



## **Claremont Parents Association Minutes**

**June 16, 2015**

### **Welcome**

*Call to order at 7:20 pm*

### **Approval of May minutes**

*1. Teri VanWell 2. Janet Bowers*

*Motion carried*

### **Approval of June agenda**

*1. Janet Bowers 2. Louise Herlinveaux*

*Motion carried*

### **Treasurer's Report: Beth Sangara**

*Motion to increase funding by \$130 for the Breakfast Club, which will cover food costs to support this program until the end of June 2015, along with reimbursing Teri VanWell for paying the \$115 food safe course.*

*1. Beth Sangara 2. Hugh Hughson*

*Motion carried*

*\$500 will be allocated for the Breakfast Club start up in Sept. '15.*

### **Principal's Report: Vijay Pereira**

*There are many students in the performing arts and sports programs that live outside of this catchment area.*

*Staffing: the grade 9 success is linked with the grade 12, 2-day start up in September.*

*Breakfast Club was successful; however, more volunteers and funding are necessary to continue this program.*

*Athletic banquet was well attended with a large student body at Claremont participating on various teams.*

*Student engagement is a priority at the school.*

*Scholarship awards presentation will be held on June 24/15.*

*Summer school is available this year, with the focus on offering grade 11. courses.*

***COPACS Report:***

*No report given*

***President's Report: Teri VanWell***

*Breakfast Club: informal survey conducted and students all seem to value this program and want it to continue next year. The main suggestion was to increase the number of available days from the current Tues. and Thurs. mornings. Lucy and Teri are the team leaders and have asked for teacher support in upcoming years.*

*Dry Grad: parent volunteers are needed June 25/15 at UVIC. Borrowed board games are needed as an additional option for students.*

***Dry Grad Report***

*No report given*

***Student Government Report***

*No report given*

***Constitution: Hugh Hughson***

*A suggestion was made to discuss in detail, potential revisions to the Claremont constitution during the next PAC meeting. This can be voted upon Oct./15. Hugh Hughson offered to amalgamate parent ideas and present these at the Sept./15 meeting.*

***AGM***

*Motion to accept the 2015-2016 Executive:*

- 1. Janet Bowers*
- 2. Louise Herlinveaux*

*Motion Carried*

- 1. President: Teri VanWell*
- 2. VP position position vacant*
- 3. Treasurer: Beth Sangara*
- 4. Secretary: Renee Johanson*
- 5. COPACS: position vacant*
- 6. Communications: Louise Herlinveaux*
- 7. Parent at large: Janet Bowers*

***Adjournment***

*Motion to adjourn at 8:40 pm*

- 1. Teri VanWell*
- 2. Hugh Hughson*

*Motion carried*

***Next PAC meeting***

*September 15, 2015 at 7 pm, Claremont learning commons.*