



Claremont PAC Meeting Minutes

June 21, 2016
(Unapproved)

Attending

Teri Van Well, Jen Pinkerton, Renee Johansson, Janet Bowers, Louise Herlinveaux, Bruce Frith, Hugh Hughson, Steve Morgan

Call to Order

- The meeting was called to order at 6:58 p.m.

Approval of Agenda as Amended

- Motion to approve agenda: Janet Bowers; Seconded: Teri Van Well. *Motion carried.*

Approval of Minutes of Meeting of May 2016 Minutes

- Motion to approve: Jen Pinkerton; Seconded: Janet Bowers. *Motion carried.*

Approval of AGM Minutes June 2015

- Motion to approve

Steve Morgan – Saanich Police

- Strategic planning process currently taking place
 - Current Citizen Survey – look at www.Saanichpolice.ca for link
 - Last done 2012 priorities were:
 - School liaisons
 - 4 person bike squad for trails etc
 - Traffic issue addressed in conjunction with ICBC for highest risk areas
 - Chance to win iPad mini (5 available) if participate in the survey
 - Saanich has some of lowest crime rates in the province 36 vs 56 incidents average across the province/1000
 - Saanich has lowest cost policing in the province \$283 vs \$318 per capita
 - Saanich has over 1000 volunteers (many through Block Watch and Ace Mascot)
 - Youth survey to take place in the fall

President's Report –Teri VanWell

- Breakfast club –
 - Last Thursday was last morning for breakfast club
 - Lucy Johnston to take over for next year
- Teachers luncheon
 - Red Barn was good
 - Teachers enjoyed being together for a treat
- Dry Grad
 - Most volunteer positions are filled now
 - 230 students and guests set to attend

- Casino, hypnotist, retro game area, live band, fortune teller, carnival games...
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Principal's Report – Bruce Frith

- Last day of classes today
- Athletic awards today (450 students take part in teams in the school)
- 13 teams were sent to provincial championships
- 17 teams sent to island championships
- Grad next week
- FOFA awards on Thursday at 5pm
- School Awards ceremony on Tuesday for grads
- Peter Westhaver – new principal next year coming from Stellys
- Mr. Hayes will be new VP
- Course timetables for next year were given out today in homeroom
- Provincials will be dropped by 2017 but new exams will replace in Literacy and Numeracy

Scholarships – Louise Herlinveaux

4 PAC scholarships at \$500/each

- Citizen Scholarship - Melodie Wise
- Fine Arts – Lauren Wolf Vonwolfing
- Trades and Technology– Brandon Adison
- Leadership - Amy Van Well

Treasurer Report – Teri Van Well

- Breakfast Club funding motion to carry forward \$800 donated for this cause, in addition to \$500 from the PAC for a total of \$1,300 in reserve for next year
 - Louise Herlinveaux; Seconded Janet Bowers ; motion carried

New Business

- Motion to approve Constitution and Bylaws as amended Hugh Hughson; Seconded Janet Bowes; motion carried

Adjournment

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

AGM

Call to Order

- The meeting was called to order at 7:53 p.m.

Approval of AGM Minutes June 2015

- Not available (to be done at September meeting)

Positions

Vote for President

Jen Pinkerton

Treasurer

Lynda Mason

Not other positions

Adjournment

- Motion to adjourn: Teri Van Well . Seconded: Janet Bowers . *Motion carried*

Next meeting date September 20th at 7:00p.m.

Motion to adjourn: 8:03 p.m.