# Claremont PAC Minutes March 15, 2022

## Welcome and Introductions

Acknowledgement of the traditional territory of the WSANEC.

## Approval of the February agenda

* Motion to approve Belinda Waller, seconded Stef Hutchison - Approved

## 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 Stef Hutchison, seconded Belinda Waller - Approved

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

* Wizard of Oz completed a 2 week run. Very successful and a pleasure to be able to watch it live.
* Basketball teams at Provincials.
* Rowing has done well so far this spring.
* Robotics team is off to Worlds in Dallas. Received Most Sportsmanlike in recent tournament.
* See Message to Families for the full list of all the Claremont Student accomplishments.
* Guest – Dave Eberwein
  + Acknowledge Peter Westhaver in his new role as Director of Instruction – Diversity & Inclusion starting August 1, 2022.
  + Coordinating a meeting with Dave Eberwein to discuss thoughts on what is important to the parent group for the next administrator at the school.
* Health and Safety
  + Formulating a plan for masks after return from Spring Break. Will continue to follow Provincial Health Orders.
  + Handed out the majority of the Rapid Tests.
* Mental Health and Wellness – strategic priority of the District and will continue to be a focus at the school.
* Graffiti – recent homophobic graffiti at the school. The police were notified and maintenance removed the graffiti. It is important that the school community knows what is occurring and we are having conversations in the classrooms. School safety survey underway and expect to be complete after Spring Break
* School wide conversations – Let’s Talk about Racism, Everyone Matters, September 30th National Day of Truth and Reconciliation, Let’s Talk, Healthy Relationships, Social Media and You
* Specialty Academics fees being put forward to the Board
  + Aquatics – Swimming - $470 (up $50) due to transportation costs
  + Rowing $2350 up $105 due transportation, clothing, and boat rentals
  + Field Lacrosse $1350 (new students) and $1200 (returning students) - no increase
  + Golf $1250 up $100 due to transportation, clothing, and Golf Pro
* Chromebooks –Tech Update
  + Currently have 382 devices ratio ~3:1 – target 3.5:1
  + Cannot add to the ratio of devices

## President’s Report – Marian Greco

* Staff appreciation planned for May 4th.
* Will continue to track technology and Chromebook requirements.
* Based on the Provincial Health Officer decision on mask usage, will be amending the approved funding allocation for masks.

## Treasurer’s Report – Belinda Waller

* Balance in Gaming Account $16,181
* Balance in General Account $14,328
* Available (unallocated) funds ~$6,000
* Motion for an additional $400 for Lunch Program due to increase in usage – Belinda Waller, seconded Jill Franssen - Approved

## COPACS Report – Jennifer Furtado

* No update.

## New Business:

* No new business.

## Adjournment

Motion to adjourn Christine Carrigan, seconded Jill Franssen - Adjourned

## Next Meeting

* April 19, 2022

Attendance

* Belinda Waller
* Christine Carrigan
* Marian Greco
* Stef Hutchison
* Jill Franssen
* Tanna and Don Mellings
* Josie Pucci