

Esquimalt High School PAC  
General Meeting- January 25th, 2023  
Agenda

Start Time: 6:45pm

Location Zoom

Attending: Brenda Mercer (President), Carolyn Morris (Vice-President), Sarah Garr (Principal), Heidi Hackman (Treasurer)

Regrets: Kimberly Hamilton, Victoria Barr

1. Welcome and Territorial acknowledgement: Brenda Mercer at 6:55
2. Vote to approve the agenda: approved
3. School Admin Report: Sarah Garr
  - a. Student symposium on the school district budget and how the district should spend money has happened. Very similar to the 'Talking Tables' held on January 5th for parents, VCPAC, First Nations Partners and district staff.
  - b. The student advisory council meets every second Monday at lunch to discuss what students would like to learn and/or see happen at school. From this group Naloxone training happened for 30 students through Youth Hope Mission.
  - c. Planning is underway for next year: course selection assemblies for students and information sessions for parents are coming up. Stay tuned for dates and times.
  - d. Programs of choice information nights have happened (Challenge program and Rugby academy)
  - e. Starting next year students will have to take at least one Indigenous focused course. This will be English First Peoples 10, 11, 12 or Contemporary Indigenous Studies 12.

VCPAC Update::

- 1) Looking for feedback on the School Liaison Program:
  - a) Keep the program as is
  - b) Keep the program with significant revisions
  - c) Get rid of the program

Please send comments to [info@vcpac.ca](mailto:info@vcpac.ca)

2) Looking for feedback on the dates for the 2023-24 and the 2024-25 school calendar.

Send all feedback to Tracy at [president@vcpac.ca](mailto:president@vcpac.ca)

3) February 28th is the deadline to put nominations forward for the Board of Directors of the BCCPAC.

[Nomination forms](mailto:info@bccapc.bc.ca) can be sent via email at [info@bccapc.bc.ca](mailto:info@bccapc.bc.ca)

The following Board positions are open for election at the 2023 AGM:

Position	Term Ends	Term
1st Vice-President	Odd	2023-2025
Treasurer	Odd	2023-2025
Secretary	Even	2023-2024
Indigenous Director	Odd	2023-2025
Director ( <i>2 positions available</i> )	Odd	2023-2025
Director ( <i>1 position available</i> )	Even	2023-2024

Treasurer's Report:

- 1) Rotary has donated \$15,000 to the school to enhance clubs and curricular supply shortages. The list is being put together on how to spend the funds
- 2) There will be an online 50/50 raffle for the grad class, operated by PAC, through Nexus online raffles. Should be up and running in the next week or so.

**ACTION ITEM:** Heidi to connect with Geoff Orme around the posters for the library to be able to allocate all of his requested funds

Future Meeting Dates:

Tuesday- February 21st

Tuesday- April 18th

Tuesday- May 23rd AGM

Really need to get the word out so hopefully publishing the dates for the rest of the year will help.

Meeting adjourned at 7:30