# **Claremont Secondary PAC (CPAC) Minutes: April 18, 2023**

Claremont Secondary School Learning Commons and Microsoft Team

1. **Territorial Acknowledgement**
2. **Approval of the Agenda**

* Agenda was approved as presented

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

1. **Approval of March Minutes**

* A recap of the March 2023 meeting was provided by Marian.

*Motion to approve Kelly Perry, seconded Judy Sam– Approved*

1. **Administration Update – Aaron Buckham**

* **Dr. Gunderson – Anti-Racism and Equity Presentation:** Dr. G. presented to the Grade 9s and 10s in March, to COPACS/CPAC on April 13, and she will present to staff on April 24 to look at data she collected from Grade 9/10s. She will present to Grade 11s and 12s on May 3. Older grades have asked to have her present to them after hearing about the session from younger grades. A recording of the April 13 presentation to parents/guardians is available at: <https://claremont.sd63.bc.ca/course/view.php?id=98>
* **School Messenger:** this system now in place. The office can send daily announcements to all families. Subscriptions can be refined over the next while. ~ 3000 subscribers on the list.
* **Staff Appreciation Lunch:**Plans well underway, thanks to Judy and Kelly. A bit short on sign ups for families to bring food.
* **ACTION:** Highlight the need for donations of food or money from families for Staff Appreciation Lunch in the communications to families over the next few weeks – Aaron & Marian
* **Report Cards:**new format soon, no work habits, but a more detailed written overview of student assessment.

1. **President’s Report – Marian Greco**

* **Elections:** AGM will be held in May and we need ~ 4 new people to join the executive. We need a new secretary (or co-secretary), members at large and a COPACS rep. Please consider running and ask others you know. Any questions or nominations to [claremontpacsd63@gmail.com](mailto:claremontpacsd63@gmail.com)
* Stacy Finer is willing to stand as COPACS rep
* Nominees for 2023/24 year so far – all positions are open for nomination and election
  + President - Marian Greco
  + Vice-President - Kelly Perry
  + Treasurer – Don Mellings
  + Secretary – vacant
  + COPACS Rep - Stacy Finer
  + Grade 12 Liaison: vacant
  + Lead Event Planner: vacant (plans staff appreciation events)
  + Members at Large: Carol Pesce, Josie Pucci-Cocco, Jenny Eastman, + 1 -2 vacancies

1. **Treasurer’s Report (Marian for Don)** 
   * We will hold ~$4000 as contingency to start off next year (usually prefer to hold ~$6000)
   * Funds in Gaming account $31,000 and General account $9800. These funds are already allocated for staff requests and other commitments.
   * See attached excel sheet.
   * All teachers who received PAC funding in the fall and spring will be reminded that their funds need to be spent.
   * **ACTION:** Remind staff to spend allocated funds - Aaron

*Motion to approve Josie Pucci-Cocco, seconded Judy Sam – Approved*

1. **COPACS Report – Marian & Bernard**

* CPAC should be pleased that we 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 and that there are too many events all together at this time of year.
* COPACS Presided Megan Misovic will vote on behalf of the Claremont PAC (by proxy) at the BC Confederation of Parent Auxiliary Councils meeting in Richmond in May
* **ACTION:** Provide feedback about parent ed session to COPACS – Marian

The meeting adjourned at 7:40 p.m. Motion to adjourn Kelly Perry, seconded Judy Sam- Adjourned

**Attendance – 14 members attended**

* President - Marian Greco
* Vice-President - Kelly Perry
* Treasurer – Don Mellings
* Secretary – Karen McKeown
* COPACS Rep – Bernard Tonks
* Grade 12 Liaison: Judy Sam
* Members at Large: Carol Pesce, Christine Carrigan-Evans, Josie Pucci-Cocco, Jenny Eastman
* **Regrets:** Don Mellings, Karen McKeown
* **Families:** Carolyn Dunnill, Shannon Eastman, Stacy Finer, Andrea Volnik, Karen Magnusson

## **Reminders**

* Please remember to send in your Country Grocer receipts to the school as we receive a percentage back as gift cards to support school programs.

## **Next Meeting Tuesday, May 16, 2023 @ 7:00 pm**