

Colquitz Middle School – PAC Meeting Minutes

AGM & Election

Tuesday, June 6, 2023 @ 6:30pm

Meeting called to order at 6:31 pm

Attendees: Topher Macintosh, Kindree Draper, Nicole Nyvall, Serena Samra, Christine, Karen

1. Introductions

2. Review and approve May minutes

- Motion to approve minutes by Christine; seconded by Nicole

3. Financial Update - Treasurers' Report for 2022/23

- Account balances:
 - Regular: \$2,999.97
 - Gaming: \$9,348.74
 - Approx \$7,000 left to be spent
 - Majority of this (over \$6,000) marked for June field trips
 - If all items approved are spent, carry over \$2,311.24 for next year
 - School Account (Parent Donations to PAC): \$990
- Application to BC Gaming for next year's grant has already been submitted

4. Principal / Admin Report

- Rugby was successful this season
 - Work with the incoming VP at Spectrum to help get support for the CMS team
- Estimate from District on the broken wall. The motor is broken and cannot be fixed due to the repair company being located on the mainland.
- Estimate for audio and visual in the gym. Estimate came in at \$32,000. PAC will investigate if there are any grants available to contribute
- Musical was another fabulous event this year
- New principal, Ms. Schlappner will be visiting the school again
- Group of students going to the track city finals on June 7 in a variety of different events

5. Items for Discussion

- Dates for the 2023/24 PAC meetings:
 - September 19, October 17, November 21, January 16, February 20, April 16, May 21, June 18
- Staff Appreciation: approved \$200 and will contribute towards a breakfast for staff – June 30 admin day following last day of school

6. Election for Executive Positions

- The executive positions are filled by acclamation for the 2023/24 school year:
 - Chair/Social Media Officer – Kindree Draper
 - Vice Chair – Vacant
 - Secretary – Serena Samra
 - Treasurer – Nicole Nyvall
 - VCPAC Rep – Lisa Gelling

7. Opens

- VCPAC presented the Parents Choice Award to Caroline Mackenzie for her outstanding service to students in the Greater Victoria School District.
- Discussion on [School Board decision](#) to remove Police Liaison Officer program despite survey results from parents. Several organizations have been public about their positions on the Board's decision, which seems to have begun with November 2022 [open letter](#) to the BC School Trustees Association (BCSTA) from the [B.C.](#)

[Human Rights Commissioner](#). Since the May 31, 2023 decision by the Board, statements have been provided by the [Victoria Police Department](#), the [Greater Victoria Teachers' Association](#) (GVTA) and others. PAC commits to write letters on behalf of the Colquitz parent community in support of the benefits of the program to advocate that it be restored with changes to address the issues raised by the Commissioner and GVTA. Further information will be provided to the CMS school community.

8. Next PAC Meeting

- September 19, 2023 @ 6:30pm

Motion to adjourn by Kindree, seconded by Serena, passed. Meeting Adjourned at 7:15pm.