

École Cariboo Hill Secondary School
PAC Meeting Minutes
6 February 2023(Zoom)

Attendance: Lisa Young(**Vice Chair**), Andy Chin(**Principal**) Jane Zhang,(**Treasurer**), Melissa Chow, Katrina Craig(**Dry Grad**), Sam Etemdai (**Grad Council/ Dry Grad**), Jasleen Biring(**Student Government**) Jeff Walker, Shiara Dhillon (**District Substance Use Prevention and Health Promotion Worker**), Mark Ip, Van Nguyen, Hongbin, Celine, Jan Radford, Princess Armonio, Nicole Patterson, Deb and Deepa Mukherji, Mark B, Anna Yuen, Sania

Welcome and introductions

Everyone was welcomed by the Chair and introduced themselves to the group

Approval of agenda

Motion to approve the agenda made by Katrina and seconded by Jane. *Carried*

Approval of minutes

To Be motioned and approved at next meeting

Student Reports

A. Student Government Report

- December- Spirit Week(tacky sweater day, pancake breakfast, Candycane gram
- January- Spirit week
- February- Cariboo Love

B. DSAC – District Wide mixer May 19

April 25 Lipsync battle @ Michael j. Fox Theater- individual school base planning

C. Grad Council/Dry Grad: Sam Etemdai- Due to technical issues report will be given at next meeting

Guest Speaker Shiara Dhillon:

- Position funded through Fraser Health
- Host workshops for parents and community partners on issues of substance use, trauma informed practice and resiliency

- Prepares written reports and correspondence for the FH authority and SD41 District Review

Principal's report: Andy Chin

- Grade 9 Immunizations complete- Jan 19
- Literacy and Numeracy Assessments Jan 23 – 27
- Open House- Jan 24
- Senior Semi Formal- Jan 27
- Carnival Jan 28
- Course Selections School Year 2023-2024
- Feb 20- Family Day & Feb 24 Pro Day
- Fine Arts Night – March 2
- Chess Club requesting funds totalling \$386.10

DPAC Report: Safe Caring Schools Presentation by Nick Christofides

On for February 21, there will be a presentation on Emergency Preparedness and Response
More to come on that topic during next meeting

Dry Grad Update:

- Dinner will be at Metro in New Westminster
- Bottle and clothing drive was a success. Had 30 volunteers and about \$2000 raised
- Ongoing return-it @ Bottle Depot
- Continue to look for volunteers to call up businesses for donations
- Help is needed for decoration
- Continue to drive tickets to the event – Cash Online
- \$4000 to be raised
- 50/50 Raffle draw

Treasurer's Report: Jane Zhang

Motion to approve the request of \$386.10 for the chess club. Katrina motioned; Lisa seconded.
Motion passed.

Cariboo Hill Pac Bank Balance as of February 6, 2023

Gaming: \$12,298.36

General: \$4,633.74

SD41: \$3,916.58

With a total of \$20, 848.68

Remaining budgeted Spending: \$15,715.41

Legacy Tree Project : \$2,000.00

Remaining Funds: \$ 3,133.27

Treasurer's Report

as of Feb 6, 2023

	General & Savings Account	Gaming Account
Opening Bank Balances of Sept 1, 2022	\$4,392.68	\$ 5,642.50
Add:		
Gaming grant		\$12,740.00
SD41 grant	\$234.86	
Interest	\$6.20	\$2.59
Less:		
Gaming reimbursements		\$6,086.73
Closing Bank Balances	\$ 4,633.74	\$ 12,298.36
Donation Account SD41	\$ 3,476.58	
Available Total (all Funds)	\$20,408.68	

GAMING FUNDS 22/23

	Budget	Budget balance	Total Expenditure 22/23
One time requests			
Social Studies speakers	500.00	500.00	-
Math Club	650.00	513.50	136.50
Library volunteer appreciation	750.00	750.00	-
Weight Training Club	508.36	69.54	438.82
Drama Club - play rights	550.00	550.00	-
Athletics - equipment	1,639.68	1,639.68	-
D&D Club	650.00	650.00	-
Student of Month t-shirts	750.00	750.00	-
GSA Club - Pride week	500.00	500.00	-
Garden Club - supplies	1,048.00	1,048.00	-
Dance - costumes	1,000.00	1,000.00	-
CyberPatriot comp	550.00	212.31	337.69
Gaming Club-fees passes	1,120.00	1,120.00	-
Chess club	386.10	386.10	-
Standing requests			
Arts Council	300.00	300.00	-
Cariboo Reads/Literacy Week	2,250.00	1,900.28	349.72
Community bldg	500.00	500.00	-
Dry Grad	2,000.00	-	2,000.00
English book prizes	150.00	150.00	-
ho ho ho down	300.00	300.00	-
Math contests	600.00	526.00	74.00
Student gov't	500.00	500.00	-
student leadership	200.00	200.00	-
voice of the mind writing contest	200.00	200.00	-
PAC scholarships (incl 21/22)	3,000.00	1,000.00	2,000.00
Engineering Summit	200.00	200.00	-
Athletics - uniforms	1,000.00	250.00	750.00
BCCPAC	75.00	75.00	-
sub total for gaming funds	21,877.14	15,790.41	6,086.73

Katrina and Jane discussed the logistics of the 50/50 Raffle for Grad
Report from the Chair: Sherman Woo/ Lisa

Nothing to report

Motion to adjourn meeting . Katrina motioned and Nicole seconded. Motion passed
Adjournment: Meeting was adjourned at 8:35pm