# Claremont PAC Minutes February 18, 2020

Welcome & Introductions – Rich Scales

Review and approve minutes of previous meeting - Rich Scales

* Motion to approve Tracey Rompain, second Matt Russell - Approved

Administrative Report – Peter Westhaver

* Claremont Parent Information Night
	+ Meet the teacher 5:00-6:45
	+ New parents welcome (grade 9) 6:00-6:45
	+ Course selection with current grade 9-11 parents 6:15-7:00; will also include conversations on vaping, staying well, staying organized
	+ Club displays etc. 6:30-7:45
	+ Speciality programs 7:05-7:20
	+ Sports 7:45-8:30
	+ Refer to Parent Info Night information on the website for greater detail
* Budget – funding rumour that the government will only fund 8 classes per child. Does not account courses outside of the timetable. District has been having these conversations with the government. At this time will not impact course selection as District has advised to continue as in past years.
* Continuing education – Camosun dual credit programs. Discussions with the government on funding. Again, District has advised to continue as have in the past.
* February 20th Vaping Awareness at Bayside Middle School 7:00-8:30 RSVP to confirm attendance copacssd63@gmail.com.
* Basketball – 4 teams going to BCs.
* Robotics club won Island’s – next year there will be a course due to success of the club and interest. Looking to potentially go to World’s in Kentucky.
* Curling club won Island’s.
* Reports went out February 13th - working on ensuring positive and purposeful comments
* Policy 1100 meeting last week – profiled some of our Indigenous youth leaders. Indigenous youth leadership group at Claremont has taken on several projects such as paddles and artwork.
* Little Mermaid Feb 27-29/Mar 5-7 7:00pm.
* Not only will report cards be coming in from Royal Oak, also receiving individual student profiles to support scheduling for new students coming into grade 9.
* Teacher negotiations update – leaked document sets out a staged approach if there is a strike vote. Unclear what is occurring at negotiations.
* Staff appreciation lunch – May 13th.
* Coronavirus – updates being sent by the District.

President’s Report - Rich Scales

* Attended COPACS President’s night – a lot of conversation regarding feeding kids at school and use of food banks to support this work.
* Internet safety discussion – last one occurred 3 years ago.
* Presentation at Stelly’s is booked and Claremont is on the list for a future presentation on human trafficking.
* Potential for Jack.org next year?

Treasurer’s Report – Belinda Waller

* $21,086 gaming account - $16,797 allocated.
* $12,055 general account- $1875 allocated.
* Taking into consideration recent cheques that have not yet cleared, there is about $1300 in gaming is available and $10,500 in general is still available.
* Need to determine if any of the funding currently allocated will not be used.
* In April will do another allocation once have a sense of the money available.

COPACS Update – James Taylor

* Budget season and review of the funding formula. Next critical date is March 19th when the province announces to the districts their budgets.
* April 8th school communities and public budgets meeting – 7pm Bayside.
* Mental health is a topic of discussion.
* PAC approved membership to BCCPAC. They are looking for officers and directors.
* BCCPAC AGM and awards night – details on the website.
* Development near Lochside Elementary – notice is up and opportunity to participate in the consultation process.
* Tech plan is rolling through. Updating the technology – started in elementary and hope it will be in the secondary schools next year.
* Food security – feel this needs to brought up to the District.Ap

## New Business

* Breakfast Program Update – Tracey Rompain
	+ Country Grocer receipts have been very slow to come in.
	+ Forgotten lunch program last year was able to use the Country Grocer gift cards but this year there has not been enough to fund the program. Looking for $500-1000 to support the program to end of the year.
	+ Motion to fund forgotten lunch $1000 – Tracey Rompain. Seconded – James Taylor. Passed.
* Spring Funding Requests
	+ New requests – 3 received by deadline.
	+ Knowledge Matters software – 2 requests. District Tech Plan is evolving, and consideration needs to be given to compatibility.
	+ Rugby – girl’s uniforms
	+ Consideration given to requests that were either partially or not approved in the fall.
	+ Motion to fund $2250 for Rugby jerseys and the other half of the band polo shirts $1050 – Rich Scales. Seconded – Tracey Rompain. Passed.

### Next Meeting

* April 21, 2020 7:00pm Learning Commons

Motion to adjourn – James Taylor, second Jill Franssen - Adjourned