

Minutes
Vic High PAC AGM in School Library
7 pm, June 5th, 2023

Note: Minutes considered Draft until formally approved at the next PAC meeting

Attendees: Kate Wallace, Heather Currie, Anisa Newell, Laurel Hovey, Aaron Parker, Eri Aoyama, Rosemary McCutchen, Tanya Weston, Kris Grenier

Land Acknowledgement, Welcome, and Introductions

Agenda: Motion to approve was made by Kris and seconded by Anisa.

Minutes of the May 8th meeting were approved. Motion put forward by Anisa and seconded by Kris.

Principal's Report (Aaron)

- Looking forward to **Graduation Ceremony** tomorrow June 6th.
- This Friday, June 9th, from 6-9 pm, 3 different **Fringe Festival Presentations** at the school.
- **Awards Evening** June 19th – Vic High grads have already won over \$280 000 in scholarships.
- June 23rd is our **last day of classes**. This is 2 days earlier than other secondaries as we have not had our school based Pro D day and delayed our semester
- turnaround day when originally scheduled to be packing up for the last week of school.

Chair's Report (Kate)

- Kate shared some of her experiences as a parent of 3 Vic High students, and her involvement over many years with the PAC. She also expressed her appreciation of Mr. Parker and the school staff, the PAC members, and the Vic High Spirit. Highlights of the year included having Guest Speakers at the monthly PAC meetings, the “Climate Anxiety” Parent Education Event, and 4,000.00 from the PAC’s fundraising coffers being set aside for a “New School” Initiative.

Treasurer's Report (Kris)

- After depositing the 975.00 cheque from Fairways the General Account balance is 7628.43. 4,000.00 is being held in reserve for a “New School” Initiative leaving the amount available at 3628.43.

- The Gaming Account balance is 5846.71. 4,350.34 of this year's approved budget allocations is being held over to next year which brings the total amount available at 3151.71.
- An appointment has been set up with the bank to change the account signatories to include the 2023/24 executive.

VCPAC Update (Heather)

- A well attended Awards Night was held for the first time in two years.
- AGM and Elections for next year's executive took place with positions for Members-at-Large still available.
- A Strategy Session to be held in August for anyone interested. Hoping to have more student voices heard as a priority for the year as well as educating parents about the role of VCPAC.

New Business

- "New 23/24 Executive" Strategy Planning meeting to be held in late August, date to be determined.

Election of 2023/24 Executive:

- Chair –Heather Currie*
- Vice-Chair – Anisa Newell*
- Secretary – Tanya Weston*
- Treasurer –Kristine Grenier*
- Member at Large – Laurel Hovey
- Member at Large – Rosemary McCutcheon
- Member at Large – vacant
- VCPAC Rep – vacant

*New Bank Signatories

BIG Thank You to Kate for all the hard work that she has done throughout the years of her involvement at the school and with the PAC!

Motion to adjourn made at 7:49 by Kate and seconded by Tanya.

Next PAC Meeting September 11, 2023.