

Rutland Middle School Parent Advisory Council (PAC)

Monday November 18th @7pm

Funding 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, Regrets -- Marla McLennan

Administrators

Principal: Rod Baruta -Regrets

Vice Principal: Rob Aviani

Meeting Commenced at: 7pm

1. Welcome, Attendance & Introductions

Sue Ito, Clarisse Gatti, Carmen McDowell, Ms. Dennis, Sofia S, Samara Schmidt
Marie Howell, Cori Nelson, Jodi Schmitke, Angela Scheming, Paula Morrison, and Teresa
Banka, and Rob Aviani.

2. Adoption of Agenda, any additions or deletions. 1st: Paula Morrison 2nd: Clarisse Gatti

3. Adoption of October 2018 Minutes 1st: Teresa Banka 2nd: Cori Nelson

4. **RMS Administrative Report** – See Report – Rod was ill so Rob did both reports.

One additional item—Carmen McDowell is teaming up with RSS and RMS, and SMS to do a
Christmas concert on December 11 at RSS.

5. **President's Report**

5.1 **Purdy's Christmas Chocolate** – Deadline Tuesday November 26th. At present we
are half way to our goal of \$6000 sales.

5.2 **COBBS Bursary** – funds sent

6. **Vice- President Report**

6.1 **Spirit Wear update** - Order went in on Tuesday and so order should be available
early next week. In total 75 orders. Marie and Cori will organize it and will hand
it out to the homerooms.

7. **Reports**

7.1 **Hot Lunch** – ordering for December and January will be up and running shortly.
It will be posted on Facebook and an email will go out.

7.2 **COPAC** – Harmony Day – Feb 19 and T-shirts will be available on School Funds
online. 1200 newly immigrated students in the district, Kelowna is identified as a
settlement spot. Mobile Dentist available through the Okanagan College
program. A big current issue is the provincial funding model for the education
and what that will look like. We need to advocate our MLA's to find out what
their model will be.

Commented [MH1]: ara

8. **Treasurer Report.** – See Report 1st: Angela Scheming 2nd: Clarisse Gatti
Jodi Schmitke and Marie Howell reviewed financials previously and sent emails to executive.
PAC needs to consider that Funding requests also are submitted in the Spring (APRIL) to consider for yearend events and potential further equipment.
The Goal of the PAC is to ensure that similar amounts of funds are in the General Account at the start of each school year (approximately \$20,000). Although our accounts look well represented it does not mean all funds can be spent tonight.
At this time PAC can safely spend approximately \$20,000 (\$15,000 from General and \$5,000 from Gaming).

8.1 **Funding Requests** – See additional Report.

Funding Requests Approved 1st: Cori Nelson 2nd: Paula Morrison All in Favour: Yes

Total to spent on requests \$16754.98

There have been a few items deferred for further clarification and will be re-looked at in New Year.

The following Staff members presented their requests to the PAC at the start of the meeting:

Samara Schmidt – ELL and Learning Assistance 34 students (largest population of refugees) – don't speak English, - IPADS – allow them to translate words from English to Arabic and use the IPAD to translate the curriculum, currently has 6 IPADS – so she needs to pick and choose which child gets to use it. Requesting Mini Ipads as they are easier to carry around. Paula mentioned that there is such a strong Tech community and she would be willing to advocate them to get more money.

Kim Dennis – PE curricular lead - Swimming and Skating, and request for 2 Stationary Bikes –Quote fr. Flaman Fitness - \$699 – weight room is very popular during winter due to the weather and lack of gym space, also used for Enrichment. Rocks and Rings – curling presentation and training. All Grade 6 kids could be taught for \$440. Kelowna Gymnastics Club come to the Auditorium – 60 minute lesson – ½ Parkour and ½ Gymnastics - \$6.30/student.

Carmen McDowell – Okanagan Symphony clinic – various instruments have a clinic for each instrument, interaction with other band students, and listening to the symphony. 78 students at \$390, Tuba - \$3642 – very old instrument and very heavy currently is a very expensive instrument to rent -80+/month to rent. \$500 of money raised by the band would be put towards the purchase. Guitars – Need 5 guitars to be replaced for Exploratory Music \$950, Method Books – supplementary book to the regular music books—class set (34 student books and 1 conductor book) - \$657, Djembe Drum – great for accompaniment \$281, Bass Bow – purchased the bass but it didn't come with the bow. Need a bow - \$136, Special Guest – Flute Clinician to help train the flute players – 120 (other instruments have been trained by friends and acquaintances of Carmen - \$120.

