



Claremont PAC Meeting Minutes

September 15, 2015

(Unapproved)

Attending

Teri Van-Well, Bruce Frith, Janet Bowers, Beth Sangara, Louise Herlinveaux, Jen Pinkerton, Hugh Hughson, Dana Matheson, Renee Johansson

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: Beth Sangara . *Motion carried.*

Approval of Minutes of Meeting of June 2015 Minutes

- Motion to approve: Teri Van Well. Seconded: Louise Herlinveaux . *Motion carried.*

Principal's Report – Bruce Frith

- Great start to year, school is full with 1,235 students
- 400 students had course change requests, not all can be accommodated, staff working hard on these
- No more course changes will now be permitted
- Grade assemblies held today; theme was student responsibility and making good choices
- Thursday, September 17th – photo day
- October 1st – early closure and meet the teacher night
- October 1st – Tour de Rock will visit school; donation goal set at \$10,000
- Stay connected with the school; parents can sign up for news feeds off the website
- Claremont app can be downloaded from the App store
- Grade 12 grad year overview sent home today including dates

President's Report – Teri Van Well

- Executive positions on the PAC that remain vacant are:
 - Vice President
 - COPACs representative
 - Parent at Large
- Constitution update discussion will take place at October meeting (current Constitution and Bylaws can be viewed on the website)
- Dry Grad – occurs following the grad ceremonies and dinner/dance at UVic; looking for grade 11 parents to assist so grade 12 parents are able to enjoy the festivities leading up to Dry Grad
 - 1st meeting for Dry Grad will be held October 8th 7pm – Learning Commons
- Breakfast Club
 - Began March 2015; held in student lounge
 - This school year will begin September 22nd and will be open every Tuesday/Thursday am at 8:15am
 - Bagels, juice, coffee, hot chocolate, tea are offered for a nominal fee of \$0.25/each
 - Coop has granted the initiative \$500.00
 - Other donations sought to help keep this program going and possibly expand
 - Volunteers Needed!

Treasurer's Report – Beth Sangara

- \$4,359.00 in general chequing account at September 1, 2015
- \$437.00 in gaming account at September 1, 2015
- Budget for 2015/2016 year will be presented and voted on at the October 2015 PAC meeting

COPACS –

- No report

New Business

- none

Old business

- none

Adjournment

- Motion to adjourn: Beth Sangara. Seconded: Hugh Hughson. *Motion carried*

**Next meeting date October 20th at 7:00 p.m.
Motion to adjourn: 8:30 p.m.**