

Rutland Middle School Parent Advisory Council (PAC)

Monday September 17th @7pm

Minutes

2018/19 RMS PAC Executive

President: Marie Howell

Vice-President; Angela Trush

Treasurer: Jodi Schmitke

Secretary: to be voted on – nomination/acclamation - Michelle Liedl

COPAC Representative: to be voted on – nomination/acclamation – Paula Morrison

Hot Lunch Coordinators: Teresa Reid & Marla McLennan

Meeting Attendees: Tanya Hartnett, Misty Mischek, Jamie Lowther, Erin Doyle, Ryan Lee, Tina Lee, Michelle Stothers, Alison Schneider, Monica Shaver, Michelle Berggren, Satpal Singh, Janice Ziola Howell, Angela Scheming, Shelley Sweet, Luke Campbell, Michelle Gibbons, Harmesh Singh, Teresa Reid

Administrators

Principal: Jim Laird

Vice Principal: Rob Aviani

1. Welcome, Attendance & Introductions – Marie Howell, PAC President
2. Adoption of Agenda, any additions or deletions. Adopted by Tanya Hartnett, seconded by Teresa Reid. Approved.
3. Voting for the positions of Secretary & COPAC representative
Michelle Liedl stands for position of Secretary – no one else was nominated or came forward.
Paula Morrison stands for position of COPAC rep – no one else nominated or came forward. Both voted in by acclamation.
4. Adoption of May 2018 Minutes – added Marie Howell's name to list of attendees at May 2018 meeting. Adopted by Jamie Lowther, seconded by Misty Mischek. Approved.
5. Principal's report – see attached.
6. Reports
 - 6.1 Treasurer – see attached. Marie Howell mentioned the books and statements would always be available to anyone who wants to see them.
Adopted by Teresa Reid, seconded by Jamie Lowther.
At this time there was also a discussion around the missing funds from Glenrosa Elementary. Donating some money to the school was discussed but a meeting attendee mentioned that the Glenrosa school community will be joining together to

fundraise. We will revisit the idea at a later date if it turns out children are missing out on valuable activities.

6.2 Hot Lunch – Teresa Reid reported that the first hot lunch of the year went well. Using basically same vendors as last year. BIG fundraiser for PAC!

6.3 COPAC – Paula Morrison attended the first COPAC meeting. There will be a COPAC conference for parents Nov 10 from 9-5, free event with lots of great speakers and lunch. Will be more info at next meeting.

7. New Business

7.1 Goals of RMS PAC – PAC president Marie Howell said the PAC aims to get more people to come to meetings. If you want to volunteer with our PAC in any way get a criminal record check through school district. You can also sign up for hot lunch volunteering when ordering food for your child. Also please spread the word about the RMS Facebook page! The school will send out emails but Facebook page seems to work well.

7.2 Fundraising – Big Brother Big Sister of Okanagan – Fill the Trailer – this fundraiser aims to help households get rid of unwanted/unused items and then we will receive \$500. A notice was sent home detailing what items we can accept.

7.3 Purdy's Christmas Chocolate – Purdy's chocolate fundraiser is set up and ready to go. Perfect for Christmas!

7.4 Glenrosa Elementary PAC financial concerns – discussed above.

8. Correspondence – Marie Howell received a thank you from recent RMS Bursary winner. This is given out to former RMS students going on to post-secondary education.

9. Additional Items

10. Adjournment – No December meeting - Next meeting Monday, October 15th

Meeting adjourned at 7:50 p.m.