

Rutland Middle School Parent Advisory Council (PAC) AGM

Tuesday May 21 @7pm

AGM 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, Angela Scheming, Janice Howell, Sofia Simeonidis

Regrets: Marla McLennan

Administrators

Principal: Rod Baruta

Vice Principal: Rob Aviani

Meeting called to order at 7:01 p.m.

1. Welcome, Attendance & Introductions – Marie Howell, PAC President
2. Adoption of Agenda, any additions or deletions. Adopted by Janice Howell. Seconded by Misty Mischek. Approved.
3. Adoption of April 2019 Minutes –Adopted by Misty Mischek, seconded by Teresa Banka. Approved. Sofia S. asked if there could be more notice sent out about PAC meetings, perhaps an email or something on the school newsletter.
4. Principal's report – see attached.

5. Reports

5.1 Treasurer – see attached. Adopted by Misty Mischek, seconded by Janice Howell.

5.2 COPAC – Paula Morrison let us know about an exciting new program in the district at OKM called Quest where they integrate outdoor ed with sciences. She also let us know we will most likely need to pay our BCCPAC membership fees for next year instead of COPAC paying them. Marie let meeting attendees know the BCCPAC is the provincial umbrella organization of the COPAC that raises issues before the provincial government. Paula also let us know that COTA bargaining is happening now.

5.3 Hot Lunch – Teresa Banka let us know the last hot lunch is mid-June. Tacotime is a great new vendor. Also thanks to hot lunch volunteers who helped with a crisis when Freshbox mixed up the days.

6. New Business – Presidents' Report

6.1 Issues with PayPal. Marie let us know she had heard about issues some PACs were having with Paypal. They were treating PACs as a business and not as the school organization they are. Looking into new payment systems such as Bambora where the money collected from hot lunch goes into PAC account rather than a holding company like Paypal. Marie asked for a motion to proceed with investigating Bambora as a future payment option and it was approved with a show of hands.

6.2 Big Brothers Big Sisters fill the trailer fundraiser has been going well. Will net us \$500.

6.3 RSS Grad Night is June 21st and Marie asked if anyone could go and present the COBBS Bursary to the recipients.

7. PAC Executive Positions for 2019/2020 school year. Marie Howell stood as president, Cori Nelson as Vice President, Jodi Schmitke as Treasurer and Angela Scheming as Secretary. With no other nominations the candidates win by acclamation, as per the constitution, as there are no other nominations and no objections to the individuals who have been nominated for the respective positions.

Meeting adjourned 7:55 p.m.

Next meeting Monday September 16, 2019

Rutland Middle School PAC AGM Addendum to

May 21st, 2019 Year End Meeting

The following Rutland Middle School PAC existing members will be remaining as signing officers:

President – Marie Howell

Treasurer – Jodi Schmitke

The following Rutland Middle School PAC member will be removed as a signing officer:

Vice President – Angela Trush

The following Rutland Middle School PAC member is a newly appointed signing officer:

Vice President – Cori Nelson

Approved by:

Marie Howell, President

Jodi Schmitke, Treasurer
