



**École Cariboo Hill Secondary School  
PAC Meeting Minutes  
16<sup>th</sup> October 2023(Zoom)**

**We acknowledge that we are on the traditional and unceded territories of the Coast Salish nation, Squamish, Tsleil-Waututh, and Musqueam. We honor this land and recognize the enduring connection to this territory. We are grateful for the opportunity to live, work, and learn.**

**In Attendance:** Lisa Young(**Chairperson**), Sherman Woo, Jane Zhang(**Treasurer**) Doug Brown(**Treasurer**), Katrina Craig, Sania( **Student gov PM**), Andy Chin (**Principal**), Allen Tsang (**Vice-Principal**), Ms. Meena Managat (**Vice-Principal**), Ross Brown, April Scherer, Sukhbir Brar

**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 Katrina Craig and seconded by Sherman Woo. *Carried*

**3. Approval of June minutes**

Motion to approve the minutes of the June meeting made by Katrina and seconded by Sherman. *Carried*

**4. Student Reports**

**A. Student Government: Sania (PM) Did the land acknowledgement**

- **Team building retreat happened on the 5 and 6<sup>th</sup> of October**
- Club Expo was successful huge turnout
- Annual Halloween Fashion Show coming up
- Grade 8 BBQ well attended

B. **DSAC** – Meeting November 3<sup>rd</sup>

C. **Grad Council/Dry Grad: No Report**

## 5. **Principal's report: Andy Chin**

**Meena Managat, 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

Current Headcount

(incl. cross enrolled students) – **901**

- International Students – **103**
- Cross enrolled Students - **85**

### **2023 – 24 School Goals**

1. Literacy : Chamaine Jansen is the chair for the committee
2. Mental Health Literacy: Soyeon Cho and Wiljo Lum are chairing this committee

**Truth and Reconciliation Week – Sept. 25 – 29**

**Terry Fox run – Sept. 28**

**Photo Retakes – Oct.12**

**Club Expo – Oct. 13**

**Interim Marks posted – Oct. 19**

**Parent/Teacher Interview Sign up begins – Oct.30**

**Pro- D Day Oct. 20 NO Classes**

**Grad Halloween Breakfast – Oct. 31**

**Literacy and Numeracy Assessments**

## 6. **Elections for officers and committees:**

### ➤ **Vice Chair**

Ross Brown has put his name forward for the role / Sherman Woo stepped aside

### ➤ **Treasurer**

Jane Zhang and Doug Brown will continue

### ➤ **Secretary**

April Scherer has stepped into the position

### ➤ **French Immersion**

Sukhbir Brar put their name forward for the position

### ➤ **DPAC Representative**

Lisa Young will remain in that role

➤ **Dry Grad Parent Representative**

Katrina will get them to attend next meeting

**7. Treasurer's Report: Doug Brown and Jane Zhang**

The screenshot shows a PDF document titled "Treasurer's Report as of Oct 16, 2023". The report is displayed in a web browser window with the Adobe Acrobat Pro DC interface. The browser tabs include "15310 school distri...", "PAC Meeting Agen...", and "oct 2023 report.pdf". The report content is as follows:

	General & Savings Account	Gaming Account
Opening Bank Balances as of Sept 1, 2023	\$4,532.27	\$ 41.15
Add:		
Gaming grant		\$14,420.00
SD41 grant	\$0.00	
Interest	\$5.59	
Less:		
Fundraising		\$0.00
Gaming reimbursements		\$0.00
Closing Bank Balances	\$ 4,537.86	\$ 14,461.15
Donation Account SD41	\$ 2,350.50	
School Cash Account SD41	\$198.63	
Available Total (all Funds)	\$21,548.14	
(Fundraising to SD41 account)		

The above picture shows the opening balances for both general and gaming accounts as well as their closing.

Jane talked about fundraising for dry grad due to the fact that historically gaming fund use to support scholarships but not anymore due to the new rules.

**8. Report from the Chair: Lisa Young**

- Part of BCCPAC's Anti-Racism Committee
- Attending the DPAC Leadership Summit on November 17 and 18 at the Westin Wall Centre Vancouver Airport in Richmond
- Attended two DPAC meetings: September and October

- PowerPoint presentation about how Pac is run by Andrea Sinclair