



## Claremont PAC Meeting Minutes

October 20, 2015

(Unapproved)

### Attending

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

### Call to Order

- The meeting was called to order at 7:00 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 June 2015 Minutes

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

### Student Leadership Team Report

- **October 25-30<sup>th</sup> Halloween week,**
  - Monday - Blackout day, wear black
  - Tuesday - mummy wrap,
  - Wednesday – pumpkin pie eating contest and movie night
  - Thursday – pumpkin carving – judging for house points
  - Friday – costume parade – 6 awards – overall will be a cheer off
- **November**
  - Theme days coming
  - Friday night lights coming

### Principal's Report – Bruce Frith

- Keen student government – enthusiastic about house block system – year has started well
- Volleyball already nearly at the end of season – play offs in 2 weeks
- Lots of clubs in the school with lots of interest from students
- Initiatives in the province that impact the school
  - BCesis – will be one of last districts to adopt new system and will take place over Christmas vacation
  - All information will be transferred to the new system and should be available on the first day following the break
  - Staff training now on new system
- Internet service was previously provided as group government network, around the province – has been switched over to new internet system which has better speed and access to on-line resources
- School is in process of moving to Google docs system
- Curriculum change will be in full prescribed outcomes for K-9 as of September 2016, 10-12 will be created the following year (new philosophy for teaching)
  - There will be 2 additional professional days this year to help train teachers on the new curriculum
- Federal Election News: A student vote was conducted - results parallel riding results in Claremont, across the province it was a similar case to paralleling the outcome of the election
- Monday, November 2<sup>nd</sup> – there will be Policy 1100 meeting

### **President's Report – Teri Van Well**

- Nomination of Jen Pinkerton for Vice President: Teri VanWell – vote all in favour – elected.
- Constitution update discussed at September meeting – tabled to January 2016 (available on PAC website for review)
- Breakfast club update
  - Popular program
  - Selling 4 dozen bagels each day
  - PAC sponsored – Tue/Thur
  - Prices are up to \$0.50 for bagels, remaining at \$0.25 for beverages – losing less money than in the past when sold at \$0.25
  - Additional day proposed – tabled for November meeting as a budget needs to be considered
  - A family in the school has offered to supply the bagels at a reduced cost, details to be worked out
  - Friday, October 30<sup>th</sup> special breakfast day for Halloween will be held
- Facebook page – a new group has been set up for the PAC
- Policy 1100 – meeting Monday, November 2<sup>nd</sup> at Bayside 7-9pm– regarding parent engagement in the schools and district – organized by COPACS and Superintendent – everyone welcome
- Dry Grad – committee has formed, next meeting November 3<sup>rd</sup>

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

- \$22,480 received from gaming for this year
- Proposed budget for 2015/2016 year presented;
  - amend Teacher requests to \$20,000 expenditure;
  - and amend Breakfast Club donations to \$3,000
  - Motion to accept as amended: Janet Bowers. Seconded: Lisa Simpson. *Motion carried.*
- Revised budget to be appended to the PAC site

### **COPACS – Jen Pinkerton**

- Report to be attached when provided

### **New Business**

- none

### **Old business**

- none

### **Adjournment**

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

**Next meeting date November 17<sup>th</sup> at 7:00p.m.**

**Motion to adjourn: 8:55p.m.**