École Cariboo Hill Secondary School PAC Meeting Minutes 3 October 2022(Zoom)

Present: Sherman Woo(**Chairperson**), Lisa Young, Bernie Wempe, Reiko and Welson Tokairim, Liliana Ll, Sarabjeet Singh, Jeff Walker, Katrina Craig, Melisa Chow, Jane Zhang, Gelavizh Sheikhi, Mohammad, Alison Cuvier, Marivel, Nicole, Jenny Ma, Esteban Perez, Shelaan Mohammed, Van Nguyen, Jasleen Biring(**Student gov PM**), Sam Etemdai (**Grad Council/ Dry Grad**), Andy Chin (**Principal**), Allen Tsang (**Vice-Principal**), Ms. Heather Watson (**Vice-Principal**)

1. Welcome and introductions

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

2. Approval of agenda

Motion to approve the agenda made by Lisa Young and seconded by Nicole Patterson. Carried

3. Approval of June minutes

Motion to approve the minutes of the June meeting made by Lisa young and seconded by Nicole. Carried

4. Student Reports

- A. Student Government: Jasleen Biring (PM)
- Club Expo coming up On October 14th
- Pumkin Carving Oct 26
- Annual Fashion Show no set date as of yet
 - B. **DSAC** Next Month
 - C. Grad Council/Dry Grad: Sam Etemdai
- Grad Class Halloween Breakfast

5. Principal's report: Andy Chin

Heather Watson, Vice Principal - supporting Students with last names that begin with A-K **Allen Tsang, Vice Principal** - supporting Students with last names that begin with L-Z

New Staff 2022 - 2023:

Rudi Hurnik – Math
Amanda Underwood – FRIM/Social Studies/Languages
Julie Helps – ACCESS Program
Devyn Hoyle – Social Studies / ELL
Janelle Claudio – Library
Charmaine Jansen – ELL
Giuliano Vigna – Drama / English
Colin Mah – Social Studies (Eugene Fung on Leave)
Kuniyo Hearsey – Bookkeeper

Current Headcount

(incl. cross enrolled students) - 798

- International Students 64
- Cross enrolled Students 77

2022 - 23 School Goals

- 1. Literacy
- 2. Mental Health Literacy

Covid / Heath Protocols

Student/Family and affordability fund district allocation: 2.377M ~25K to CHSS

6. Elections for officers and committees:

Vice Chair

Lisa Young is nominated by Andy Chin and seconded by Melisa Chow Lisa Young has been elected to Vice Chair for 2022 -2023

> Treasurer

Doug Brown will continue as treasurer during the transition period. Will be waiting for a new person to take on the position

> Secretary

Lisa Young is nominated by Sherman Woo and is seconded by Katrina Craig Lisa Young has been elected to Secretary for 2022 – 2023

> Fundraising co-ordinator

No one is nominated for the position as yet

French Immersion

Alison Cuvier will take on the role

> DPAC Representative

Lisa Young will remain in that role

> Dry Grad Parent Representative Melisa and Katrina will take on the role

- 7. Treasurer's Report: Doug Brown and TBA No report
- 8. Report from the Chair: Sherman Woo Nothing to report

Adjournment: Meeting was adjourned at 8:04pm