

Minutes  
Vic High PAC Meeting in School Library  
7 pm, September 11<sup>th</sup>, 2023

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

**Attendees:** Anisa Newell (Vice-Chair), Laurel Hovey (Member at Large), Aaron Parker (Principal), Rosemary McCutcheon (Member at Large), Tanya Weston (Secretary), Kris Grenier (Treasurer), Eri Aoyama, Rola, Bo Jia, Andrew Newell, Mirela Carver, Angelo Atienza, Deb Gaul, Allison Hyatt, Melissa Cistaro, Boom & Graham Caverhill

Land Acknowledgement, Welcome, and Introductions (Anisa)

**Agenda:** Motion to approve: Kristine | Seconded: Laurel

**Meeting Minutes:** June 5. Motion to approve: Rosemary | Seconded: Kristine

**Chair's Report (Anisa)**

- Overview of what PAC does
- Summarized email from Vic High Alumni Association
  - They are hoping to establish a connection with PAC for information exchange and collaboration in the interests of Vic High students and the school.
    - Fundraising for 'new' Fernwood Campus?
  - Requested meeting with PAC representatives
    - Anisa and Laurel to set up meeting with Linda Baker (Vice Chair) & Helen Edwards (Chair)

**Principal's Report (Aaron)**

- School start up was a general success. Grade 9 orientation and class start up went relatively smoothly.
- Student incident in one of our grade 9 sessions.
- Hosting pizza lunch Thursday for BSU welcome for our new students of colour. We will be looking to address the recent issue and extend supports and reassurances to our students.
- Student enrollment - Current enrollment at 857 – we anticipated 832 and were completely full at that size
- Athletics
  - Girls Volleyball – over 60 athletes showed up to first practices last week
  - Cross Country – first meet next week – still time to join
  - Boys Soccer – Lots of interest, almost 20 players trying out
  - Music Programs - still promoting sign up
- School Move
  - Scheduled to move back to Fernwood campus at the end of January.
  - January 26 – Tours of Fernwood Campus
  - January 29 – School Based Pro D (no classes)
  - January 30 – Curriculum Completion (no classes)
  - January 31 – Semester Turn around (no classes)
  - Feb 1 – First day of Semester 2

### **Treasurer's Report (Kristine)**

- Gaming Account
  - Waiting on Gaming Grant Funds (\$20/student). Estimated at \$16,000 revenue (~800 students)
  - Current balance - \$4018.34
  - Outstanding expense requests - (\$695)
  - Proposed Balance available - \$19,323.34
- General Account
  - Current Balance - \$7927.88
  - New School Expenses held in reserve- \$4000.00
  - Outstanding Cheque - \$210.00
  - Proposed balance available - \$3717.88
  - Most income comes from fundraising - Coffee. Perhaps poinsettias?

### **VCPAC**

- Need rep. Perhaps shared amongst PAC members?
  - Laurel to attend next meeting - September 12

### **New Business**

Looking to fill positions for PAC Chair, VCPAC representative & Members at Large

- Laurel to ask Brianna to send out request for nominations for October PAC meeting

### **Plans/Goals**

- Continue to have guest speakers at each meeting
  - Capstone, Grad Parent meeting, Scholarships?
    - Aaron to round up someone to discuss one of the above at October Meeting

### **Teacher Appreciation**

- Anisa to discuss date with owner of Caffe Fantastico for Semester #1
  - Caffe Fantastico graciously donates their staff time, equipment and coffee to set up mini cafe in Vic High lobby for staff
  - Vic High purchases goodies
- 2nd teacher appreciation event to be discussed for Term #2 in new Vic High

Deadline for teacher requests from Gaming Funds

- Requests to be presented at October PAC meeting
- Approved requests to be announced at November PAC meeting

**Meeting Adjourned: 8:15pm** Motion to adjourn: Laurel | Seconded: Allison

**Next PAC Meeting: October 16, 2023**