

Rutland Middle School Parent Advisory Council (PAC)

Tuesday April 15 @7pm

Minutes

2018/19 RMS PAC Executive

President: Marie Howell

Vice-President; Angela Trush

Treasurer: Jodi Schmitke

Secretary: Michelle Liedl

COPAC Representative: Paula Morrison

Hot Lunch Coordinators: Teresa Reid & Marla McLennan

Meeting Attendees: Teresa Banka, Misty Mischek, Clarisse Gatti, Angela Scheming, Paula Morrison

Regrets: Marla McLennan

Administrators

Principal: Rod Baruta

Vice Principal: Rob Aviani

Meeting called to order at 7 p.m.

1. Welcome, Attendance & Introductions – Marie Howell, PAC President
2. Adoption of Agenda, any additions or deletions. Adopted by Clarisse Gatti. Seconded by Angela Trush. Approved.
3. Adoption of February 2019 Minutes – Note to change Clarice Grath to Clarisse Gatti in last meeting minutes. Adopted by Misty Mischek, seconded by Clarisse Gatti. Approved.
4. Principal's report – see attached. Rod thanked everyone in the community for a great first couple weeks at RMS. Rob gave a brief overview of principal's report.

5. Reports

5.1 Treasurer – see attached. Adopted by Misty Mischek, seconded by Clarisse Gatti.

5.2 COPAC-Paula Morrison kept us up to date on recent and upcoming parent education opportunities through COPAC. She noted that COPAC is looking for nominations for next year's executive and other positions. She let us know about two recent presentations to COPAC, one by The Family Support Institute of BC, and one by Bazoo, a social enterprise online environment for youth.

5.3 Hot Lunch – Teresa Reid let us know hot lunch ordering for May and June is open till April 26th at noon. June is only two weeks due to lots of activities going on.

6. New Business

6.1 Big Brother Trailer is coming back to RMS May 13th to 17th to collect gently used items like household items and clothing, and a full trailer will earn the PAC \$500! A list of acceptable items will be sent home shortly.

6.2 Popcorn sales are going well.

6.3 Bursary recipients – Paula, Jodi and Marie chose recipients from many candidates. Candidates had to meet a list of criteria including having attended Rutland schools, having parents involved in the PAC, and they must be attending post secondary education in the fall. There are two recipients and two backups. They will be told about the bursaries the night of graduation.

6.4 RMS PAC AGM is next month's meeting and we will be holding nominations for next year's executive at that time. New vice president and secretary are needed.

7. Spring Funding Requests – meeting attendees were asked to review a list of spring funding requests. The largest of the requests was an EinScan Pro 2X Plus 3D Scanner at a cost of \$8,245.28 requested by Mr. Smith.

Marie asked if there were any questions or comments about the funding requests then wondered if it was necessary to get the scanner as it's a very expensive item. Paula wondered whether the item could be used by other students in different areas such as art which would make it a little more multipurpose and therefore more worth the cost.

Clarisse Gatti spoke to the uniform request noting that the current ones are very large on grade 6 students and that it would be nice to get new ones since RSS are getting some and often the schools travel together to compete. Coach spirit wear is a thank you to coaches and occurs only once a year.

Paula asked about the athletic banquet and wondered why there isn't any year end event for grade 8 students who are leaving RMS to go to RSS. She thought the fall would be a good time to bring up possible swag for students who are leaving RMS for RSS.

Angela Scheming wondered why some Grade 7 students were charged for swimming when we had already decided at the fall funding meeting to pay for all swimming and skating trips. Marie said she would look into this.

Clarisse made a motion to approve all funding except for the 3D scanner. Seconded by Teresa Reid. Approved.

We discussed the idea of approaching both the art and shop teachers to see if they could find additional funding from private sources for the scanner.

This brought total funding to \$10,401.12. Marie and Jodi will decide which accounts the various projects get funded from.

Meeting adjourned 8:23 p.m.

Next meeting Tuesday May 21st at 7 p.m.