

Claremont PAC Minutes March 14, 2023

Meeting Location: Claremont Secondary School Learning Commons and Microsoft Teams

Approval of the Agenda

- Agenda was approved as presented

Motion to approve Christine Carrigan-Evans, seconded Judy Sam - Approved

Approval of January minutes

- A recap of the January 17, 2023 meeting was provided

Motion to approve Kelly Perry, seconded Christine Carrigan-Evans – Approved

President's Report – Marian Greco

- AGM must be held in May or June 2023 and two to three new people will be required to join CPAC in the new school year. Aaron will put a note in his next newsletter as well as a letter to incoming parents from Royal Oak Middle School.
- COPACS will host its next event at Claremont for all SD63 PACs on April 13, 2023. CPACs will host in terms of hospitality and will be soliciting donations from parents.

Spring Funding Requests

- Spring funding requests were approved and outlined in the green column in the attached excel sheet in Appendix A. Total funds for the year approved are \$41,384.74.
- \$250 for COPACS for four events
- \$1000 for a second Dr. Lisa Gunderson event grade for grades 11 and 12
- \$700 that was allocated in the fall for the Saanich Dance Showcase from the fall was not used and will go back into the CPAC contingency fund
- All teachers who received CPAC funding in the fall will be reminded that their funds need to be spent and a reminder will go to staff after spring break

Motion to approve Judy Sam, seconded Jenny Eastman - Approved

COPACS Report – Marian Greco

- CPAC should be pleased as it took the lead for the anti-racism education for SD63
- Feedback to COPACS is that not enough lead time is being provided for parents to be able to participate in COPACS events

Social Committee Updates

- Staff luncheon will be held on May 10, 2023, and the Claremont parent community will be asked to contribute ingredients. A note will be included in the next principal's message to families.

Administration Update

- Aaron provided an update from administration
- New reporting for the 2023/24 school year
- Large number of applications for Claremont programs

Adjournment

The meeting adjourned at 7:37 p.m.

Motion to adjourn Jenny Eastman, seconded Kelly Perry - Adjourned

Next Meeting

- April 18, 2023

Attendance

- Marian Greco
- Don Mellings
- Jenny Eastman
- Carolyn Dunnill
- Christine Carrigan-Evans
- Judy Sam
- Karen McKeown
- Josie Pucci-Cocco
- Kelly Perry
- Stacy Finer

CLAREMONT PAC - REQUESTS - FALL 2022

Updated:

