

ESQUIMALT HIGH SCHOOL PAC

Location: All Nations Room

Date: January 22nd, 2024

Time: 6:45 pm

AGENDA DETAILS

1. Welcome & Territorial acknowledgement – Krista Moffett called the meeting to order at 6:46 and made a Territorial Acknowledgement.
2. Introductions: Sarah Garr (Principal), Yoni Bremner, Heidi Hackman (PAC Treasurer), Megan Chute, VC PAC Representative), Mark Weston, Rod McGregor, Tricia van Ek, Krista Moffett (PAC President), Kirsten Andersen (PAC Secretary).
3. Vote to accept meeting agenda – approved
4. Vote to approve last meeting minutes- approved
5. School Admin Report from Principal Garr:
 - Term 1 ends soon; course selection starting again
 - Filling staff vacancies still in progress
 - Esquimalt High hosted the Challenge Program information night
 - Basketball season is ending; spring sports are upcoming
 - Budget consultation process has begun
 - School representatives did table talks with trustees as part of a student symposium
 - There will be opportunities for families to provide input about budgeting
 - Sue Fox & Krista Moffett represented PAC at an Esquimalt High Alumni meeting
 - Grad mentors are actively checking in with all Gr 12 students to ensure they meet the requirements to graduate

- The Grade 12s enjoyed their recent Winter Formal event
 - Graduation Capstone Projects are coming up in May
 - Watch the Docker for information about the Student Learning Survey
6. VCPAC/BCCPAC Update from Megan Shute:
- VCPAC is seeking volunteers for its executive
 - The police officer liaison program is an ongoing hot topic
7. Update on action items from November minutes:

Action: Heidi to work with Chasity re: \$100 in donations to school for PAC - will go toward parent night funding

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

January update: Krista will connect with Ally to determine some student groups and student representatives for the events; the bursary funding will go towards supporting those groups; the invitation could include parents of incoming students e.g. Gr 8 parents from Esquimalt High's feeder schools

Action: Heidi to complete the PAC Gaming Control Questionnaire.

January update: Heidi has completed the questionnaire

Action: Tricia to set up fundraiser with Country Grocer

January update: Tricia van Ek has set up this fundraiser and publicized it in the Docker. Sue Fox will help set up a Google sheet for data entry and automated sums.

8. New Items

- Succession Planning for PAC: Krista Moffett (President), Kirsten Andersen (Secretary), Megan Shute (VCPAC Rep) & Sue Fox (Member at Large & account cosigner) are willing to stay on in their roles for the 2024-2025 school year; Mark Weston also happy to attend VCPAC.

The PAC will need a Treasurer.

Action: all consider recruitment ideas for Treasurer, including thinking of specific candidates.

- Gaming Funding Process for next year: consider changing the gaming funding distribution process to twice a year rather than all at once

Action: Heidi to create a survey for staff in Google Forms & send from the PAC email account; increase awareness of how gaming funds can be used by creating a one-pager clarifying what does and does not qualify

9. The meeting was adjourned at 7:49 pm.

10. Next meeting: February 12, 6:45 pm.