



## Claremont PAC Meeting Minutes

February 16, 2016

(Unapproved)

### Attending

Teri Van Well, Jen Pinkerton, Renee Johansson, Beth Sangara, Janet Bowers, Louise Herlinveaux, Bruce Frith, Lisa Simpson

### Call to Order

- The meeting was called to order at 7:02 p.m.

### Approval of Agenda as Amended

- Motion to approve agenda: Jen Pinkerton; Seconded: Louise Herlinveaux. *Motion carried.*

### Approval of Minutes of Meeting of November 2015 Minutes

- Motion to approve: Beth Sangara; Seconded: Louise Herlinveaux. *Motion carried.*

### Principal's Report – Bruce Frith

- Classes are full for semester 2 and students have completed changes
- Open house was held last week and received a good turnout
  - Lots of out of catchment inquiries and out of District 63
  - Positive feedback from families coming in
- Greater Victoria now has 3 newly built high schools competing for students
- Course selection for next year coming up next week
  - Feb. 23<sup>rd</sup> – counsellors visit Royal Oak to deliver course selection forms, and will go live on the website
  - 23<sup>rd</sup> – Current students will also get course selection forms and have grade assemblies to learn about programs that are available
  - 24<sup>th</sup> – Grade 9 PEP students will go to Royal Oak to answer questions about Claremont
  - 25<sup>th</sup> – Evening course selection information night for parents
  - 26<sup>th</sup> – Panel visits Royal Oak – presenting on teams and clubs that students can participate in at Claremont
  - March 1 & 2 – counsellors go to Royal Oak to help students coming in from grade 8
  - March 3<sup>rd</sup> – Course selection forms due
- Report cards went home today, February 16<sup>th</sup>
- Senior Girls Basketball hosting tournament this weekend beginning Thursday – come out to watch

### President's Report –Teri VanWell

- Breakfast club –
  - still operating on 2 days a week, some student volunteers will now be helping
  - costs are being tallied and looking good for this year to cover costs with donations and revenues brought in
  - ticket program is working out very well, ticket prizes have been awarded, tickets are selling and some are also being distributed to kids in need
  - Claremont branded steel coffee mugs are now for sale as a fundraiser for the breakfast club for \$15, each cup raises \$5 for the breakfast club

### **Dry Grad Report - Lisa Simpson**

- Some entertainment has been changed and some previous activities cancelled as kids were not using them, some new ones added
- Secret new activities will be added
- In need of a Security Coordinator!
- Fundraiser Alert! – Bulb sale – check the Dry Grad website for more information and to support this initiative!

### **Treasurer Report – Beth Sangara**

- Recent payments out of budgeted funds
  - 6 requests this month
    - mostly for the gym repair
    - English books for the library - \$400
    - Sports – purchase of microbial wipes for wiping up blood etc..

### **COPACS –**

- No Report

### **New Business**

- Review of Constitution and Bylaws – tabled for next meeting – interested parents should review Google Docs version and make changes and notes for discussion at the next meeting
  - Discussion to take place at next meeting and voting to take place at June AGM
- Scholarships – application information will be posted on the website in April, decisions end of May, 4 @ \$500 – Janet Herlinveaux to coordinate
- FYI - Staff appreciation lunch coming up in June – no date announced yet

### **Old business**

- none

### **Adjournment**

- Motion to adjourn: Teri Van Well . Seconded: Jen Pinkerton . *Motion carried*

**Next meeting date April 19<sup>th</sup> at 7:00p.m.**

**Motion to adjourn: 8:00 p.m.**