



Claremont Parent Advisory Committee (CPAC)

Regular Meeting - Minutes

Tuesday, October 15, 2024 – 7:00pm

Learning Commons, Claremont Secondary or online via MS Teams

Richard Anthony was in attendance as presiding officer, Jennifer Magnusson was in attendance as secretary.

1. Welcome & Territorial Acknowledgement

- The meeting was called to order at 7:01 pm

2. Adoption of agenda

- A motion to adopt the proposed agenda was made by Jenny E. and the agenda was adopted.

3. Approval of last CPAC Minutes (September 2024)

- The minutes from the September 17, 2024 meeting were read by Richard A. A motion to approve the minutes was made by Richard A. and the minutes were approved as presented.

4. Administration Update (Aaron B.)

- **New Bells** – helping gete/keep students in class; students were leaving early
- **Interim Reports** – sent out this past week for each class (only for students who need a nudge or a positive heads up) by email, phone call, etc. (we're halfway into Sem 1); Parent interviews are on Oct 24 – this gives time to prep before then; Brightspace – parents can check in on students after the Term marks are in (Aaron B. will put it into the next Message to Families)
- **Parent Sign-Up for ScreamFest Event (Oct 28-30):** [Google Doc link](#) in latest Message to Families
- **Privacy Awareness** – training for SD63 staff (slides shown); becoming a big problem in schools, even in our district; lots of bots trying to mine for school/student data; series of micro-trainings about different scams and schemes to prevent the impact of potential breaches
- **Attendance** – 'Auto Email Home' coming soon; every block that your student is late or absent, parents will get an email (may be daily summary)

5. President's Update (Richard A.)

- **Community Values Coupon Fund Raiser Update** – Aaron B. and Richard A. had a meeting with the coupon book company and they are anxious about the size of the school; what if the PAC initiates it but the groups would be the ones executing the efforts; this may lighten the burden on general funding in the future; 50 books at \$35 nets \$650; we need to start the 4-week process as soon as possible; maybe start with larger groups/teams/clubs; Aaron B. will put it out to the school community and check in with staff that might be a good fit (maybe a parent will take it on for the group/team/club)
- **Modernizing the Banking Update** – Tynke L. and Richard A. are now both sponsors and signers; Kirsty H. & Kelly P. are also signers; maker sure to pass on the info when the sponsors move on
- **Date set for Staff appreciation** – December 11; can we have access to the LC for the whole block? Yes, but there might be a class in part of the LC at the same time
- **Gaming Grant Submission Update**

6. Treasurer's Update (Tynke L.)

- _____

7. COPACS Representative Update (Bernard T.)

- Had a high level overview of energy sustainability; Stelly's, Parkland, Bayside and Claremont produce the most greenhouse gas so they will be the target for renovations
- BCTF survey of teaching staff – teachers facing more mental/physical challenges and need to do more with less
- Recurring mental health results (360 kids) 60% good/excellent and 40% scoring low
- Bernard will send a link to a few upcoming meetings; info can also be found on the [COPACS website](#) or sign up to get emails from COPACS

8. Open Discussion

- Review of the Grant request and vote on the allocation of funds – see attached table for discussion
- **A motion to reduce to the contingency fund from \$5,000 to \$4,000 was made by Richard A. and seconded by Bernard T. Motion was approved unanimously.**
- **A motion to accept the funding recommendations up to the amount listed in the funding spreadsheet (\$33,327) was made by Jenny E. and seconded by Tynke L. Motion was approved unanimously.**
- Open floor for questions from parents –

9. Adjournment

- A motion to adjourn the meeting was made by Richard A. and the meeting was adjourned at 9:01 pm.

Attendance:

In person:

- Claremont Principal: Aaron Buckham
- President: Richard Anthony
- Vice-President: Kirsty Hooker
- Treasurer: Tynke Landsmeer
- Secretary: Jennifer Magnusson
- COPACS Rep: Bernard Tonks
- Grad Parent Committee: Jen Furtado
- Members at Large: Eagle Su, Reet Dangerfield, Jenny Eastman

Online:

- Members at Large: Kelly Perry
- Families: Leanna Young

Regrets:

