

Rutland Middle School Parent Advisory Council (PAC)

Monday February 24th 2020@7pm

Meeting Minutes

2019/20 RMS PAC Executive

President: Marie Howell

Vice-President; Cori Nelson

Treasurer: Jodi Schmitke

Secretary: Angela Scheming

COPAC Representative: Paula Morrison

Hot Lunch Coordinators: Teresa Banka & Marla McLennan

Administrators

Principal: Rod Baruta

Vice Principal: Rob Aviani

1. Welcome, Attendance & Introductions: Marie Howell, Angela Scheming, Cori Nelson, Misty Mischek, Rachel Hurley, Teresa Reid, Shawn Fennell, Sofia Simeonidis, Luke Campbell, Paula Morrison, Clarisse Gatti
 2. Adoption of Agenda, any additions or deletions. 1st: Teresa Reid 2nd: Clarisse Gatti
 3. Adoption of January 2020 Minutes. 1st: Sofia Simeonidis 2nd: Teresa Reid
 4. Principal's report – See Principals Report - Report Cards Go home – Thursday, March 12.
 5. Reports
 - 5.1 Treasurer 1st: Misty Mischek 2nd: Clarisse Gatti
 - 5.2 Hot Lunch – Open now for March/April, closes on **Wednesday Feb 26**
 - 5.3 COPAC Report – given by Paula Morrison
- There is an indigenous Parent and Family Education Council. I will share the Facebook page to the RMS PAC page. Community forum for parents/caregivers of Indigenous children in the SD. Email for the parent rep who is Cheyne Lee Morrison ipfec.rep@sd23.bc.ca
 - Was a honour to attend the Indigenous agreement between SD 23, WFN, Métis Association, Ki Low Na Friendship Society and BC Ministry of Education.
 - Local budget Feedback
 - Input can be made My March 6
 - March 12 - COPAC is inviting COPAC reps and PAC presidents to a meeting Thursday 5:30-7:30 to network and learn.
 - BC Funding Restructuring
 - The superintendent indicated we should hear more about the funding model in the next couple weeks.
 - Teacher Negotiations Bargaining is continuing into February. COTA and Superintendent Kardel ask us to ask our MLAs that they ensure they negotiate a fair agreement. If you want to talk to Susan of COTA she is more than willing to talk to parents.
 - Bussing
 - See the transportation page for most recent information.
 - Human Rights Committee

- Exciting times for the Indigenous Students of the SD 23. Did you know that there has been a significant increase in the number of indigenous students graduating? Improvements from early in 2000s at 31% to 81% recently.
 - Nearing the overall grad rate for the district. WFN is going to have a 100% graduation rate this year.
 - Harmony Day Feb 19 2020
 - Anti-bullying day - Pink Shirt Day - Wednesday February 26 2020.
 - March COPAC meeting there will be a budget presentation by Delta Carmichael.
6. President's Report & New Business
 - 6.1 Provincial Funding for Education- will be discussed at a later date.
 - 6.2 Growing Smiles Fundraiser – May 7, 2020 (Pick Up Date – Thursday May 7th before Mother's Day -- Strawberries, herb gardens, hanging baskets) Information will be sent out before Spring Break and orders due at the end of April.
 - 6.3 RMS PAC Positions for 2020-2021 – All positions must be re-elected in May. All positions are open. Please consider volunteering for the PAC – having a PAC allows us to get the gaming grant which provides field trips and additional items to the school.
 - 6.4 Constitution NEW Version –Constitution changes and additions were reviewed. The parents decided to vote on it tonight. Cori motioned to put it to a vote and Paula Morrison 2nd it. All in Favour of accepting the New Version of the Constitution.
 7. Correspondence –None
 8. Additional Items – No additional items.
 9. Adjournment – 7:55pm
 10. NO MARCH meeting, Next meeting MONDAY, April 20th at 7pm.

RMS PAC Administration Report
February 24, 2020

1. Thank you to our winter coaches. We have grade 6 and 7 basketball starting now. Mr. Butterworth, Mr. Lafontaine, Mr. Selkirk, and Mr. Peters.
2. Thank you to the teachers and students who showed off their talents in the annual Harmony Day Talent Show.
3. The School District signed an Equity in Action Agreement with the Westbank First Nation on Thursday, February 20th. The purpose of the Equity in Action Agreement is to support the Truth and Reconciliation Commission's Calls to Action. RMS parent Cherylee Morrison was a part of the agreement process as well as the signing ceremony.
4. Pink Shirt Day on Wednesday to continue to draw attention to anti-bullying initiatives in our school, district, and province.
5. Thank-you to all of the students and staff who assisted with our Rutland community learning forum on February 13th. If you have not had the opportunity to attend, it is an excellent opportunity to learn about all the great things students are doing in schools throughout the zone! An annual event held in February.
6. Thursday March 5 - Mr. Butterworth and six of our students will be participating in the annual robotics competition at Hollywood Road Education Services.
7. Effective March 1st, there will be a few shuffles to the Assistant Superintendent zones. Jon Rever will continue to be the Assistant Superintendent of the Rutland zone. Dr. Rick Oliver will be transitioning to the Central zone and recently promoted Al Lalonde will assume responsibility for the Westside.
8. Report cards go home Thursday, March 12.
9. Have a wonderful spring break for those of you who get to enjoy one and see you in April!

**TREASURER'S REPORT
 FINANCIAL REPORT FOR THE MONTH FEBRUARY 2020
 BASED ON FEBRUARY INFORMATION TO DATE**

ASSETS:

GENERAL ACCOUNT	\$	21,901.66
INVESTMENT ACCOUNT		2.79
GAMING ACCOUNT		5,658.22
<u>TOTAL ASSETS</u>	\$	<u>27,562.67</u>

OPERATING INCOME AND EXPENSES FOR THE MONTH

		Current Period	Year to Date
Hot Lunch			
Revenues	\$	53.00	\$ 38,862.86
Expenses		5,500.66	29,330.35
Income/(Loss)	\$	<u>(5,447.66)</u>	\$ 9,532.51
Purdy's			
Revenues	\$	1,504.25	\$ 1,504.25
Expenses		-	-
Income/(Loss)	\$	<u>1,504.25</u>	\$ 1,504.25
Big Brother			
Revenues	\$	-	\$ 500.00
Expenses		-	-
Income/(Loss)	\$	<u>-</u>	\$ 500.00
Popcorn			
Revenues	\$	152.00	\$ 1,122.20
Expenses		-	529.20
Income/(Loss)	\$	<u>152.00</u>	\$ 593.00
Interest			
Revenues	\$	-	\$ 6.55
Expenses		-	-
Income/(Loss)	\$	<u>-</u>	\$ 6.55
Spirit Wear			
Revenues	\$	2,600.00	\$ 2,600.00
Expenses		1,892.88	1,892.88
Income/(Loss)	\$	<u>707.12</u>	\$ 707.12
PAC			
Revenues	\$	-	\$ -
Expenses		185.03	495.84
Income/(Loss)	\$	<u>(185.03)</u>	\$ (495.84)
RMS			
Revenues	\$	1,000.00	\$ 12,181.64
Expenses		3,528.00	18,051.19
Income/(Loss)	\$	<u>(2,528.00)</u>	\$ (5,869.55)