2023-03-16

Available
\$30,328

Available
\$19,791

Total available \$40,880

Teacher/Department	Request	Request amount	Gaming funds APPROVED	General funds APPROVED	Spent	Available	Date
PAC	Staff Appreciation	\$ 600.00		\$ 600.00		\$ 600.00	
PAC	Dry-Grad start up	\$ 2,500.00		\$ 2,500.00	\$ 2,500.00	\$ -	01-Dec-22
PAC	Scholarships (4 X \$500)	\$ 2,000.00	\$ 2,000.00			\$ 2,000.00	
PAC	BCCPAC Membership	\$ 75.00		\$ 75.00	\$ 75.00	\$ -	#####
Studies/Indigenous peoples studies	travel costs for workshop presenter	\$ 200.00	\$ 200.00			\$ 200.00	
K. Howat/Social Studies/Indigenous peoples	Honorariums (3 X \$200 each)	\$ 600.00		\$ 600.00	\$ 100.00	\$ 500.00	23-Dec-22
Studies/Indigenous peoples	bus for walking tour	\$ 300.00	\$ 300.00		\$ -	\$ 300.00	
R. Wadsworth/Learning Commons	OBSbot 4KAI powered camera	\$ 375.00		\$ 375.00	\$ 379.68	\$ (4.68)	23-Dec-22
R. Wadsworth/Learning Commons	Rode Wireless Go II Microphones	\$ 375.00		\$ 375.00	\$ 368.48	\$ 6.52	23-Dec-22
D. Beeston/Business Ed	Computer contest - Student Registration Fees (\$10 X 10 students)	\$ 100.00		\$ 80.00	\$ 80.00	\$ 20.00	23-Dec-22
T. Gordon-Cooper/English Dept.	Writes of Spring Performer (contest)	\$ 2,000.00	\$ 2,000.00			\$ 2,000.00	
T. Gordon-Cooper/English Dept.	Writing 12 guest writers (6 X \$150.00)	\$ 900.00	\$ 900.00		\$ 900.00	\$ -	
T. Gordon-Cooper/English Dept.	Digital media mosc, lights & headphones	\$ 415.00	\$ 415.00		\$ 415.00	\$ -	18-Jan-23
V. Milne/Pursuit of Excellence	Guest Speakers	\$ 1,000.00		\$ 1,000.00	\$ 100.00	\$ 900.00	23-Dec-22
V. Milne/Pursuit of Excellence	PEP 11 Speech Contest	\$ 250.00		\$ 250.00		\$ 250.00	
V. Milne/Pursuit of Excellence	PEP Year End Gala (decorations, etc. no-food)	\$ 200.00	\$ 200.00			\$ 200.00	
V. Milne/Pursuit of Excellence	PEP School Spirit Leadership Projects	\$ 450.00		\$ 450.00	\$ 33.54	\$ 416.46	
S. Tong/Trivia Club	Batteries for buzzers	\$ 20.00	\$ 20.00			\$ 20.00	
S. Tong/Trivia Club	Trophy	\$ 40.00	\$ 40.00		\$ 30.32	\$ 9.68	02-Mar-23
S. Tong/Trivia Club	prizes for tourney & participation	\$ 100.00	\$ 100.00			\$ 100.00	
S. Tong/Trivia Club	New Trivia questions	\$ 50.00	\$ 50.00		\$ 50.00	\$ -	02-Mar-23
V. Milne/YCI	Mental Health Kits	\$ 600.00	\$ 600.00			\$ 600.00	
V. Milne/YCI	Candy grams	\$ 200.00	\$ 200.00		\$ -	\$ 200.00	
R. Paananen/Robotics Club	Field Elements for Arena	\$ 1,000.00	\$ 1,000.00			\$ 1,000.00	
R. Paananen/Robotics Club	VEX Robotics Kit (2 X \$1,000 each)	\$ 1,000.00	\$ 1,000.00		\$ 537.51	\$ 462.49	18-Jan-23
R. Paananen/Robotics Club	VEX Robotics Kit (2 X \$1,000 each)				\$ 453.68	\$ 8.81	02-Mar-23
C. Jardey/Art	Fieldtrip for photography - busing costs (4 trips x \$100)	\$ 400.00	\$ 400.00		\$ -	\$ 400.00	
J. English/Music	Red ties for performance (30 X \$10 each)	\$ 300.00	\$ 300.00			\$ 300.00	
J. English/Music	Black dresses/uniform for choir (20 X \$50 each); will remain at the school for future students	\$ 1,000.00	\$ 1,000.00		\$ -	\$ 1,000.00	
J. English/Music	Greater Victoria Performing Arts Festival Entry Fee	\$ 425.00	\$ 425.00		\$ 230.00	\$ 195.00	18-Jan-23
J. English/Music	West Coast Jazz Festival (Nanaimo) Entry Fee	\$ 395.00	\$ 395.00		\$ 415.00	\$ (20.00)	18-Jan-23
J. English/Music	Vancouver Island Festival Entry Fee	\$ 415.00	\$ 415.00		\$ 415.00	\$ -	18-Jan-23
C. Giorando/Dance	High School Dance Convention (\$55 x 72 dancers)	\$ 2,160.00		\$ 2,160.00	\$ 2,160.00	\$ -	02-Mar-23
C. Giorando/Dance	Bus for Convention	\$ 200.00	\$ 200.00		\$ -	\$ 200.00	