Department/Group	Request	Requested Amount	Approved Gaming	Approved General	
PAC	Contingency	\$ 5,000.00	\$ -	\$ 4,000.00	
PAC	BCCPAC Membership (Renewed)	\$ 75.00	\$ -	\$ -	
PAC	Staff Appreciation Luncheon	\$ 1,000.00	\$ -	\$ 1,000.00	
PAC	Scholarships (4 X \$500 each)	\$ 2,000.00	\$ 2,000.00	\$ -	
PAC	Admin misc	\$ 1,000.00	\$ -	\$ -	
PAC	Parent Conferences	\$ -	\$ -	\$ -	
Grad comm	Dry Grad Start up Costs	\$ 2,500.00	\$ 1,500.00	\$ -	
Board Game club	Board games	\$ 300.00	\$ 300.00	\$ -	
English Creative writing	Guest Speakers	\$ 500.00	\$ 500.00	\$ -	
	Trip	\$ 750.00	\$ -	\$ -	
	Book sets	\$ 400.00	\$ -	\$ 400.00	
	Prizes	\$ 200.00	\$ -	\$ 200.00	
English first peoples	Authors and Guests	\$ 1,000.00	\$ -	\$ 600.00	
	Pit cook	\$ 600.00	\$ -	\$ -	\$ 600.00 Aaron
	Indigenous Letterhead	\$ 1,000.00	\$ -	\$ -	\$ 400.00 Aaron
Inclusive Ed dept	Hokki Stools (2)	\$ 373.00	\$ -	\$ -	\$ 373.00 Aaron
Athletics	Equipment	\$ 2,500.00	\$ 2,000.00	\$ -	
	Girls Lacrosse uniforms	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00 Aaron
	Volleyball cart	\$ 250.00	\$ 250.00	\$ -	
	Tent	\$ 1,500.00	\$ 1,500.00	\$ -	
	Track singlets	\$ 300.00	\$ 300.00	\$ -	
	Junior boys second uniform (home and away)	\$ 750.00	\$ 750.00	\$ -	
	Megaphone (rowing)	\$ 618.00	\$ 618.00	\$ -	
	Spartan Intramural Alumni shirts (75x\$8)	\$ 600.00	\$ 600.00	\$ -	
Dance	Workshop	\$ 2,707.00	\$ -	\$ 1,680.00	
	Elements Dance Competition	\$ 640.00	\$ -	\$ 640.00	
	Bus	\$ 250.00	\$ -	\$ -	
Music	Festivals	\$ 1,250.00	\$ 1,000.00	\$ -	
	Folders	\$ 1,100.00	\$ 1,100.00	\$ -	
Math	Contests	\$ 2,235.00	\$ 2,235.00	\$ -	
Trivia club	Fees and prizes	\$ 270.00	\$ 270.00	\$ -	
UN club	Conference enrollment (20x300)	\$ 6,000.00	\$ 1,500.00	\$ -	
	teacher room	\$ 600.00	\$ -	\$ -	\$ 600.00 Aaron
	transport (20x20)	\$ 400.00	\$ -	\$ -	
PEP	Guest Speakers	\$ 1,300.00	\$ 1,300.00	\$ -	
	Speech contest	\$ 250.00	\$ -	\$ 250.00	
	Year end Gala	\$ 200.00	\$ -	\$ -	\$ 200.00 Aaron
	Leadership projects	\$ 250.00	\$ -	\$ 250.00	
Robotics Club	VEX V5 Electronics (girls club)	\$ 1,184.00	\$ 1,184.00	\$ -	
	VEX Pneumatics system	\$ 1,341.00	\$ 900.00	\$ -	
Knitting Club	Supplies	\$ 100.00	\$ 100.00	\$ -	
	Cricut machine and supplies	\$ 350.00	\$ 350.00	\$ -	
Youth & Change Inclusion Club	Kindness kits (November initiative)	\$ 600.00	\$ 600.00	\$ -	
	Mental health awareness (spring initiative)	\$ 600.00	\$ 600.00	\$ -	
CLE	Capstone projects grade 12's (lunch for community membersx2)	\$ 1,000.00	\$ -	\$ 500.00	\$ 500.00 Aaron
PHE (Dunlop)	Canoes (2)	\$ 4,000.00	\$ -	\$ 2,000.00	
	Indoor soccer nets	\$ 350.00	\$ -	\$ 350.00	
Engineering	3D printer	\$ 1,400.00	\$ -	\$ -	\$ 1,400.00 Aaron
Theater	Screen	\$ 5,600.00	\$ -	\$ -	
	TOTAL	\$ 58,193.00	\$ 21,457.00	\$ 11,870.00	

Gaming Grant Received	\$ 21,660.00
Balance of funds from 2023/24 (gaming)	\$ 4,660.75
Balance of funds from 2023/24 (general)	\$ 5,601.27
Total Funds available as of Oct. 15/24	\$ 31,922.02

Parent donations up to now approx \$8500