Minutes Vic High PAC Meeting (Library) 7 pm, May 13, 2024 (Note: Minutes considered Draft until formally approved at the next PAC meeting)

Attendees: Anisa Newell (Chair), Tanya Weston (Secretary), Aaron Parker (Principal), Laurel Hovey (Member at Large), Willow Minaker, Ami Brosseau,

Land Acknowledgement, Welcome, and Introductions (Anisa)

Agenda: Motion to approve: Tanya | Seconded: Ami Meeting Minutes: April edits - Date for VCPAC AGM - May 13. Motion to approve: Willow | Seconded: Anisa

Chair's Report (Anisa)

Principal's Report (Aaron)

- Musical- RENT was a great success
- Capstone presentation May 15 5:30-7:45pm
- May 16 District Transition Day
- May 17 Pro-D Day & Indigenous Film Festival for teachers
- May 26 Sunday- Community Open House. Partnering with Fernwood Community Association
- June 4 Grad Ceremony at UVic and June 21- Grad Dinner & Dance
- June 26 last day of Classes
- 2024-2025 225 Grade 9s, 80 International Students- diverse representation from most continents- Europe, South America and Asia. Total ~980-990 Students

Treasurer's Report (Kristine via email)

- General Account Current Balance \$8523.06 (- allocated \$4000). Adjusted balance \$4523.06
- Gaming Account Current balance \$2678.01 (unchanged)

VCPAC Report (Laurel)

AGM May 14 - Laurel to attend. Needs 14 school PACs to meet quorum.

New Business

- Annual General meeting call for nominations for all positions. Tanya to send out emails to VHS community.
- Laurel to create a PAC to-do calendar to help keep track of important events
- PAC Meeting dates for 2024-2025- 3rd Monday for most meetings.
 - September 16, October 21, November 18, December 16, January 20, February 10, March 17, April 14, May 12 (AGM), June 16
- PAC presence at School Open House September 18, 2024.
- Update PAC website PAC Executive list. Add meeting minutes.
- Staff Appreciation Ice Cream for ~80 staff around June 20. Anisa to reach out to Cold Comfort and Parachute.
 - Motion to approve up to \$600- Tanya | Seconded: Ami. All in Favour: Yes.

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Meeting Adjourned: 8:18pm Motion to adjourn: Laurel | Seconded: Tanya **Next PAC Meeting: Monday June 10, 2024 at 7pm**

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