



Claremont Parent Advisory Committee (CPAC)

Learning Commons, Claremont Secondary or online via MS Teams

Meeting Minutes

Tuesday, May 21st, 2024 – 7:00PM – 8:00PM

1. **Welcome & Territorial Acknowledgement**, Call to Order – 7:05
2. **Approval of agenda** – *Motion to accept the agenda by Richard A., seconded by Jenny E.*
3. **Approval of last CPAC Minutes (April, 2024)** – *Richard summarized the April minutes. motion to accept the minutes as distributed by Richard A., seconded by Kelly P.*

4. Administration Update

Mental Health May 9th “Human Nature Counselling” Presentation recap

- Surveyed Grades 9-12 (147 / 154 / 147 / 102)
 - It could be possible to tease out more trends per grade
 - Approx. half the students returned the survey depending on teacher/class
- Important to highlight, take time to discuss
- Statistics compare with BC Adolescent survey – see *Appendix 1: Slides from May 9*
- Continue with workshops in the Fall of 24/25

Staff working on Cell Phone Use proposal for 24/25

- Will coincide with SD63 Code of Conduct revamp
- Must be reasonable, focus on learning environment
- Taking student feedback from surveys into account

5. Executive Updates:

President:

CPAC AGM for 2024/25 Exec

- Voting for new Exec
 - Nominees:
 - President - Richard Anthony
 - Vice-President - Kirsty Hooker
 - Treasurer - Tynke Landsmeer
 - Secretary - Jennifer Magnusson
 - COPACS Rep - Bernard Tonks
 - Members at large - Kelly Perry, Jenny Eastman, Eagle Su and Reet Dangerfield
 - Motion to nominate all Exec positions as listed by Kelly, seconded by Jenny. No further nominations = all candidates elected by acclamation
- Final President’s Report – see *Appendix 2: CPAC President Report 2024*
 - *Reflections topics:*
 - Parent attendance/engagement at CPAC Meetings continues to be low
 - CPAC Fundraising Efforts
 - COPACS Rep/COPAC Programs/Initiatives

- Fostering awareness and support to address mental health
- Anti-racism and equity
- *Celebrated our Accomplishments & Looking Ahead*

Treasurer – brief review of the financials; see Appendix 3: *CPAC 23/24 Budget*

- \$25,164.29 has been committed to staff to spend; we will know more around mid-June about where we stand and if the money has been spent. If not, we will repurpose it next year.

COPACS Rep – in summary for COPACS & recent BCCPAC Event – see Appendix 4: COPACS Report

- Personal Device Policy in development
- SOGI Presentation will be online
- Adolescent health survey
 - Results are available online through SD63
 - Happens every 5 years (these results are from 2023)
- Book Club for South Island parents - ? Unplugged
- Advocacy is important – if anyone needs info, please reach out to Stacy
 - Maybe advocate for nasal kits for overdose?
- BCCPAC AGM; ITCHA Presentation (Children of the Street?)

6. Miscellaneous topics – open floor for questions from parents

- No comments from the floor

7. Adjournment – *Motion to adjourn by Richard A., seconded by Kelly P.*; Adjourned at 8:01

Attendance:

In person:

- Co-Presidents – Richard Anthony, Marian Greco
- Member at Large: Jenny Eastman
- Vice President: Kelly Perry,
- Secretary: Jennifer Magnusson
- Families: Eagle Su, Shawn Stewart, Tynke Landsmeer, Kirtsy Hooker, Jen Furtado
- Staff: Aaron Buckham

Online:

- Member at Large: Carol Pesce
- COPACS Rep – Stacey Finer

Regrets:

- Treasurer – Don Mellings
- Grade 12 Liaison: Josie Pucci-Cocco