

**“Our inaugural online meeting” MINUTES**

**Attendees:** Kimberley Hamilton (chair), Tina Pierik, Morley Bryant, Carolyn Morris (minutes), Char Charlie, Emily Kirzinger, Kim Currie, Tess Brown, Perzia Knight

	Action Item	LEAD	Minute
1. Tonight's agenda	one addition by Tina: Rugby Academy Fees		Morley motioned acceptance, Kim seconded
2. Approval of March minutes	Tina's last name corrected Agenda (title) changed to Minutes		Kim motioned acceptance as edited, Tess seconded
<b>Review of outstanding agenda items</b>			
<b>1 - Challenge Program</b>	Parents would like to have an opportunity for further discussion. Challenge Coordinator to be invited to the April PAC meeting.	Tina	Outstanding given COVID
<b>2 - Reunification</b>	Marketa ask that PAC and school community promote the upcoming presentations on reunification around SD61. Morley please add to PAC website and Esquimalt Community Connection FB site.  \$250 BCPAC grant be used for 2020/21?	Tina, Morley	Put on hold given COVID  Tina to confirm
<b>3 -Reunification</b>	Char would like Marketa follow up with her to coordinate with what Songhees and Esquimalt Nations' reunification training. Tina will connect Char and Marketa.	Tina	Put on hold given COVID
<b>4-Reunification</b>	Approval to from PAC to spend \$250 from the Education fund to purchase emergency kits as prizes for the Presentation on Emergency Planning and Community Recovery held on Tuesday, April 7th at Esquimalt High School, 7:00 - 8:00 pm. Invite Rockheights and Shoreline.	Morley, Marketa	Put on hold given COVID
<b>5 - Duke of Edinburgh</b>	Tina and Carolyn will connect to see if teacher to be Champion.	Carolyn, Tina	Put on hold given COVID
<b>6 – Awards Night</b>	VP Emily Kirzinger provided an overview of the upcoming Awards Night and discussed reasoning for changes. i. <b>“Curricular Achievement Award”</b> : one student per class with a final	Emily	Emily will provide update on details/criteria at May 12 PAC meeting for feedback before finalization.

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	<p>grade between 86%-94% OR all students with a grade of 95% or more; collate nominations and those with 3 or more. Concerned about complicated grading criteria.</p> <p>ii. <b>“Academic Achievement Award”</b>: inherited criteria are those with straight A’s – academic and elected classes.</p> <p>Balancing off the concerns from above awards, administration has moved towards an Honour Roll (for academic), with draft criteria being considered at this time.</p> <p>Department Awards, Leadership Awards and others will continue.</p>		<p>Emily will forward visual overview of the proposed process tomorrow - <b>done</b></p>
<b>7- Location of PAC meetings</b>	<p>Each weekly Docker should note date and location of upcoming PAC meetings. If location other than the school should be highlighted/bolded.</p> <p>The ESQ Constitution clarifies that the ESQ PAC AGM is to be held in May.</p> <p><b>Positions to be filled:</b></p> <ul style="list-style-type: none"> <li>• President</li> <li>• Vice-President</li> <li>• Treasurer</li> <li>• Communications</li> <li>• Secretary</li> <li>• VCPAC Rep</li> <li>• BCCPAC Rep</li> <li>• Indigenous Education Department (IED) PAC Rep</li> <li>• ESQ Alumni Rep</li> </ul>	<p>Morley, Tina</p> <p>Kim Currie</p>	<p>PAC discussed online meeting thru to June 16</p> <p>Kim will review the Constitution to determine flexibility to reschedule PAC election – in the face of COVID - and highlight relevant sections for discussion in May 12.</p> <p>April 22<sup>nd</sup> addendum: <a href="#">BC Gov’t supports electronic meetings for AGMs</a></p> <p>Tina to email ESQ Alumni President, David Allen (Carolyn to support if needed) - <b>done</b></p>
<b>8- Communication</b>	<p>Email Docker, with an update that the May 12 agenda will be a general PAC meeting (not AGM).</p> <p>Proposed additions for May 12 agenda:</p> <ol style="list-style-type: none"> <li>1. ESQ Admin to include in the Docker that the PAC meetings are continuing online and have those ESQ parents interested</li> </ol>	<p>Morley, Tina</p>	<p>Tina to alert feeder schools when AGM date is established.</p>

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	<p>connect through ESQ PAC email for information on how to participate.</p> <p>2. Consider posting the approved minutes online.</p>		
<b>9 – VCPAC inclusive education</b>	Forum on inclusive education, first needs to define what does inclusive mean. A lot of FN students don’t see themselves in “inclusive” because to be part of inclusive have to be seen on same level as others.	Perzia, Char	<p>Put on hold given COVID.</p> <p>Perzia to connect Char to VCPAC.</p>
<b>10 – BCCPAC</b>	Submit receipt to VCPAC to reimburse \$75.	Tess	In process (Perzia to forward receipt)
<b>11 – Communication</b>	Presentation by BCCPAC Workshop at Reynolds on April 8 <sup>th</sup> John Gaipman — how to advocate for your children.	Morley	Cancelled due to COVID and likely to be rescheduled (TBD)
<b>12 - BCCPAC</b>	Resolutions have been withdrawn and can be resubmitted for the 2020/21 AGM.		
<b>13 – Communication</b>	Poll PAC members for further agenda items draft and distribute agenda.	Kimberley	<i>Done</i>
<b>14. Bank -</b>	Two signatures are needed on the cheque (Kimberley, Tess). Once COVID is over, a 3 <sup>rd</sup> signatory will be organized.		Tess and Kimberley taking this offline.
<b>15 – Administration Report</b>	<p>Rugby Fees will remain the same (\$100.mth) for 2020/21.</p> <p>Question: re. Europe Trip refund? For each school trip that has been cancelled, SD61 writes a letter to confirm the cancellation which triggers insurance coverage. Has a refund been issued yet?</p> <p><i>Kudos to SD61 for feeding family of schools, making 300 meals/week with Rainbow Kitchen to supplement need and coordination of a fresh bread supply on Wednesday mornings!</i></p>	Tina	<p>Tina to check with Vicky if refunds have been processed.</p>
<b>16 - Committee reports</b>	<ul style="list-style-type: none"> <li>• <u>ESQ Communications</u>: no update</li> <li>• <u>VCPAC</u>: no meeting to update on</li> <li>• <u>BCCPAC</u>: Graduation numeracy/literacy results are now</li> </ul>		<i>NOTE: ALL Parents / Students advised to store their PIN somewhere safe as the student’s BCEID is</i>

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	available online thru student transcript service (BCEID) <ul style="list-style-type: none"><li>• ESQ Alumni Rep: no update</li></ul>		<i>needed in Grade 10 onwards!</i>
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MEETINGS are the second Tuesday of each month.

The next PAC meetings will be at 6:30pm on:

- MAY 12: confirmation of continuing positions
- June 16: PAC social