# Claremont PAC Minutes May 18, 2021 & AGM

## Welcome and Introductions

## Approval of the May agenda

* Motion to approve James Taylor, seconded Tracey Rompain - Approved

## Approval of[April 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 Tracey Rompain - Approved

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

* Online Covid checks continue and they are being completed
* Grad 2021 – proud of our grade 12s
	+ Had individual grad ceremonies where grads were able to cross the stage with their family in attendance. They were videotaped and a film will be created before the end of June.
	+ Thank you to everyone who has been involved.
	+ Further grad activities are planned (scavenger hunt, ice cream treats, school ‘parade’)
* May 27th early closure – opportunity to sign up for parent-teacher phone calls
* Planning for September starts next week – expect enrollment will be down slightly. Anticipating a semester approach and full attendance.
* Tour of school for Royal Oak students will be June 25th.
* Parent evening for designated students occurred last week and extra tours will be offered.
* BC School Sports will govern what school sports will be allowed next year. This year the school clubs have been active.
* School fees – next year anticipate the ability to pay school fees online.

## President’s Report – Rich Scales

* Huge shout out to the staff and parent volunteers for the individual grad.
* Tracey, James and Rich are finishing up their final year with PAC. Thank you for the many hours they have put into the PAC.

## Treasurer’s Report – Belinda Waller

* Gaming account $6,670 plus term deposit $10,000
* General account $1,074 plus term deposit $7,500
* $18,668 approved and not yet claimed
* Expect $6,500 for carryover to next year
* If funds are not claimed this school year, funds are not carried forward to next year and staff will need to re-apply for next year
* Short fall for breakfast club – motion to cover short fall – James Taylor, seconded Tracey Rompain – Approved
* No request to audit the Treasurer’s records

## COPACS Report – James Taylor

* Concern for the District is the year to year cost of inflation – operating costs and wage increases are not factored into the funding formula from government. COPACS put together a motion but it did not move forward. This is an issue to consider continuing to address for future COPACS members.
* Distance Education - the Province is looking at implementing a provincial online learning service provider – cutting down from about 50 providers to about 5. Will need to follow this for implications to SIDES.
* Parkland – fundraising for a new track.
* Building awareness around food insecurity.
* Looking for Claremont COPACs representative.

## AGM

* Jill Franssen – Secretary
* Belinda Waller – Director-at-large mentoring a new Treasurer
* Three new names put forward:
	+ Marian Greco – interim President
	+ Stef Hutchinson – Interim Vice President
	+ Christine Carrigan (unable to attend)
* Vote for interim positions – all in favour, none opposed.
* Elections will occur in September

## New Business:

* Robotics Club played in a virtual international completion and got into the top four
* Excellent comments and questions for the Secretary Treasurer virtual meeting – in particular the eloquent explanations from students regarding need for more counsellors
* Minister of Education came in remotely to the grade 9 IGS class

## Adjournment

Motion to adjourn – Tracey Rompain, seconded Stef Hutchinson - Adjourned

## Next Meeting

* Sept 21, 2021

Attendance

* Alayne Brygadry-McCoy
* Colleen Irwin
* Jennifer Furtado
* Jennifer Magnusson
* Marian Greco
* James Taylor
* Rich Scales
* Belinda Waller
* Jill Franssen
* Tracey Rompain
* Stef Hutchinson
* Matt and Vee Russell