Rutland Middle School Parent Advisory Council (PAC)

Monday October 28th @7pm

Meeting MINUTES

2019/2020 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 & Marla McLennan

Administrators

Principal: Rod Baruta Vice Principal: Rob Aviani

Attendance: Marie Howell, Cori Nelson, Angela Scheming, Shawn Fennell, Luke Campbell, Teresa Banka,

Rachel Hurley, Victoria Sweetman

Meeting Called to Order at: 7:02pm

1. Welcome, Attendance & Introductions

2. Adoption of Agenda, any additions or deletions.

Motion to Accept: 1st: Luke Campbell 2nd: Cori Nelson

3. Adoption of September 2019 Minutes

Motion to Accept: 1st: Victoria Sweetman 2nd: Luke Campbell

- 4. Reports
 - 4.1 Treasurer General Account Currently standing at \$33,113. 28. Gaming grant came in –\$11,238.76. See Treasurer Report. We still need to send out November cheques for hot lunches. However we are doing well in preparation for funding requests at the next meeting.

Motion to Accept: 1st: Shawn Fennell 2nd: Rachel Hurley

- 4.2 COPAC Report no report this month.
- 4.3 Hot Lunch November Orders Closed October 26th at 6pm. Bambora is working well.

5. New Business

5.1 Spirit wear – Cori Nelson to speak to this. Spirit Wear went live Friday. Same colors as RSS with Blair Sports Wear. Hashtags were going to cost about \$5-10 each so the PAC decided to scrap that. Sizing samples are in the Student Support Room – both T-shirts and hoodies. Pictures of the t-shirts and hoodies are up by the office. We followed the RSS style and this allows the kids to wear them for longer. 2 week turn around for the hoodies. We would like to build school spirit and get the RSS and RMS kids together for a picture with the media showing the great Rutland Spirit. If this is a Christmas Gift for your child, let the PAC know on the Facebook page and we will ensure that the child isn't given the hoodie to take home. The Deadline to order

- the shirts is November 10th all payments are through the Cash On line system. The funds will stay with the school and PAC will allocate the funds made at the funding meeting towards items on requests.
- 5.2 Fundraising Big Brother Big Sister of Okanagan Fill the Trailer \$500 will be paid to the PAC for the filling trailer. The PAC want to acknowledge the community support we received from the surrounding feeder schools with this fundraiser as we are aware families from Rutland Elementary and Ellison Elementary provided donations. We are very grateful for their support as well as all the other families that donated. We will be supporting the other schools in their fundraisers by promoting on our FB page.
- 5.3 Purdy's Christmas Chocolate Catalogues will go out November 1st. Online Orders ONLY. Due November 26, 2019. Last year was very successful- hoping for a repeat.
- 5.4 COBBS Bursary require a motion to be made to pay for the 2 bursaries each \$1000 plus \$25 each processing (one from the Gaming and one from the General).

 Motion made by: 1st: Luke Campbell 2nd: Shawn Fennell
- 6. Principal's Report see attachment.
- 7. Middle Years Development Instrument. Group of Researchers at UBC looked at kids from 6-12 and gathered research. We reviewed the research.
- 8. Adjournment at 8:25pm Next meeting Monday, November 18th Funding Request Meeting.