# Claremont PAC Minutes February 17, 2021

## Welcome and Introductions

## Approval of[January minutes](https://claremont.sd63.bc.ca/pluginfile.php/23482/mod_forum/post/18131/Claremont%20PAC%20Minutes%20-%20May%202020%20%281%29.pdf)

* Motion to approve Belinda Waller, seconded James Taylor - Approved

## Approval of the January agenda

* Motion to approve Jill Franssen, seconded Tracey Rompain - Approved

## Principal’s Report – Peter Westhaver, Aaron Buckham, Kelly De Klerk

* Health and Safety – masking going well and change to eating in block 1 room is working well
* Welcome International students
* Quarter 2 report cards were sent home
* March 4th early closure day for Parent-Teacher phone calls – look for further communications
* Mid-year check in with Grade 12s
	+ To ensure all graduation requirements in place
	+ Also discussed safe driving and parking
* Chronical Announcements – reminder to check it out
* Grade 8 Introduction night was delivered virtually and course selection information is being shared with grade 8 students at the middle school
	+ Course selection - Course Guide has been updated and is now online and includes videos on specialty programs
* Feedback from Families – posed question ‘What has worked well and what has not worked well with the quarter system?’ Looking to survey parents and students more fully through a survey tool.

## President’s Report – Rich Scales

* Three of five PAC executive will be leaving as children graduate this year.
* Nominations and election will be in May. Encourage parents to consider running.

## Treasurer’s Report – Belinda Waller

* Available funds $21,494.82

## COPACS Report – James Taylor

* This is James’ last year so will need a new COPACS representative
* Website modernized – encourage parents to review the resources available
* Parent Engagement Night - March 11 7-8:30 (formerly Policy 101)
* School District Budget Advisory Committee (parents sit on the committee via COPACS) – this is a year to be conservative as a PAC as there is a lot of uncertainty with gaming funds and limited fundraising opportunities. District also has budget pressures due to the additional staffing to accommodate remote learning needs arising from COVID.
* No COPACS meeting in March.

## PAC Funding Allocation

* Available money $21, 494.82. Due to uncertainties with gaming funds next year, recommendation is to hold back $5,000.00 to carry forward to next year.
* AV Club $1850.00
* PE Department (goals) $400.00
* Photography Club printer (also services classes) $500.00 and supplies $500.00
* Music Department virtual festivals and new mic for digital recording $ 1,011.00
* Environmental Waste Club compostable cutlery $162.17
	+ Recycling Station – will be pursued via school capital expenses
* Fine Art – Gimbals $784.00 and microphones $515.20
* Outdoor Pursuits – transportation is inconsistent with our past approvals therefore asked instead if they require equipment. Now looking for tents and backpacks $1599.65
* Athletics – uniforms $3195.00
* Dry Grad – additional support $2500.00 should their fundraising not cover costs (will refund back if not required)
* YCI – speakers and mental health resources $1000.00
* Robotics Club $962.08
* Total tally $14, 979.00
* Carry forward $6500.00

Vote – all in favour - Approved

Vote to allow $250 Robotics tournament fee to be used instead for equipment – all in favour – Approved.

## New Business:

* No new business

## Adjournment

Motion to adjourn Belinda Waller, seconded Matt - Adjourned

## Next Meeting

* April 20, 2021

Attendance

* Marian Greco
* Christine Carrigan
* Catherine Du Bois
* James Taylor
* Rich Scales
* Belinda Waller
* Jill Franssen
* Matt and Vee