# Claremont PAC Minutes January 21, 2020

Welcome & Introductions – Rich Scales

Review and approve minutes of previous meeting - Rich Scales

* Motion to approve Christine Carrigan, second Stef Hutchison - Approved

Administrative Report – Peter Westhaver

* Tonight is a very busy school – Tech students are being introduced to their teachers, Night of Dance/Music, Band, teams in the gym, etc.
* New ministry required assessments for Grade 10 in Literacy and Numeracy – requires critical thinking. Will occur week of January 20-24.
* Exam week is shorter this year due to the job action to preserve some regular instructional time. Calendar is on the website.
* Report cards before February 14.
* Reviewing approach to assessment. No longer the same requirements for provincial exams. Having discussions regarding cross-grade exams and other assessment techniques. These aspects are encouraging review of past approaches.
* Mid way through the basketball season.
* Using Instagram within the school.
* Winter – snow days – will be posted on website.
* January 22 will get semester 2 timetables.
* February 20 Information Night – a combination of meet the teacher, the grade 8 parent welcome, information session on course selection, club displays, and specialty program information. Schedule will be posted on the website.

Treasurer’s Report – Belinda Waller

* $21,000 in gaming account – $1385 available for distribution (not allocated).
* $12,355 in general account - $10,500 available for distribution (not allocated).
* Reviewed what expenditures have been approved and what has been claimed to date.

President’s Report - Rich Scales

* Do another canvas in February for additional funding requests or re-requests. PAC will review the requests at the February PAC meeting.

COPACS Update – James Taylor

* James was not available.

## New Business

* Teacher Appreciation Lunch - $600 allocated. It was very popular event last year. Considering May 13as a potential date.
* Country Grocer Update - there were not enough receipts to submit. Reminder is in the daily email regarding Country Grocer. Recommendation to speak with the Royal Oak PAC as they typically have more receipts than they can submit.
* Sun Shade Grants – any appetite to apply for sun shade grants. These are industrial shades for installation at the school. Grant is up to $18,000. Staff are looking into this.
* Update on Robotics tournament that was cancelled. Have not heard yet if it will be rescheduled. Another tournament later in the school year in the Comox area as well.
* Cell phone coverage – getting email saying roaming in USA. This does occur and recommend checking your bill and contacting your provider.

### Next Meeting

* February 18, 2020 7:00pm Learning Commons

Motion to adjourn Christine Carrigan , Bellinda Waller second - Adjourned