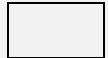
The PAC are VERY grateful to the teachers that did present and gave us further input into their requests. We appreciate their time and effort. Meeting Adjourned – 9:05pm

2019/2020 Teacher Funding Requests APPROVED

RMS Monday, November 18th

Department or Staff Member	Funding Requested	Description	Approved/ Not Approved
PAC RMS Bursary	\$1,050 \$1,000	Bursary through COBBS	APPROVED at October Meeting
	\$2,050		APPROVED
<u>FIELD TRIPS/Special Guests</u>			
1. Field Trip – Swimming & Skating. Dennis <i>Based on cost last year</i>	\$3,700	Field Trip ALL students	Approved
3. Grade 6 PE Classes - Gymnastics at RMS. Dennis	\$1,260	ALL Grade 6 students	Approved
4. Okanagan Symphony Orchestra Middle School Band Clinic - Carmen McDowell \$10/student Admin paying 1/2, busing & TOC	\$390	78 Band Students	Approved
5. Flute Clinician - Stephen Buck Carmen McDowell	\$120	14 Flute Players	Approved
TOTAL FIELD TRIPS	\$5,470		
<u>SPORTS EQUIPMENT & ATHLETICS</u>			
1. Gym Fitness Room - Staionary Bikes Dennis	\$1,650.00	All Students benefit	Approved
TOTAL SPORTS/ATHLETIC	\$1,650.00		
<u>RMS SPIRIT & COMMUNITY</u>			
1. Pancake Breakfast - Zimmerman	\$500	ALL Students	Approved
2. Winter Dance - Zimmerman	\$400	ALL Students	Approved
TOTAL SPIRIT & COMMUNITY	\$900		
<u>CLASSROOM REQUESTS</u>			
2. 3D Scanner - L. Smith	\$3,784.48	All Students	Approved
Total SHOP Requests	\$3,784.48		
1. 4 iPads & Cases - S. Schmidt ELL Program	\$2,526.50	ESL program for translations	Approved
ELL Program	\$2,526.50		
<u>MUSIC DEPARTMENT</u>			
1. Method books - C. McDowell Music <i>approx \$575.96 plus tax</i>	\$657	Intermediate Music Students	Approved

2. Bass Bow - German C. McDowell Music <i>approx \$119.20 plus tax</i>	\$136.00	Essential equipment to go with Upright Bass	Approved
3. Djembe Drum - C. McDowell Music - <i>approx \$246 plus tax</i>	\$281.00	accompanies percussion	Approved
4. Yamaha C40 Classical Guitars - 6 of them - C. McDowell Music <i>approx \$834 plus taxes ***</i>	\$950.00	replace older guitars - ALL STUDENTS	Approved
5. Repair Piano's \$200/piano	\$400	Piano's need repaired	Approved
Total Music Request	\$2,424.00		
PAC REQUESTS TOTAL	\$2,050.00	Bursary's	APPROVED
TOTAL School Requests Approved	\$16,754.98		
TOTAL Approved Spending	\$18,804.98		



Deferred Requests for more information or to the new year.

LaFontaine - RMS Logo on Mats - need more details and specific costs.

LaFontaine - RMS Girl Volleyball Uniforms - follow up with Collinson - apparently there are new Uniforms.

C.McDowell - TUBA - PAC will reconsider this in the new year - once we have a few other requests clarified.

Not Approved Requests

Dennis - Grade 6 Rocks & Rings - Parents felt MANY of the grade 6 students have had this in years past at Feeder schools.

Parker - House Team T-Shirts - Parents felt intention of request to build school spirit was good However, many of our children have t-shirts, used once and never again.

As PAC we would like school spirit built and encourage students to do this in an alternative method (face painted colour of team, encourage children to wear their own shirt in own shirt).

Smith - 3D Printer - has printers already, went with other request to complement existing equipment. These purchases are BIG ticket items.