

Colquitz Middle School – PAC Meeting Minutes

Tuesday, April 16, 2023 @ 6:30PM

Meeting called to order at 6:30PM

Attendees: Carrie Schlappner, Kindree Draper, Serena Samra, Karen, Kirsten, Lisa

1. Introductions

2. Review and approve February minutes

- Motion to approve February 6, 2024 minutes by Serena; seconded by Kirsten

3. Principal / Admin Report

- Music Tour is gearing up
- Musical rehearsals and prep are underway
- Rugby, Track and Field, and Badminton has started up
- Staffing has started up; tentatively looking at 23 divisions next year
- Reconciliation art piece
 - Art piece by Dylan Thomas has been named The Salmon People
 - Celebration will be held on Friday, May 24 after nutrition break
 - Details are in progress with pre-lessons taking place ahead of time to provide a deeper understanding and can be built on annually
 - Update on video: shorter version to accompany the art piece on a touch screen close to where it's mounted in the main lobby; longer version available to provide additional learning for students; both versions will be available on a school YouTube channel
- Transition meetings have begun with feeder elementary schools
- Upcoming Events:
 - April 23: staff vs students volleyball game
 - April 24: Student Led Conferences (2:30-6:30)
 - April 26-27: Grade 7/8 Band Tour
 - May 1: Grade 6 immunizations (part 2) and for any Grade 7s who require may them
 - May 16: District transition day for upcoming Grade 6s and Grade 9s
 - June 12: Year-end concert – follow up to
 - June 24: Grade 8 Day
 - June 27: Grade 8 ceremony (decoration and prep the night before)
 - Consultation as to whether parent assistance is needed for decorating

4. Financial Update

- Regular Account: \$2,733.09
- School Account: \$1,510.00
- Gaming: \$12,955.84
 - \$823.20 used by Green Team for field trips
 - \$840 used for Island Sexual Health presentations

5. Items for Discussion:

- Recap of meeting with SD61 Board on the decision to eliminate the police liaison program
- VCPAC nominations for recognition awards and update on VCPAC elections - Current candidates are:
 - Chair: Braden Hutchins (Quadra)
 - Treasurer: Nyssa Temmel (Oak Bay)
 - Member at Large: Meredith Ruelle (Arbutus)
- CMS PAC Budget coming up in May to be voted on in June
- CMS PAC executive positions and upcoming elections at the Annual General Meeting (AGM) reminder in June

- A call for nominations for election to the executive shall be made at least one month prior to the AGM in June.
- The executive will be elected at the AGM from the voting members in attendance and voting members who have accepted their nominations in advance of the meeting.
- BCCPAC proxy representation

6. Next PAC Meeting

- May 21, 2024 @ 6:30PM

Motion to adjourn by Kirsten, seconded by Serena, passed. Meeting Adjourned at 7:26PM