

Claremont PAC Minutes May 19, 2020 - Virtual Meeting

Welcome & Introductions – Rich Scales

Review and approve minutes of previous meeting - Rich Scales

- Motion to approve – Tracey Rompain, second Belinda Waller – Approved

Staff appreciation – Steph Hutchinson has been working on some ideas. Looking at having a food truck come to the school. Possible dates June 17th or 18th at lunch time. Parents to supply pre-bagged desserts and drinks. Cost approx. \$10 pp. PAC approved funds of \$600 and will ask parents to donate. School will cover shortfall.

Administrative Report – Peter Westhaver

- Remote learning
 - All students will receive a final letter grade
 - Grade 12 students were issued a term 3 letter grade but no report cards. This is for college/university applications.
- June
 - Admin continues to work on what it will look like
- Health and Safety
 - Committees working on policies and procedures
- Grad
 - Video to be compiled for grads
 - Possible Homecoming in December
 - Yearbook committee has finished the books
- Preparing for September
 - District awaits direction from Dr. Henry
 - Some international students have remained in Canada. There may be significantly fewer next year.

President's Report - Rich Scales

- Anticipate a future funding crunch due to the pandemic negatively impacting gaming funds – no new approvals and continuing with approved funding requests.

Treasurer's Report – Belinda Waller

- Gaming Account balance \$17,165 (\$15,000 was committed)
- General Account balance \$11,238 (\$5000 was committed)
- Normally allowed to carry forward gaming funds for two years.
- Will look into cashable term deposits to try and earn interest
- Will look at whether we can accept e-transfer donations for Staff Appreciation

New Business

- Expression of interest for a new Executive for the 2020/21 School Year
- James, Tracey, Jill, Belinda and Rich have all agreed to stand for re-election.

Next Meeting

- Sept. 15, 2020
- 7:00pm Location TBD

Motion to adjourn - Tracey Rompain , second Belinda Waller - Adjourned