

École Cariboo Hill Secondary School
PAC Meeting Minutes
1 May 2023(Zoom)

In Attendance: Sherman Woo(**Chair**), Lisa Young(**Vice Chair**), Andy Chin(**Principal**) , Doug Brown(**Treasurer**) Jane Zhang(**Co-Treasurer**) Riya Ropra, (**Student Government**) Mballany Kambidi(**DSAC**), Hongbin Wu, Amal K, Jordana, Jeff Walker, Laura Ward(**Guess Speaker**)

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 Lisa and seconded by Sherman *Carried*

Approval of minutes

Motion to accept March minutes made by Sherman. Seconded by Lisa. Motion Passed.

Student Reports

- **Student Government Report**

- Last month was Jazz Café. It went well
- May: Spirit Day, Multicultural Day,
- Possible Food Truck
- Elections for government coming up May 26 (speeches)

- **DSAC**

- Student Government Mixer to celebrate Gov Achievement (**May 19th** , **Pro D Day**)
- At Burnaby Mountain from 11-2pm

- **Grad Council/Dry Grad: Sam Etemdai**

No Report

Guess Speaker: Laura Ward (Indigenous Director, BCCPAC)

- Introduced herself, discussed what her role is , and what **BCCPAC** is all about
- Discussed the upcoming BCCCPAC Conference (May 5th to May 7th)
- Workshops Available if interested
- Also Discussed at the DPAC Level, there were discussions about possible schools expansions within the district, So far, Cariboo Hill Secondary school is not at capacity

Principal's report: Andy Chin

- Term 2 Marks Posted
- Literacy week Happened
- Jazz Café
- School Fees: Stays the same except for the yearbook. Price increase from \$50 To \$60. \$55 if purchased before **October 31st** after that it will be \$60
- **School Year 2023-24 Highlights**
 - October 2(Monday) - Stat Holiday for Truth & Reconciliation **Day**
 - December 22(Friday) – School Closure Day
 - Presented a draft of the school Calendar
 - Will remain on a linear Schedule

DPAC Report: Please see Laura Ward's Report

Dry Grad Update:

- Thank Everyone for supporting the 50/50 raffle. Winner was a grade 12 parent, and she received a cheque for just over \$3k
- Grade 11 parents offering to chaperone and help out with venue set up
- Now focusing on finalizing the details of the actual dry grad event such as food , drinks, entertainment, and door prices

7. Treasurer's Report:

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1564.pdf x Staff Appointments... PAC Year End Than...

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as of Apr 30, 2023

	General & Savings Account	Gaming Account
Opening Bank Balances as of Sept 1, 2022	\$ 4,392.68	\$ 5,542.50
Add:		
Gaming grant		\$12,740.00
SD41 grant	\$234.86	
Interest	\$23.02	\$43.95
Fundraising	9.00	\$160.00
Less:		
Gaming reimbursements		\$11,024.66
BCCPAC	225.00	
Closing Bank Balances	\$ 4,434.56	\$ 7,561.79
Donation Account SD41	\$ 4,111.58	
School Cash Account SD41	\$198.63	
Available Total (all Funds)	\$16,206.56	
(Fundraising to SD41 account)	\$198.63	Frozen yogurt
Dry Grad raffle proceeds	\$2,213.64	

PAC Meeting Agen... May 2023 Financial...

100%

	Budget	Budget balance	Total Expenditure 22/23
One time requests			
Gaming Account			
Social Studies speakers	500.00	-	500.00
Math Club	650.00	234.37	415.63
Library volunteer appreciation	750.00	551.13	198.87
Weight Training Club	508.36	(41.18)	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	770.18	229.82
CyberPantol comp	500.00	167.66	332.34
Gaming Club-fee passes	1,120.00	201.13	918.87
Chess club	306.00	11.73	374.37
Jazz Cafe Home Licence	10.00	-	10.00
Standing requests			
Art Council	300.00	300.00	-
Carroll Reads-Library Week	2,250.00	(180.29)	2,430.29
Community bag	500.00	500.00	-
Dry Grad	2,000.00	-	2,000.00
English book prices	150.00	150.00	-
no no no down	300.00	300.00	-
Math courses	600.00	526.00	74.00
Student govt	500.00	500.00	-
Student leadership	300.00	300.00	-
voice of the mind writing contest	200.00	200.00	-
PAC appointments (no 21-22)	2,000.00	1,500.00	2,500.00
Engineering Summer	200.00	200.00	-
Athletic - uniforms	1,100.00	290.00	790.00
BCCPAC	78.00	78.00	-
Total for gaming funds	21,887.14	11,024.66	10,862.66

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

Adjournment: Meeting was adjourned at 7:52pm