**Tuesday March 12, 2018**

**Attendees:** Jason Johnson (Principal), Kim Currie, Brenda O’Conner, Peter Kasianchuk , Barb von Sacken, Perzia Knight, Tess Brown, Paula Switzer(absent)

**Welcome and Introductions**

Recognition of Esquimalt and Songhees nations

**Review and Approval of January 2018 Minutes and Agenda**

* No questions. Tess seconded motioned

**Reports**

**Administration – Jason**

* Messmer cancelled one of two shows due to weather. Raised $17 – 18,000 to be split between James Bay, Esquimalt and FN rugby.
* Careers info night was Feb 7th
* Grade 10 careers day - will include Party Program, graduated license, mock interviews, worksafe/workskills
* March 13 CORE Grade 9 and 10 in gym, then 20+ tables looking for youth volunteers
* Last CORE will be interviews with approx 3 kids/ 1 staff, both grade 9 and grade 10.
  + Last year structure was similar to exit survey
  + Suggestion from PAC for future CORE days are financial literacy, budgeting for the real world
* General
  + Heavy focus on September 2019 with many 9-11 having finished course selection.
  + Anticipating 262 Grade 8 next year, this year there were 163.
  + The new catchment areas and new transfer process are creating the bubble.
  + An ideal number would be 2oo students/grade with a total of 800. District has factored Esquimalt as having 925 as functional capacity.
  + Spring sports up – rugby, soccer, track and field all starting
  + Music tour being discussed, location unknown
  + 2 staffing boosts in last 2 weeks = .8 fte

**Health and Safety - Peter**

* + No updates
  + Will touch base with Mike Thomson regarding AED
  + School liaison will not be reinstated even with new policing agreement
  + Kim forwarded an article about school districts getting AED’s

**BCCPAC – Kim**

* + Kim – involved with:
    - VCC Pac involved in literacy assessment
    - Funding model review
      * Report going to minister in September
      * If funding scenarios moving from funding for program to funding /head may impact music and theatre programs.
  + Conference and AGM at the beginning of May

**VCPac –** Perzia

* + Funding model
  + Lots of involvement from the school community at VCPAC this year.
  + Boundary review is huge item
    - Considering if the VCPAc should to send a letter of position to the school board. No resolution.
    - Pushing for more time to process boundary info.
    - Snips is good source of info. – newsletter from VCPAC
    - VCPAC awards – usually submitted through PAC – for teachers, students and PAC. An individual rather than a PAC can nominate someone.
    - Looking for candidates by April 23 for new positions. Chair is at end of term and will be stepping down.
    - May 23 -25 are dates for BC inclusion conference held in Victoria this year.

**ACTION ITEM:** Perzia will do a blurb for the Docker and forward to Val Irwin.

**Alumni – Brenda**

* + Next meeting is April 15
  + ESQ arts council – splash of light on May 4th, asked if the alumni want to run booth eg. Popcorn –lions, alumni can do langoos. Alumni said no, does PAC want to do it?
  + PAC does not

**Treasurer – Tess**

* + Update in Signing Authority has not occurred
  + Chastity has completed budget/fundraising information.
  + Tess showed example of fundraising for Mt. Doug that has been very successful.

**ACTION ITEM**: Tess will send fundraising example to Paula to try at Esquimalt.

* + Budget is $17,545.06
  + 2,246.28 community chequing account
  + Motion for next meeting to have a report from Chastity showing what is spent to date, so PAC can reallocate if not spent. Chastity has asked to have figure by April 15.
  + PAC meeting April 16 will have look at numbers.
  + Brenda asks for any “extra” funds be brought forward by Jason at April 16th PAC meeting

**Communications – No report**

**Other Business -**

* Advertise PAC AGM (May 14), include need for PAC positions – president and communications.

**ACTION ITEM:** Tess will ask Paula about agenda and recruitment to be put in Docker.

* Date of May PAC needs to be determine because May 14 conflicts with Jazz concert that many of the current PAC parents/kids will be at, and new middle school parents may also be there.
* Suggestion of May 15th – **Tess made motion**

**ACTION ITEM:** Tess will communicate with Paula with new date and ask if she is doing the planning

Next meeting April 16, 2019

Adjourned at 8:25