

Rutland Middle School

Parents' Advisory Council
Meeting for November 20, 2017

Present

Chris Tayler (President), Jen Burtch (VP), Peter Dyck (Treasurer), Melissa Ball (Secretary), Jim Laird (Principal), Rob Aviani (Vice-Principal), Kim Ito, Patti Myroniuk, Sue Ito, Toni Adrian, Angela Trush, Teresa Reid, Janice Howell, Andrea Piche, Kristina Lobermayer, Marie Howell

1. **Welcome Everyone!**
2. **Adoption of Agenda** (additions and deletions) – Approved Sue Ito, Peter Dyck
3. **Acceptance of October 16, 2017 Minutes** – Approved Teresa Reid, Angela Trush
4. **Teacher Presentations**
 1. Ms. Schmidt – ELL/LAT
2 mini iPads
 2. Ms. Piche
Bussing for Gr.7 year-end field trip & Pound Fitness Classes (Enrichment)
 3. Mr. Smith - Metalwork
CNC router software
 4. Mr. Kronhardt – Music
15 keyboards
5. **Administrator's Report (Jim Laird)**
 - a) Thank You's
 - Parent/PAC volunteers (Inquiry, Hot Lunch, etc)
 - Athletics – Pat/Rob and Mike Wolthuizen
 - Fall/Winter coaches
 - Chantal, Kim, Carson, Rudi, Jody and Rob for the Remembrance Day Assembly
 - Teresa and Rob for Enrichment organization
 - b) School Inquiry Goals/Teacher Learning
 - PAC Subcommittee Work
 - Started scanning students over the past month, using the four key questions from Spirals of Inquiry:
 1. Can you name two adults at RMS who believe you will be a success in life?
 2. What are you learning in classes and why do you think it's important?
 3. How is it going with your learning?
 4. What are the next steps you need to take to improve your learning?
 - Very interesting information being gathered that will be used to further support our school's Inquiry work

- We want to arrange a parent scan around these four questions for a future PAC meeting (possible December or January?) to gather information about your child's learning from a parent perspective
- Rutland Inquiry Open House @ RSS – January 30, 2018 6:00-7:30pm
 - Possible change of location/date for our PAC meeting?

c) Communicating Student Learning/Reporting

- We have two teachers exploring an alternative way to authentically report in December around the redesigned curriculum – Mrs. Amyotte and Mrs. Mansley (competencies, etc.)
- Will be having a parent info night, for parents/guardians of kids in those classes on November 30 (6:00-7:30pm) to discuss new ways of communicating student learning (according to provincial and district guidelines), and how reporting will look a little different
- Currently working on formats, etc.

d) Special Events/Dates to Note

- November 29 – Last day of Term 1 Enrichment classes
- December 13 – Winter Dance/Club Afternoon
- December 15 – First term report cards home
- December 20 – Band Concert (7:00-8:00pm)
- December 22 – Last day of classes before Winter holidays

6. **Reports**

a) Treasurer

- | | |
|------------------------------------|--------------------------------|
| ○ General Account: \$19,520.68 | Approved: |
| ○ Investment Account: 10,424.06 | 1 st : Marie Howell |
| ○ Gaming Account: <u>12,188.93</u> | 2 nd : Sue Ito |
| \$42,133.67 | |

- The bank accounts for October 2017 have been reconciled to the bank statements.
- As of October 31 the bank accounts contained \$42,134 in funds available. These funds, after adjusting for cheques written for November, the funds available amount to \$38,342.
- Revenues from September are contained in the month of October.
- The total loss shown in the October statements, reflects the \$7,196.64 in costs approved by the PAC in the prior year. Cheques for these RMS expenses were written in September of this school year.

b) Hot Lunch

- **WE NEED A HOT LUNCH COORDINATOR** and always volunteers.
- *Thank you Jen Burtch* for setting up Nov, Dec and Jan!!
- Thank you to our parent volunteers for making this run so smoothly!

c) COPAC

- Report will be emailed to everyone here tonight.

d) Purdy's

- Orders are due Wednesday
- Pick up is December 7

7. **New Business**

- COBBS Bursaries

- $\$750 \times 2 = \$1,500 + \$50 (\$25/\text{ea admin fee}) = \1550

$\$1,550.00$
 $- \underline{830.78}$ (remainder in account)
 $\$719.22$

Approved \$719.22:

1st: Teresa Reid

2nd: Kim Ito

8. **Next Meeting:** Janaury 15, 2018

9. **Meeting Adjourned:** 9:31pm

Teacher Funding Requests 2017

Staff Member or Dept /Class/Group	Funding Requested	Description	Approved/ Not Approved
Piche	\$570 (190 x \$3.00)	Bussing for year end celebration to Atlantis Waterslides (190 students)	Not Approved (re-apply in Spring)
Piche	\$1100 (\$110 for 10 classes)	Pound Fitness Classes (Enrichment) For 40+ students	Not Approved
Tonn	\$1000	Christmas breakfast (all students)	Approved \$1000
Tonn	\$300	DJ/lights for Christmas/holiday dance Dec 13	Approved \$300
Kronhardt	\$6453	15 Keyboards and stands (190 grade 8s And then to all students eventually)	Not Approved (re-apply in Spring)
Grant	\$4762.80 (3 systems at \$1587 each)	Sound systems (3 systems for new Classrooms)	Approved \$4762.80
Allardyce	\$2800	Gift cards for the coaches (\$100 x28 coaches appx)	Approved \$1400 (\$50 x 28)
Schmidt	\$1557.13 iPad mini x2 iPad mini case x2 warranty and tax	ELL/LAT	Approved with Cadman/Amyotte
Smith	\$1792	CNC router software	Not Approved (re-apply in Spring)

Cadman/Amyotte	\$4659-9318 + tax (depending on how many purchased)	iPads for FreshGrade SD 23 10 pack deal \$4737.60 2 to ELL 8 to Teachers	Approved \$5000
Mansley	\$1220	Activity bags for each classroom for movement breaks (all students)	Not Approved
Mansley	\$3700	Skating and swimming (all students)	Approved \$3700
Wiebe/McGuigan	\$344	Kelowna Art Gallery/Martial arts (43 students)	Not Approved
Wiebe	\$1103.97	Equipment to teach coding (enrichment) – appx 80 students	Approved \$1103.97
Luthin	\$2923.08	Foods room equipment – fridge/freezer/hand blenders/mixing bowls (all students)	Approved \$1200 (re-apply in Spring)
Total Proposed	\$38,943.98		Total Approved \$18,466.77 + <u>719.22*</u> \$19,185.99

*COBBS Bursaries

Approved funding requests as discussed with amended amounts.

Approved:

1st: Kim Ito

2nd: Marie Howell