

**RMS PAC MEETING Minutes
Spring Funding Meeting
March 15th, 2023**

PAC Executives

President: Kaylyn Martin

Vice President: Marina Hailey/Jaime Raymer

Secretary: Jennifer Gelz

Treasurer: Adrian Burton

Faculty Administrators

Rod Baruta

James Geen

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 @ 7:03pm → technical difficulties led to a 7:12pm start
- In attendance: James Geen, Rod Baruta, Kaylyn Martin, Jaime Raymer, Marina Hailey, Adrian Burton, Becky Ingbritson, Charlene Baron, Caryn Richardson

ADOPTION OF January 25th, 2022 MEETING Minutes

- Notion to adopt meeting minutes put forth by Marina Hailey, 2nd Jaime Raymer

ADOPTION OF March 15th, 2023 AGENDA (Any additions or deletions?)

- Notion to adopt agenda put forth by Jaime Raymer, 2nd Becky Ingbritson

PRINCIPAL's REPORT - provided by James Geen and Rod Baruta

- Focus Group meeting - PAC members and parents - time spent looking at the new report card reporting - new version will be mandated in Sept 2023; very powerful opportunity to collaborate and speak about the pros and cons of the new reporting
- Indigenous Drumming
- Collaboration - English with SMS and ILT, Street Data with SD23, Leadership with RSS(working with WEB leaders)
- Talent Show - to be on Friday, March 17th
 - Not going to be recorded - requiring permission for each students parents to proceed with recording - James and Rod will look into it; parents unable to come and watch due to lack of room → will bring it back to the WEB Leadership team about having a parent viewing opportunity next school year
- Term 3 Enrichment - processes of organizing Term 3 choices (starts the second Wednesday back from Spring Break - shout out to Mary McBride - new Photography enrichment!
- Getting busier and busier - looking forward to Spring Break! Enjoy the time with your family!
- Lost and found! Remind your child to clean out their locker!
- Report cards home March 16th

TREASURER's REPORT: provided by Kaylyn Martin

- Accounts update
 - General - \$12,035.32(Feb 2023); \$10,503.40(March 2023)
 - Gaming - \$9,859.36(Feb 2023); \$9589.36(March 2023)

HOT LUNCH REPORT: provided by Jaime Rayer (A HUGE SHOUTOUT to Jaime and her team of volunteers!!)

- Hot lunches are running very smoothly
- Unclaimed lunches are being given away
- Single serve plastics have stopped - so this may pose a problem for next year?

- NO June hot lunch
- Rod is doing hotdog day - everyday through the school store!
- Most successful fundraiser for the PAC thus far this year!

COPAC REPORT: (resource – www.copac.sd23.bc.ca) - Becky Ingbritson to Report

- April 13th - ADHD Online information session via ZOOM - register via flyer
 - “Making ADHD Work for You” - Dan Duncan
- Board of Trustees has increased a couple of fees for bus transportation (July 2023-June 2024), fee increases for Academy sports (RSS)
- COPAC has funding for educational opportunities for students parents

OLD BUSINESS:

- Fundraiser update
 - Purdy’s approx profit \$78
 - Dielmans approx profit \$60
 - Pizza night coming up - March 22nd

NEW BUSINESS:

- Spring Funding Requests reviewed via google forms completed by RMS admin - all requests reviewed by those in attendance on Zoom meeting
 - Mr. Lonstrup - Clay art supplies - plastic cutting boards, clay sculpting tools → \$80 requested
 - **General; Notion put forth by Mary McBride to spend \$80 for this request, 2nd by Marina Hailey - YES Voted Unanimously*
 - Mr. Smith - Inspire Fitness FTX Functional Trainer with folding bench → \$2240 requested (to help support the kids to workout and maintain physical health/well being)
 - **General; No notion put forth to vote on this item - NOT APPROVED*
 - Mr. Smith - MetaQuest 2 VR headset → \$661 requested (to help develop another ‘hangout space’ for the kids)
 - **Gaming; Notion put forth by Jaime Raymer, no one seconded - NOT APPROVED*
 - Mr. Smith - Stirling Galvalume Plus Box Trailer, 4ft x 7ft → \$2408 requested (to assist in transporting supplies to and from school)
 - **General; No notion put forth to vote on this time - NOT APPROVED*
 - Mr. Geen - end of school year celebrations → \$6000 requested (inflatables, pizza and treats/drinks)
 - **Gaming; Notion put forth by Marina Hailey to spend \$6000 for this request, 2nd by Adrain Burton - YES Voted Unanimously*
 - Mrs. Zimmerman - purchase a year subscription to Break Out Edu → \$250 requested (all contents can be downloaded and used again)
 - **General; Notion put forth by Jaime Rayer to spend \$250 for this request, 2nd by Marina Hailey - YES voted Unanimously*
 - Mrs. MacDowell - collapsible music stands → \$790 requested
 - **General(**check to see if this can come from Gaming); Notion put forth by Mary McBride to spend \$790 for this request, 2nd by Adrian Burton - YES voted Unanimously*
 - Mrs. MacDowell - Tapestry Music - saxophone harness → \$280 requested (good for use with smaller sized RMS students & students recovering from collarbone injury)
 - **General; Notion put forth by Jaime Raymer to spend \$280 for this request, 2nd by Mary McBride - YES voted Unanimously*
 - Mrs. MacDowell - set of 30 Korg TM60 Tuner/Metronome combo packs with 30 Peterson TP-3 clip on tuner pick-ups - digital tuning sets → \$1985 requested
 - **General; Notion put forth by Marina Hailey to pay for 1/3 of the amount requested, 2nd by Jaime Raymer - YES Majority vote*

- Mrs. Pennell - skating field trip (this was approved already) → \$139.98
- **General; Funded by PAC earlier in the month*

Staff Member or Dept / Class/ Group	Requested Amount	Description	Approved/Not Approved	Amount Approved	Drawing Account
Ken Lonstrup	\$80.00	Cutting Boards & Clay	yes		General
Lee Smith	\$2,240.00	Trainer with Folding Beanch	no		
Lee Smith	\$2,240.00	Trainer with Folding Beanch	no		
Lee Smith	\$661.00	VR Headset	no		
Lee Smith	\$2,408.00	Trailer	no		
James Gren	\$6,000.00	End of year party	yes		gaming
Nikki Zimmernann	\$250.00	Break out Edu	yes		General
Carmen McDowell	\$790.00	Music stand	yes		Gaming
Carmen McDowell	\$280.00	Saxophone Harness	yes		General
Sarah Pennell	\$140.00	Skating field trip	yes		
Carmen McDowell	\$665.00	Tuner / Metronome	yes		general

- Upcoming exit of a few executives!! We need a President and Treasurer specifically as existing PAC members are flexible to change roles!
- NEXT MEETING in MAY - AGM
- SpiritWear - we still have sweatpants and hoodies
 - All spiritwear is paid for - haven't seen the profit yet
 - Set up a table for the incoming grade 5 students at Grade 6 Orientation

ADJOURNMENT: Adjourned @ 8:36pm