in dancing in the gym, while others enjoyed movies and crafts. A great display of school spirit and community.
- **Assessment Week (January 20 – 24)** – Nearly 500 assessments completed. An open house was held on Tuesday; thanks to Student Government for their support in showcasing the school.
- **Core Competency Goals (Grades 8-12)** – Students reflected on their progress and areas for improvement.
- **Grade 7 Feeder School Visit** – Included a *Carnaval* event organized by the French Immersion staff, featuring traditional Quebec games and traditions.
- **Senior Semi-Formal (January 23)** – A great success, with 90% of students expressing gratitude to staff for their efforts in organizing the event.
- **Grade 9 Immunizations (January 28)** – Will continue to ensure all students receive required vaccinations.
- **Lunar New Year (January 29)** – Celebrated with a dragon dance and drumming performance.

Upcoming Events:

- **Math Contest (February 11 – 26).**
- **Kindness Week (February 24 – 27).**
- **Pink Shirt Day (February 26).**
- **School Growth** – Cariboo Hill continues to expand, and there may be a need to transition to a five-period day in the coming years.

6. DPAC Report – Lisa Young

- DPAC hosted a presentation on how the district budget is structured.

7. Dry Grad Parent Report

- Parents of Grade 12 students are encouraged to check their emails regularly for updates.

8. Treasurer's Report – Jane Zhang

- The PAC maintains a healthy financial balance.
- Based on projections, a \$1,000 surplus is anticipated at the end of the year.
- Treasurer positions will be up for election soon; interested individuals should reach out to chsspactreasury1@gmail.com.

Bank Balances				
	Gaming Chequing, Savings & Term Deposits	General Chequing, Savings & Term	SD41 Donations Account with School	Total
Opening Balance as of Sept 1, 2024	\$ 333.53	\$ 4,783.57	\$ 1,041.42	\$ 6,158.52
Add:				
Gaming grant	\$ 16,400.00	\$ -	\$ -	\$ 16,400.00
SD41 Grant	\$ -	\$ 258.18	\$ -	\$ 258.18
Donations	\$ -	\$ -	\$ 975.58	\$ 975.58
Interest	\$ 61.12	\$ 138.57	\$ -	\$ 199.69
Fundraising	\$ 96.74	\$ -	\$ 670.00	\$ 766.74
Dry Grad Raffle Nexus	\$ 506.08	\$ -	\$ -	\$ 506.08
Less:				
Gaming reimbursement	\$ (8,526.85)	\$ -	\$ (639.78)	\$ (9,166.63)
Fundraising cost	\$ (10.00)	\$ (258.27)	\$ -	\$ (268.27)
Closing Balance as of Feb 3, 2025	\$ 8,860.62	\$ 4,922.05	\$ 2,047.22	\$ 15,829.89
Closing Balance as of Feb 3, 2025 - without Dry Grad Raffle Nexus	\$ 8,354.54	\$ 4,922.05	\$ 2,047.22	\$ 15,323.81
Projection				
Bank Balances	\$ 15,323.81			
Add: Accrued interests	\$ 104.28			
Less: Remaining Budgeted Spending	\$ (14,270.31)			
Projected Surplus	\$ 1,157.78			

Budgeted Spending					
* Items with large unspent balances are highlighted					
Category	Department/Club	Budget	Expenditure	Remaining Budget Balance	Timing
One Time	eSports Club	\$ 240.00	\$ 52.54	\$ 187.46	
	Math Contest Club	\$ 400.00	\$ -	\$ 400.00	
	Dungeons & Dragons Club	\$ 400.00	\$ -	\$ 400.00	
	Green Team	\$ 1,250.00	\$ -	\$ 1,250.00	All year
	Board Game Club	\$ 300.00	\$ 178.96	\$ 121.04	
	Drama	\$ 2,000.00	\$ -	\$ 2,000.00	Oct to May
	GSA Club	\$ 1,000.00	\$ -	\$ 1,000.00	All year
	Library	\$ 1,750.00	\$ 639.78	\$ 1,110.22	All year
	Student Government	\$ 1,800.00	\$ 923.42	\$ 876.58	All year
	PHE	\$ 675.00	\$ 675.00	\$ -	
	Dance Council	\$ 800.00	\$ -	\$ 800.00	All year
	Social Studies	\$ 500.00	\$ -	\$ 500.00	Spring/May
	English Writing Contest	\$ 300.00	\$ 150.00	\$ 150.00	
	Cyberpatriot Competition	\$ 700.00	\$ 692.63	\$ 7.37	
	Student Services/Counselling	\$ 150.00	\$ -	\$ 150.00	
Athletics/Basketball	\$ 3,875.20	\$ 3,757.56	\$ 117.64		
Standing Request	Student Leadership	\$ 350.00	\$ -	\$ 350.00	
	Cariboo Reads/Literacy Events	\$ 2,250.00	\$ -	\$ 2,250.00	All year
	Arts Council	\$ 300.00	\$ -	\$ 300.00	
	Community Bldg/Gr 7 articulation/barbecues	\$ 500.00	\$ -	\$ 500.00	Jan/June
	Dry Grad	\$ 2,000.00	\$ 2,000.00	\$ -	
PAC	Engineering Summit	\$ 200.00	\$ -	\$ 200.00	
	Scholarship & Bursary	\$ 1,000.00	\$ -	\$ 1,000.00	May
	BCCPAC Conference	\$ 500.00	\$ -	\$ 500.00	March/April
	BCCPAC Membership	\$ 100.00	\$ -	\$ 100.00	
Total		\$ 23,340.20	\$ 9,069.89	\$ 14,270.31	39%

9. Chair's Report – Lisa Young

- BCCPAC held elections and appointed new executive members.

10. New Business

- No new business discussed.

11. Adjournment

Motion: To adjourn the meeting at 8:14 PM.

M/S/C.