

G. P. VANIER Secondary PAC  
Tuesday January 19, 2021  
6:30 pm  
Via: ZOOM

**Present**

Julie Shields, Principal  
Lee McKillican, Vice-Principal  
Michelle Waite, Trustee  
Gesa Ward, Chairperson  
Salinas LaPerriere, Vice Chairperson  
Stacey Brenson, Secretary  
Sara Flinn, Treasurer  
Jocelyn Manley, DPAC Rep  
Nick Ward  
M Kimmins

**Apologies**

Lori Forrest, DPAC Rep  
Wayne Kuhnert, Vice  
Principal  
David Mayert, Vice Principal

**1 Call to order – Welcome/Introductions**

Meeting was called to order at 6:30pm with Gesa Ward as Chairperson

**2 Adoption of Agenda**

**Motion:** To adopt the January 19, 2021 agenda with the addition of number 7- Date and time of next meeting. Number 8 – Agenda items for the next meeting. Number 9 – Adjournment (Flinn/LaPerriere)

**Vote:** Motion carried. 7 in favor, 0 opposed

**Resolved:** To adopt the January 19, 2021 agenda with the addition of Date and time of next meeting, Agenda items for the next meeting, and Adjournment

**3 Adoption of December 15, 2020 minutes**

**Motion:** To approve the minutes of the December 15, 2020 meeting with the change that the next meeting is January 19, 2021 not February 16, 2021 (Flinn/Ward)

**Vote:** Motion carried. 7 in favor, 0 opposed

**Resolved:** To approve the minutes of the December 15, 2020 meeting with the change that the next meeting is January 19, 2021 not February 16, 2021.

#### **4 Unfinished Business**

No unfinished Business

#### **5 Chairperson Report – Gesa Ward/Salina LaPeriere**

Nothing to report

#### **6 Principals Report – Julie Shields**

Vanier Admin Report to PAC

January 2021

Term 2 is rapidly ending. Students are beginning to write their final assessments and present their final projects. January grads are wrapping up their Careers 12 and Capstone projects. Some sports teams have resumed – ski team, and basketball, with cohorts and learning groups being followed. Our Junior Leadership class have started a fundraising campaign for EDAS – Everyone Deserves a Smile and hope to raise \$1000 before the end of term.

We are continuing to move ahead with our partner groups for the Disc Golf holes behind the school, and the idea will be formally presented to the School Board next week. We are working with the Maintenance Department for the best site for the Bike Storage Building in front of the school, and the picnic tables have been poured at Sandwick. It takes 60 days for them to cure, and we hope to have them delivered by spring break.

February will be a busy month, with the start of term 3, and course selection for next year beginning. It's hard to believe we are days away from being halfway through this year!

Upcoming Events in January/February –

January 20th Last Flex Day in Term 2

January 21st Grade 9 Immunizations have been postponed.

Jan 25-28 Literacy and Numeracy Assessment being written for grade 10's in English or Math.

Grade 11's who missed it last year also in Eng/Ma are writing their assessments.

Jan 26-27th Grad Photo Retakes

January 28th Last Day of Term 2. Term 3 timetables handed out

January 29th Non-Instructional Day

February 1st First Day of Term 3

February 12th Non-Instructional Day

February 15th Family Day

February 16th Vanier PAC Meeting 6:30 pm

Late February Counsellors and Administrators begin course selection for 2021-2022

### **7 Trustee – Michelle Waite**

- a) Next board meeting is on June 26, 2021 via you-tube.
- b) Next Education board meeting is on February 09, 2021 and is held every 2<sup>nd</sup> month. Will be on student services for Mental health and Gender identification.
- c) District has formed a partnership with the community to have an enclosed dog park at the Comox Elementary grounds that are not being used currently.
- d) District is in the formal process of working towards a non-discriminatory policy.

### **8 Treasurer – Sara Flinn**

- a) Please see attached budget for the 2020/2021 school year

### **9 DPAC – Jocelyn Manley/Lori Forrest**

- a) Brief discussion of upcoming parent seminars.
- b) For the complete SD71 DPAC meeting minutes, please visit our site at: <https://sd71dpac.com/> under the “more information” paragraph you will find a link to minutes and agendas and there will also be other needed documents there for this DPAC update.

### **10 New Business**

No new Business

**11 Next PAC meeting will be Tuesday February 16, 2021 at 6:30pm via Zoom**

### **11 Agenda Items for the next PAC meeting**

- a) Invite parents who may be interested in PAC executive positions for the 2021-2022 school year.

**12 Meeting adjourned at 7:20pm**



**G.P. VANIER SECONDARY SCHOOL  
PAC BUDGET – FINAL  
2020-2021**

Last Updated: Ja

REVENUE	Budget			Actual (Used To-Date)		
	Gaming	Non Gaming	PAC In-service	Gaming	Non Gaming	PAC In-service
Opening Balance (as of Aug 31, 2020 RBC Acct Statement)		10285.24				
Opening Balance (as of Aug 31, 2020 RBC Acct Statement)			199.81			
Community Gaming Grant (deposited)	\$21,040.00					
PAC In-service (from School District No.71) (deposited ?)						
<b>Total Revenue (for 2020/2021 School Year)</b>	<b>\$31,325.24</b>	199.81				
<b>EXPENSES</b>						
<b>GAMING</b>						
<i>Skills Development</i>	5.0%	1566.26				
<i>Athletics</i>	10.0%	3132.52				
<i>Extracurricular Fine Arts</i>	5.0%	1566.26				
<i>Student Assistance</i>	11.9%	3727.71				
<i>Grad</i>	10.0%	3132.52				
<i>Reserve</i> (amount carried forward from 2019/20 Budget year)						
Money Voted on Last Meeting	32.8%	10274.68				
Unallocated	8.0%	2506.02				
Year book Awards (Athletic Banquet, Celebration of Excellence, Bursary Tea)	1.0%	313.25				
(Reserve) Sub - Total	10.8%	3383.13				
<b>NON GAMING</b>						
<b>PAC In-service Account (from School District No.71)3</b>						
BCCPAC Conference						
Staff Appreciation Luncheon (TBD)						
BCCPAC Membership Renewal (for 2018/19)						



**G.P. VANIER SECONDARY SCHOOL  
PAC BUDGET – FINAL  
2020-2021**

Last Updated: Jan

REVENUE	Budget			Actual (Used To-Date)		
	Gaming	Non Gaming	PAC In-service	Gaming	Non Gaming	PA In-se
<b>Total Expenses - PAC Assistance</b>	*					
<b>Total</b>	<b>100.0%</b>	<b>\$3,290.00</b>				
<b>BALANCE ( or unallocated)</b>						
<b>Bank &amp; PAC In-Service BALANCE (as of Dec 10 2020)</b>						

\* - Percentage calculation based on this years (Dec10 2020) Community Gaming Grant amoy Gaming Grant amount

**Footnotes:**

- 1 - Assigned to a "special project" within the course of the Seismic Upgrade.
- 3 - PAC In-service funds are meant for parent education, training, BCCPAC fees, babysitting for PAC meetings, teacher appreciation luncheon, bank service charges, etc.