

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

Present: Lisa Young(**Vice Chair**), Andy Chin(**Principal**) Tamdin Binning, Melissa Chow, Jan Radford, Jasleen Biring,(**Student Government**) Sam Etemdai (**Grad Council/ Dry Grad**), Hongbin, Jeff Walker

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 Jan and seconded by Melissa. *Carried*

Approval of minutes

Motion to accept November minutes made by Jan. Seconded by Melissa. Motion Passed.

Motion to accept December minutes made by Jan, seconded by Melissa. Motion passed

Motion to accept February minutes made by Jan, seconded by Melissa. Motion Passed

Student Reports

A. Student Government Report

- February was cariboo Love
- Jazz café coming up on April 13, auditions underway

B. DSAC –On Dec 2 , pizza sale
District spirit week

C. Grad Council/Dry Grad: Sam Etemdai
Open the zone
Singing telegram

Principal's report: Andy Chin

- Pink shirt Day
- Fine Arts Night
- Becoming a firefighter

- New Staff: Brian McDonald – LSS/Alt & English

DPAC Report: Nothing to report

Dry Grad Update:

- Bus and Venue booked
- Need to finalize food and entertainment
- Grade 11 parents to chaperon
- \$3200 to be raised

7. Treasurer's Report: Andy on behalf of Jane Zhang

The main items I have to report are as follows:

1. The Frozen Yogurt event has received 48 orders through School Cash Online.
2. We welcome students who haven't had a chance to order to come by the foyer during lunch or after school on March 9th to purchase their favorite flavors.
3. The reimbursement of gaming spending to school has been timely and current.
4. The PAC Treasury has agreed with the SD41 Board to reimburse the P-card spending once a month.

If there are new budget items to approve, please email to Doug and myself before the meeting for us to assess and motion by email, and then it can be seconded in the meeting.

Treasurer's Report

as of Feb 28, 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	\$11.53	\$16.45
Less: Gaming reimbursements		\$6,665.40
Closing Bank Balances	\$ 4,639.07	\$ 11,733.55
Donation Account SD41	\$ 4,071.58	
Available Total (all Funds)	<u>\$20,444.20</u>	

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	(41.16)	549.52
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	999.05	48.95
Dance - costumes	1,000.00	1,000.00	-
CyberPatriot comp	550.00	167.66	382.34
Gaming Club-tees passes	1,120.00	1,120.00	-
Chess club	386.10	11.73	374.37
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	15,211.74	6,665.40

8. Report from the Chair: Sherman Woo/Lisa Young
Nothing to report

Adjournment: Motion to adjourn meeting made by Melissa and seconded by Jan . Motion passed. Meeting was adjourned at 7:45pm