

**RMS PAC MEETING Minutes
October 10th, 2023 via ZOOM**

PAC Executives

President: Ana Longman

Vice President: Jaime Raymer

Secretary: Jennifer Gelz

Treasurer: Mary McBride

Faculty Administrators

Rod Baruta

Derek Markides

Purpose of the PAC: We are here to advocate and support students, raise funds for extra activities or things that may not be funded through the school, put on school events to build community and cohesiveness within the parent and student body. Every parent/guardian is a member of the PAC.

For more information please visit: <http://bccpac.bc.ca/index.php/members/pac-dpac/what-is-a-pac>

WELCOME, ATTENDANCE & INTRODUCTIONS

- Commenced at 7:07pm via ZOOM
- In attendance: Ana Longman, Jaime Raymer, Mary McBride, Jennifer Gelz, Derek Markides, Christina Kelly, Carly Richardson, Mya Lawton, Diana McCarron, Christina Lehnhardt, Catrina Fulton, Amanda Meere, Errold Leano, Charlene Barron

ADOPTION OF September 11th 2023 Meeting Minutes

- EDIT to September 11th 2023 Meeting Minutes
 - Jaime Raymer was *NOT* in attendance
- Motion to accept amendment to September 11th meeting minutes put forth by Jennifer Gelz; Motion seconded by Ana Longman

ADOPTION OF October 10th, 2023 Meeting Agenda (Any additions or deletions?)

- EDIT to October 12th Meeting Agenda
 - Change wording of notion to motion

PRINCIPAL'S REPORT: (provided by Derek)

- Implementation Day Oct 6th - Went to Okanagan Heritage Museum - all staff thoroughly enjoyed the tour
- School storing will be opening shortly and Pizza Fridays are back
- Welcome Oct 5th BBQ was a super success!
- Enrichments have started (now in 3rd week) and are going well; New Enrichments are getting organized
- Shout out to all the parental volunteers/coaches and participants to the Rutland Athletics (Rugby, Volleyball, Field Hockey & Cross Country)
- Professional Day Oct 20th
- Derek has assumed point-person for the RMS PAC for communications to RMS families

TREASURER'S REPORT provided by Mary McBride

- General Account balance as of September 30th, 2023 is **\$14,098.88**
- Gaming Account balance as of September 30th, 2023 is **\$2911.02**
 - Status of Gaming Grant - in progress
 - Delays - Gaming commission behind in grant applications (estimated deposit should be \$11,000)
 - RMS was in the rears with respect to providing our gaming reports (2020-21, 2021-22), however these are now submitted - 2022-23 - still awaiting Rugby uniform invoice from RMS admin
 - Derek ensured RMS PAC that invoice will be provided ASAP

HOT LUNCH REPORT provided by Jaime Raymer

- Hot lunch opens this week October 12th
- Still looking for volunteers to assist with distribution on Thursdays at lunch hour

COPAC REPORT (resource – www.copac.sd23.bc.ca) provided by Ana Longman

- Need a COPAC rep (email RMS PAC if interested) - 2nd Monday of each Month - Next mtg Oct 16th @ 7pm
- Trustee's update - Ministry of Education visits
 - Discussed 2023 challenges within the SD23
 - Superintendent spoke to capacity issues within SD23 and Wildfire responses
- This year's theme WANDER

- Increase opportunities for parent learning/workshops available
 - Treasurer 101
 - Autism/ADHD
 - Youth parenting workshop
- ***please see the COPAC Facebook Page for upcoming online courses, in-person courses***

OLD BUSINESS:

- Follow up with RMS admin re: rugby uniforms - Derek will get the invoice to RMS PAC asap
- Basil Cooper Fundraiser held October 9th - was nearly SOLD OUT!
 - Thank you RMS Families for your support; will be able to publish fundraising profits in the November meeting (hopefully) - just waiting to hear back from Basil Cooper
 - Will look at different locations for the Spring Fundraisers or next Fall Fundraisers
- Dielemans Fundraiser - up and running - catalogs went out in crew (October 2nd & 3rd); if you haven't received one please visit the office as there are a few left over
- Scoops Fundraiser - starting October 17th - November 17th
- Purdy's Fundraiser - starting November 1st - 27th

NEW BUSINESS:

- Funds request Google Forms have been sent to RMS Admin to circulate to Teachers; excited to see what is asked for
- COBSS Bursary - Recipients from 2022-23 Grads (Thank you notes received from recipients) Mandav Kaurana & Danica Bridges; Application due for Nov 25th
 - COBSS services used to select our recipients based on the criteria provided
 - Criteria reviewed: for the 2022 application
 - Jennifer Gelz put forth the motion to accept the criteria as described below; Jaime Raymer seconded the motion

Criteria on file: **A student who attended Rutland Middle School through Grades 6, 7 OR 8, with financial need, and who showed leadership or involvement in Rutland Middle extra-curricular activities. This student must now have a good academic standing. Special consideration will be given to those whose parent/guardian was involved in the PAC.**

- To VOTE - 9/10 in favor to accept the above criteria
 - Jennifer Gelz put forth the motion to spend \$2050.00 on the RMS Bursary; Ana Longman seconded the motion
 - To VOTE - 9/9 in favor to spend \$2050.00
- Pumpkin Carving Contest - ?? coming at the end of October - Derek to speak to Rod to see if this can happen
- Silent Auction - aiming for an evening event close to Valentine's day - to amp up the general accounts for March Funding meeting
 - No gaming license required
- Looking at maybe doing a Winter Dance - different from the dance held last year
 - General Account - charge for tickets
 - Gaming Account - the event would be free
 - Could hold as a free event and charge for snacks/drinks
 - Look at finding someone to donate their time to DJ
- Christmas Hampers - will collaborate with Mrs. Parker and the WEB leaders - Jennifer will reach out
- Year End Celebration - are we going to earmark funds for this - tabled until November meeting (will likely be a part of the March Funding Meeting)
- Photo retakes October 16th
 - Switched companies due to poor quality from previous services
 - Mary made the suggestion to do a private photo retake - will talk further with Derek

NEXT MEETING: November 14th, 2023

- Motion put forth by Mia Lawson to adjourn meeting; all in consensus

ADJOURNMENT: 8:15pm