



## Claremont PAC Meeting Minutes

November 17, 2015

(Unapproved)

### Attending

Hugh Hughson, Vijay Pereira, Lucy Johnston, Jen Pinkerton, Renee Johansson, Beth Sangara, Janet Bowers, Roland Tscheinig, Ren Min

### Call to Order

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

### Approval of Agenda as Amended

- Motion to approve agenda: Lucy Johnston. Seconded: Janet Bowers. *Motion carried.*

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

- Motion to approve: Janet Bowers. Seconded: Lucy Johnston. *Motion carried.*

### Treasurer Report – Beth Sangara

- Budget was presented and approved at last meeting; Proposed adjustment for funding requests from \$20,000 to \$21,535; this will leave a balance of \$3,412 to be carried forward to next year. Motion to approve: Beth Sangara. Seconded: Jen Pinkerton. All in favour. Approved.
- Parent donations of \$4,845 has come in so far this year
- Gaming grant has come in for \$22,840
- Funding requests handed out for approval
  - Youth Change & Inclusion (request to make batch of soup) – request \$300 – approved
  - Gay/Straight Alliance (request for banner) – request \$400 – approved
  - Mr. Plant (request for side stage curtains) – request \$4,000 – reduced to \$1,000
  - Mr. Plant – Hosting Pacific Opera – request \$800 – already occurred prior to Remembrance Day – approved
  - Mr. Plant – (visiting Shakespeare’s birthplace) – request \$250 – declined
  - Mr. Tong – (Blanket for Canada – supplies) – request \$300 - approved
  - Modern Languages (bussing for field trip) – request \$250 - approved
  - Site Safety Committee (supplies for emergency shelter) – request \$300 - approved
  - English – (Contests- guest speakers – field trip) – request \$4,000 – reduced to \$2,800
  - Math Club – (contest registrations) – request \$1,500 – approved
  - Dance – (dance showcase) – request \$800 - approved
  - Science – Physics Olympics – request \$600 - approved
  - Science – Lego Robotics – request \$100 - approved
  - Digital Media – (camera & Microprocessors) – request \$200 - approved
  - Business – (virtual business software) – request \$985 - approved
  - Art – (Photography software & field trip) – request \$1200 - approved
  - Learning Services – (Hokki chairs) – request \$1,000 – reduced to 2 chairs from 5 - \$400
  - Learning Services – Best Buddies exchange - request \$1,500 – reduced to \$1,000
  - Learning Commons – 3 chromebook tablets – request \$800 - declined

- Soup Sisters/Broth Brothers – materials/ingredients 3 batches of soup – request \$900 – reduced to 2 batches of soup - \$600
- Athletics – (extra – curricular Registration fees/travel/awards) – request \$6,000 - approved
- Athletics – (extra – curricular Equipment & Tent) – request \$2,500 - declined
- Gym renovation (shot clock and laptop to fun score clock) – request \$4,000 – reduced to \$2,000
- Total requests \$32,685; total budget for requests \$21,535. Discussion took place. Motion to approve line items as noted above: Hugh Hughson, Second: Lucy Johnston, Voted all in favour. Approved.

### **Student Leadership Team Report**

- This Friday – PJ day and “We are Silent” campaign for Free the Children
- Tuesday November 23rd – Smarter than a 12<sup>th</sup> grader event
- Friday November 26th – Friday Night Lights at UVIC
- December – Spirit week – week prior to Winter Break
- Dec 17<sup>th</sup> – Winter Formal for grads

### **Principal’s Report –**

- No report

### **President’s Report – Jen Pinkerton (Vice President) on behalf of Teri VanWell**

- Policy 1100 meeting held November 2<sup>nd</sup> focused more on role out plan than the new curriculum itself
  - Report attached
- Constitution and Bylaw review to take place at January meeting

### **COPACS –**

- No Report

### **New Business**

- Breakfast Club
  - can the club produce some form of coupon so that children in need can be given vouchers and others can purchase them
  - cost of coupons 1.5 - 2 cents/each
  - current PAC funding will have to cover any associated costs

### **Old business**

- none

### **Adjournment**

- Motion to adjourn: Renee Johansson. Seconded: Hugh Hughson. *Motion carried*

**Next meeting date January 19<sup>th</sup> at 7:00p.m.  
Motion to adjourn: 8:19 p.m.**