Claremont PAC Minutes - October 15, 2019

## Welcome & Introductions

## Review & Approve Minutes of the previous meeting – Rich Scales

* Moved Tracey Roupain, seconded Christine Carrigan - accepted

Administration Report – Peter Westhaver

* Situation last week – were told a student had a gun in his bag. Determined it was a bb gun and were able to get the student to the office with the backpack within 5 minutes. Police liaison was brought in and the child’s parents were involved. An email was sent to all parents with a high-level description of the situation. Working through a process with the student. No threat at the time, no danger and no intent to harm. Will be working with the kids to ensure they feel safe here.
* Shared photo of the dancers in costume.
* Screamfest October 23, 24. Aaron Buckham is running point on this along with Mike Brooks.
* Some students were engaged in the climate strike downtown. Planned field trips and went downtown with teachers.
* Homestay coordinators continue to look for homestay families.
* IGS groups - grade 12 Haida Gwaii (lead by elders).
* Policy 1100 Nov 7, 7:00pm at Bayside - theme Our Journey to Reconciliation. Hope to have a number of Claremont parents attend.
* Report cards, term 1, administrators will be reviewing and signing off all report cards. Next year for grade 9s will not have letter grades but instead a proficiency scale.
* Saanich News article – success of volleyball teams – 4 teams achieved gold in their tournaments
* Terry Fox Run – all students and staff ran
* YCI presentation – trauma informed schools
* Job action – always a potential for CUPE job action. Would come with a 72-hour strike notice. Teachers – mediators report due shortly.

President’s Report – Rich Scales

* Breakfast club starting
* Requests for funding were received and as typical the requests exceed the funding. Will be reviewing for a first wave of approvals and will review again in February
* Constitution states we will fund membership in COPACS, the teacher appreciation lunch, dry grad start-up funds, and scholarships – will be looking at the scholarships for possible amendments. This amendment will require process, as per the constitution and the Societies Act, and will not occur at this meeting.
* James Taylor is standing up as COPACS rep.

Treasurer’s Report – Belinda Waller

* Gaming account $3785. Received $23,060 – total $26,845
* General account $4850 – have not received PAC donations yet
* Total accounts $31,695

COPACS Update – James Taylor

* James not available

## New Business

* Initial review of funding requests
* Question – apply one sum for funding of athletics or go line-by-line? Decision to go line by line.
* Math Club - $2200
* Social Studies – looks like school supplies - $0
* Guest speakers for science - $315
* Salt Water Aquarium - $800
* Hokki Stools - $560 (funding 4 and school will fund 4)
* Two mobile desks – defer to January to see how much the existing desks are being used
* Writes of Spring and guest speakers - $1500 and look at the second half in January
* Yamaha Acoustic/Electric Guitar, Shirts and travel pinnies – shirt deposit to ensure polos are returned. Yes to guitar ($400), half the cost for the polos will be covered by PAC ($1050) and half by school. No to pinnies.
* Pursuit of Excellence – guest speakers, speech contest and year end gala. $500 for guest speakers only.
* Physics Olympics - $500
* VEX Robotics - $2500 and review again in the spring
* Poetry competition $50
* Outdoor pursuits - $0
* Knitting club - $300
* Nintendo console for welcomers club - $0 (recommend an email call out for a used console)
* Trivia/game club - $250
* Key club – awards $40 and defer to January
* Youth & Change Inclusion club – guest speakers and office supplies - $600 – can request second speaker in January
* Dance – showcase and competition. Fund fees but not costumes and food. $2000
* Focus on Fine Arts – table until January as a June cost
* Projection Screen Replacement – table
* Leg Curtains – table
* Forgotten Lunch Program and Breakfast Program - $1200 (plus Country Grocer cards through fundraiser)
* Appreciation lunch for staff - $600
* Scholarships - $2000
* Dry Grad - $2500
* LVISSAA dues - $0
* Year end banquet – athletics - $0
* Marquee - $0
* Basketball uniforms - $2000
* Senior Boys Soccer uniforms - $900
* Junior girls and boys volleyballs - $800
* Equipment $1590
* Uniforms and tops $145o

 Quorum was established

Motion – Tracey Roupain Seconded Rachel Wakefield – carried

## Next meeting

November 19, 2019 7:00

Motion to adjourn – Tracey Roupain Seconded Christine Carrigan