# Claremont PAC Minutes February 15, 2022

## Welcome and Introductions

## Approval of the February agenda

## 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 Christine Carrigan , seconded Stef Hutchison - Approved

## Principal’s Report – Peter Westhaver, Meaghan O’Brien

* Message to Families continues to be a success and a good way to communicate to parents and families. Upcoming messages will address course selection.
* Please remind your student(s) to bring their own mask to school.
* Rapid Antigen Test Kits for students are expected to arrive shortly and will be sent home with students. Families will receive communications to expect when they will arrive once they arrive at the school.
* Feb 18th NID will provide teachers with more information on Google Read Write and cultural competency.
* Strategic Plan feedback requested –
* Student learning survey for grades 10 and 12 as well as parents/guardians
* Course selection information Feb 23rd
	+ Virtual night for new grade 9s 6:00-6:45
	+ Virtual night for grade 10,11, 12 7:00-8:00
	+ In-person assemblies for students during the day
* Student washroom vandalism has improved.
* Wizard of Oz March 2-5/9-12 at 7:00
* Grad 2022
	+ Option A – return to UVic
	+ Option B – Video production

## President’s Report – Marian Greco

* Don Mellings has agreed to shadow Belinda Waller as Treasurer
* Motion to add Don Mellings and Marion Greco as signing authority and remove Rich Scales – Belinda Waller – seconded Stef Hutchison – all in favour - Approved

## Treasurer’s Report – Belinda Waller

* Balance in Gaming Account $21,200
* Balance in General Account $15,880
* Available (unallocated) funds ~$15,000.
* Motion to approve funding requests – Don Mellings – seconded Christine Carrigan – all in favour - Approved
* Contingency holdback $3000
* Request to reallocate funds for the ConBrio Music Festival for another purpose by the Music Department approved.

## COPACS Report – Jennifer Furtado

* Presentation on Strategic Plan – reminder there is still time to participate in the survey.
* Technology presentation – have requested a copy and will share once available.
* Welcome Wagon initiative – COPAS is helping to purchase supplies for the Welcome Wagon to welcome new students to school (elementary).

## New Business:

* No new business

## Adjournment

Motion to adjourn Stef Hutchison, seconded Jennifer Furtado - Adjourned

## Next Meeting

* March 15, 2022

Attendance

* Belinda Waller
* Carol Pesce
* Christine Carrigan
* Don and Tanna Mellings
* Marian Greco
* Jennifer Furtado
* Stef Hutchison
* Veronica and Matt Russell
* Jill Franssen