

# Claremont PAC Minutes September 15, 2020

## Welcome and Introductions

### Approval of [May minutes](#)

- Motion to approve James Taylor seconded Tracey Rompain - Approved

### Approval of the September agenda

- Motion to approve Jill Franssen seconded Tracey Rompain - Approved

### Principal's Report – Peter Westhaver

- So nice to see students back to school and get back to instruction and learning
- Orientation has been very beneficial to the school start
- Reminder that information has been sent home so check with your students
- Stage 2 guidelines in effect and following the protocols as set out by Provincial Health Officer.
- Cohorts/learning groups meant a change to planning for return to school. A learning group at Claremont is your Block 1 class and a smaller group from Block 2 and may be multi-grade
- Copernicus schedule or quarter – 2 courses for 10 weeks and staggered breaks
- Options (survey sent out late August)
  - Face-to-face instruction
  - Distributed learning (i.e. SIDs)
  - Remote learning – Teachers are being hired for the remote learning environment. Approximately 8-9% district wide opted for remote learning.
  - Homeschooling
- New Robotics course this year for grades 11 and 12
- Review of health and safety overview - highlights
  - Staying home when sick
  - Health checks
  - Hand hygiene with video link
  - Respiratory etiquette
  - Kids were all given a navy mask – use in high traffic areas plus overall encourage use
- Students are following the protocols and still able to enjoy the school environment and the social interactions while maintaining physical distancing
- International students – currently 40 students - normally 130 students
- Breakfast programs and lunch card supports for students – will be happy if PAC can continue to support this program (\$852 left from last year's allotment of funds).
- Following all the restaurant guidelines for all food service so centralized to the cafeteria (no bake sales, etc. allowed at this time)
- Extra cleaning staff are being hired by the district and new equipment is in schools

### President's Report – Rich Scales

- Shout out to Steph Hutchinson and the parent volunteers for the teacher appreciation lunch

- Funding requests for this year – will have funds from parent donations and other funding sources but have not yet received notification of amounts. Will be putting out new request forms as well as need to look at approved requests from 2019/2020 school year.

#### Treasurer's Report – Belinda Waller

- Balance as of July in gaming account \$4800 plus \$10,000 in term deposit
- Balance as of July in general account \$2500 plus \$7500 in term deposit
- Gaming grant has been submitted and is in progress
- Submitted annual accounting summary, as required

#### - Call for audit

- No request to audit

#### COPACS Report - James Taylor

- Committee day last week and a committee as a whole
- Covered remote learning, services for special needs students
- International student enrollment is down impacting finances
- SIDES enrollment is up so that is a balancing factor for finances
- District boundary review for catchments – visit the District website in the upcoming weeks
- AGM this Thursday (September 17) – good opportunity to hear for the Superintendent and have a high-level discussion regarding COVID. The meeting will be virtual. <https://copacs.sd63.bc.ca/>

#### New Business:

##### - Call for 2020/21 PAC executive nominations

- No new names nominated

##### - Election of executives

- Existing board elected by acclamation

##### - BCCPAC funding approval request

- Renewal of BCCPAC membership
- Motion to approve Tracey Rompain, seconded James Taylor Approved

##### -Dry Grad Committee

- Peter Westhaver to put a call out for committee interest

#### Adjournment

Motion to adjourn Tracey Rompain seconded James Taylor - Adjourned

#### Next Meeting

- October 20, 2020