

Minutes  
Vic High PAC Meeting (Library)  
7 pm, June 10, 2024

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

**Attendees:** Anisa Newell (Chair), Tanya Weston (Secretary), Kristine Grenier (Treasurer), Aaron Parker (Principal), Laurel Hovey (Member at Large), Glenn May (VCPAC rep), Monique May, Willow Minaker, Ami Brosseau, Natalie Bandringa, Allison Hyatt, Ashima Thapar, Roberta Hamme, Yuliia Yakornova, Sharon Katz

Land Acknowledgement, Welcome, and Introductions (Anisa)

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

**Meeting Minutes:** May edits - May 17 - Pro-D & Indigenous Film Festival for teachers. Motion to approve: Willow | Seconded: Ami

**Chair's Report** (Anisa)

A year in review... Supportive spirit. Reached out widely for diverse representation. Move back to Fernwood Campus. Guest Speakers - Scholarship, CLC, Marine Biology & Leadership. Collaboration with VicHigh Alumni Association. Staff Appreciation - Caffe Fantastico in Fall. Fulfilled almost all Gaming Fund requests. Spring/End of year Staff Appreciation - Ice Cream Social.

**Principal's Report** (Aaron)

- FYI for new attendees. Fundraising - mostly done at program level not by PAC.
- June is busy. Grad activities June 4 - Grad Ceremony at UVic and Athletics - Sand Volleyball tournaments, Vic PD vs VHS basketball game.
- Upcoming June events
  - June 12- Breakfast of Champions (supported by PAC) - celebrates students who contribute positively to school.
  - June 17 - Awards Night in the auditorium. First event in the Auditorium this year.
  - Dance Program at Dave Dunnet Theater, Fringe Fest
  - June 21- Grad Dinner & Dance and National Indigenous Peoples Day celebrations
  - June 26 - last day of Classes and attic signing by Grade 12s
  - Report cards to be picked up at school on Wednesday July 3

**Treasurer's Report** (Kristine)

- General Account - Current Balance - \$8751.97 (- allocated \$4000). Adjusted balance - \$4751.97
- Gaming Account - Current balance - \$2678.01 (unchanged)
- Kris to submit Gaming Grant Application

**VCPAC Report** (Glenn)

Glenn May is on the Executive for 2024/2025

- School District is looking to add 4% transaction fee + \$0.10 to school cash online
  - Letter drafted in response opposing the fees - vote on June 11

## **New Business**

- Annual General meeting - Elections
  - Chair - Anisa Newell: self-nominated | Seconded: Willow | All in favour: yes
  - Vice-Chair - Monique May: self-nominated | Seconded: Tanya | All in favour: yes
  - Secretary - Tanya Weston: self-nominated | Seconded: Anisa | All in favour: yes
  - Treasurer - Ashima Thapar: self-nominated | Seconded: Anisa | All in favour: yes
    - Appointment to be made at Royal Bank for cheque signing authority to be updated - add Ashima Thapar, Tanya Weston and Anisa Newell (if needed, already authorised), and remove - Kristine Grenier (outgoing treasurer).
  - Members at Large - Ami, Laurel, Willow, Roberta, Glenn May (VCPAC rep) - nominated by acclamation
  - Update PAC website - PAC Executive list. Add meeting minutes.
  
- Ice Cream Social - Staff Appreciation Event - Tuesday June 25
- Pepper Spray incident on students - arrest made
- School Board Meeting June 11- Police Liaison officer program to be discussed.

**Meeting Adjourned: 8:13pm** Motion to adjourn: Laurel | Seconded: Tanya

**Next PAC Meeting: Monday September 16, 2024 at 7pm in Vic High Library**