

PAC Meeting – June 12, 2018 (7pm)

In attendance: Carolyn, Carrie, Kris G, Jess H, Topher, Lesley

1. Welcome

2. Principal/Vice Principal's Report

- a. School musical on now: Fiddler on the Roof.
- b. Track meet at Vic High.
- c. Grade 8 Leaving Ceremony on June 22nd @ 10:15am. Followed by Grade 8 BBQ and dance.
- d. Report cards and last day of school coming up in a few weeks.
- e. Our Place Shelter update: no issues so far. Closing soon but looking for lease renewal.
- f. Class placements for 2018/2019 underway. Not an automated process, but rather a complex decision making process.
- g. Portables update: Refurbished portable ready for Sept. New portable ETA Sept as well.
- h. 2018/2019 Calendar now online.
- i. Agendas will be purchased and hopefully used in 2018/2019.

3. Treasurer's Report

- a. Budget update handed out.
- b. Gaming Grant for 2018/2019 has been applied for.
- c. Grants

Need to clearly lay out the limitations for spending from each type of funding.
In general, initiatives must benefit the whole school or as many students as possible.
Should be things that the Ministry or SD61 won't pay for. Should be extracurricular,
eg. Books for library, visiting speakers or performers.
- d. 2018/2019 budget planning: need creative ideas for new PAC events, activities and contributions.... ideas welcome.

First Nations Dance Troup – Kris to inquire.
Make sure staff know they can present proposals. Perhaps create application form.
- e. Final budget postponed pending final receipts.

4. Water Fountains

Following up on the progress of the hydration stations. Carrie got extra \$ from Oak Bay. Installation timeline is unknown... depends on district installation schedule.

5. Gifts for office staff

Carolyn will purchase gifts from the PAC for the office staff (4: Anita, Serena, Nikki and Melody).

6. 2018/2019 PAC Executive Election

Chair: Carolyn Morris
Vice-chair: Jessica Harvey
Secretary: need volunteer
Treasurer: Lesley Valour
Members-at-Large: Kris Grenier

Music PAC Liason: find a parent from that PAC that can be our point of contact
Craft Fair: Jess and Kris, recruit parents to learn and for 2019/2020.
Christmas Hampers: need volunteer

Meeting Adjourned – 8:00pm

Next PAC Meeting – September 11, 2018 – 7pm (new school year)

Informal PAC meeting to be arranged in August to plan for first day of school PAC table.