## ESQUIMALT HIGH SCHOOL PAC

| Location: | All Nations Room    |
|-----------|---------------------|
| Date:     | November 27th, 2023 |
| Time:     | 6:45 pm             |

## AGENDA DETAILS

- Welcome; Territorial Acknowledgement Meeting was called to order at 6:45 by Krista Moffat with a territorial acknowledgement.
- 2. Introductions

Sarah Garr (Principal), Krista Moffat (PAC President), Yoni Bremner, Meaghan Shute (VC PAC Representative), Tricia van Ek, Heidi Hackman (PAC Treasurer), Mark Weston, Kirsten Andersen (PAC Secretary).

- 3. Vote to accept meeting agenda Moved, seconded, accepted.
- 4. Vote to approve last meeting minutes October minutes were distributed.
- 5. School Admin Report

Principal Sarah Garr shared current events at Esquimalt High School:

- Assessments now use proficiency scales which include detailed comments; this new method is going well
- Students will reflect on their own learning several times a year, this will be available in the GVSD Parent Connect portal
- Learning updates/report cards will be available in GVSD Parent Connect portal and will also continue to be printed
- The Grade 11 & 12 graduation checklists will be generated at the end of the semester

- Upcoming festive events include the Grade 12 Winter Formal, winter music concerts and mass production of fundraiser gingerbread houses
- The Remembrance Day ceremony included an impactful slide show
- 6. VCPAC/BCCPAC Update

Meaghan Shute reported on discussions at the last VC PAC meeting. Topics included policy changes regarding international student placements and the police liaison program.

- 7. November and December Calendar Items
- BCCPAC DPAC Summit no discussion
- Finalize budget Heidi reported that the budget has been finalized
- Send a copy of the detailed approved budget to ESQ Accounts Officer – Heidi has sent a copy of the approved budget to Chasity Bradshaw (school Accounts Clerk).
- Obtain information on parent donations and ATM revenues from the ESQ Accounts Officer – Heidi reported that \$100 in donations is available; could be used toward the parent education event

<u>Action</u>: Heidi to work with Chasity re: \$100 in donations to school for PAC

- 8. New Items:
- Parent Education Funding 2023-2024 approval this funding for \$250 has been approved.

Action: Krista to consult with Ally Hoffman. Idea for 2024: info fair with stations, including student-led stations. February might be a good month.

• PAC Gaming Control Questionnaire. Discussion about financial controls & protocols.

Action: Heidi to complete the questionnaire.

• Country Grocer receipts fundraiser - Tricia van Ek volunteered to lead a fundraiser – submit Country Grocer receipts for 1% donation to school PAC Action: Tricia to set up fundraiser with Country Grocer

The meeting was adjourned at 7:39 pm.