C. Giorando/Dance	Greater Victoria Performing Arts Festival	\$ 240.00	\$ 240.00		\$ 240.00	\$ -	02-Mar-23
C. Giorando/Dance	Bus for GVPA Festival					\$ -	\$200 returned to PAC - Event not attended
C. Giorando/Dance	Saanich Dance Showcase - Honorariums for adjudicators				\$ -	\$ -	\$500 returned to PAC - Event not attended
C. Giorando/Dance	Bus for Saanich Dance Showcase	\$ 200.00	\$ 200.00		\$ -	\$ 200.00	
C. Plant/Ridge Playhouse/Fine Arts	Portion of the cost of new speakers to replace unrepairable speakers in theatre	\$ 2,500.00		\$ 2,500.00	\$ 2,500.00	\$ -	18-Jan-23
D. Reisig/ Athletics	Uniforms - Jr. Boys Vollebyall	\$ 800.00	\$ 800.00			\$ 800.00	
D. Reisig/ Athletics	Uniforms - Sr. Girls Basketball	\$ 1,250.00	\$ 1,250.00		\$ 1,250.00	\$ -	02-Mar-23
D. Reisig/ Athletics	Equipment and general requests - bballs \$700, soccer balls \$200, badminton birds \$200, tennis balls \$150, rugby balls \$200, vballs \$700	\$ 2,150.00	\$ 2,150.00			\$ 2,150.00	
B. Dunlop, PE	2 sports nets (\$250 each)	\$ 500.00		\$ 500.00	\$ 483.82	\$ 16.18	23-Dec-22
	Weight room equipment	\$ 500.00		\$ 500.00	\$ 246.28	\$ 253.72	23-Dec-22
CPAC	Contingency \$ to not allocate	\$2,500		2,500		\$ 2,500.00	
CPAC	Admin misc (Including \$250 for COPACS)	\$500		500	\$ 250.00	\$ 250.00	17-Mar-23
CPAC	Parent Conferences - 2 to 3 per year	\$600		600		\$ 600.00	
R. Wadsworth/Learning Common	DVD RW Drive	\$533	\$ 533.00		\$ 533.00	\$ -	02-Mar-23
J. Marshall/Careers Dept	Food and refreshments for Community Members supporting Mock Interviews & Capstone presentations	\$1,000	\$ 1,000.00			\$ 1,000.00	
R. Paananen/Robotics Club	V5 Electronics - tournament vs. equipment fees						
	Original amt requested was \$2K	\$1,000	\$ 1,000.00			\$ 1,000.00	
M. Catherall/Technology Educatio	Jewelry program - Smith Little torch med set	\$595	\$ 595.00			\$ 595.00	
D. Reisig/Athletics	Girls & Boys rugby uniforms	\$1,200	\$ 1,200.00			\$ 1,200.00	
	Awards for athletics banquet	\$750	\$ 750.00			\$ 750.00	
	After school Rowing team uniforms	\$1,300	\$ 1,300.00			\$ 1,300.00	
	Lacrosse uniforms	\$800	\$ 800.00			\$ 800.00	
	Curling brooms	\$800	\$ 800.00			\$ 800.00	
	Medical supplies for Athletics	\$491	\$ 491.00			\$ 491.00	
M. Skanks/Math Club	Math contests	\$1,325	\$ 1,325.00			\$ 1,325.00	
K. Harte/Craft Club	supplies	\$117	\$ 117.00			\$ 117.00	
LJ. Tresidder/all departments	Tripod with phone mount and bag	\$240	\$ 240.00			\$ 240.00	
	Microphones	\$148	\$ 148.00			\$ 148.00	
CPAC Speaker Conference	Note: \$600 Budget assigned in Oct 2022; need additional \$. Only for 1 conference.	\$2,000	\$ 2,000.00			\$ 2,000.00	
CPAC	Dr. Lisa Gunderson Event Grade 11 and 12	\$1,000		1,000		\$ 1,000.00	
J. Horncastle/DND Club	DND Beyond subscription, screens, dice, etc	\$334.00	\$ 334.00			\$ 334.00	
Total Funds Requested	Note: Includes some cells adjusted lower vs. original request	\$ 46,018.00	\$ 29,433.00	\$ 16,565.00	\$ 14,746.31	\$ 31,734.18	

Budget (Fall Funding)	\$40,880
Funds being allocated (Fall and WInter)	\$ 46,018.00
Remaining \$ (unallocated) for Spring Allocation/Other New Fall/Winter Requests	\$ (5,138.00)
New Parent Donations 2022-23	\$ 9,240.00
Unallocated Funds: Spring 2023	\$ 4,102.00

Gaming Account	\$ 30,328.63
General Account	\$ 15,458.50

2023-03-16