# Claremont PAC Minutes November 15, 2022

Meeting Location: Claremont Secondary School Learning Commons and Microsoft Teams

## Welcome and Introductions

## Approval of the Agenda

*Motion to approve Christine Carrigan-Evans, seconded Jenny Eastman - Approved*

## Approval of October minutes

* A recap of the October meeting was provided

Motion to Kelly Perry approve, Judy Sam seconded – Approved

## Treasurer’s Report and Financial Statements – Don Mellings

* Funds as of October 31, 2022
* Balance in Gaming Account $30,328
* Balance in General Account $10,551
* Total funds $40,880

*Motion to approve Judy Sam and seconded Bernard Tonks - Approved*

## Fall Funding Requests

* The following funding allocations were noted:
* PAC Contingency – $2500 as do not want to completely allocate all the funds to allow for the ability to respond to future requests or needs as well as $600 for parent conferences
* PAC administrative expenses of $500
* Staff appreciation $600
* Dry-grad start up $2500
* PAC scholarships $2000
* BCCPAC Membership $75
* Social/Indigenous Studies $1,100
* Learning commons technology (wireless microphones and camera) $750
* Computer contest $100
* Writing of spring performer (contest) $2000
* Writing 12 guest writers $900
* Digital media $415
* PEP guest speakers $1000
* Pep Year End Gala $200
* PEP school spirit leadership $450
* PEP 11 speech contest $250
* Learning Services Hoki Stools $200
* Trivia club $210
* ICY snacks $200
* Candy for Candy-grams $200
* Mental health kits $600
* Robotics $2000
* Field trip for photography $400
* Red ties for performance $300
* Black choir dresses $1000
* Greater Victoria Performing Arts Festival $425
* West Coast Jazz Festival $395
* Vancouver Island Music Festival $415
* Dance High School Convention (entry and bus) $2160
* Dance Greater Victoria Performing Arts Festival (bus and entry) $240
* Saanich Dance Showcase (honorariums and bus) $500
* Buses: (3 festivals) $600
* Fine arts speakers $2500
* Jr Boys Volleyball Jerseys $800
* Sr Girls Basketball Jerseys $1250
* Equipment (sports nets, weight equip., other misc.) $3150
* Total $33,285 plus $8578.08 in funding requests can be reconsidered during spring budget allocations

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

## President’s Report – Marian Greco

* Staff appreciation event upcoming on December 7, 2022, and parents are being asked to sign-up to participate
* Largest sign-up response from parents has been from the message to families distributed November 13, 2022
* Request for volunteer sign-up will also be included in the message to families being distributed November 25, 2022

## COPACS Report – Bernard Tonks

* Discussions at the COPACS meeting included: foundation skills assessment, first aid policies throughout the district, migration of PAC websites and individual PACs will need to make their websites available to parents as they will not be migrated to the district platform

## Adjournment

The meeting adjourned at 8:02 p.m.

*Motion to adjourn Judy Sam, seconded Christine Carrigan-Evans - Adjourned*

## Next Meeting

* January 17, 2023

Attendance

* Marian Greco
* Don Mellings
* Jenny Eastman
* Jennifer Furtado
* Andrea Volnik
* Leanna Young
* Carolyn Dunnill
* Bernard Tonks
* Christine Carrigan-Evans
* Kelly Perry
* Judy Sam
* Karen McKeown
* Josie Pucci-Cocco
* Lia Damian