

RMS PAC MEETING/AGM Minutes
June 7th, 2022 @ 7pm

PAC Executives

President: Kaylyn Martin

Vice President: Marina Hailey

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 via ZOOM @ 7:02pm
- In attendance via Zoom: Kaylyn Martin, Adrian Burton, Marina Hailey, Jennifer Gelz, James Geen, Becky Ingbritson, Lisa Vogan, Jamie Raymer, Charlene Barron

ADOPTION OF April 5th, 2022 MEETING minutes (NO May meeting as no one in attendance, technical difficulties)

- Notion to Adopt: Marina Hailey, 2nd: Adrian Burton

ADOPTION OF June 7th, 2022 AGENDA (Any additions or deletions?)

- **Additions**
 - Status of the Gaming Grant application
 - Proposal to increase the ability to “fund items on the spot” versus only at funding meetings
 - Suggestion to increase amount the PAC can approved without a vote \$500 (to be discussed in the ‘new business’)
- Notion to Adopt: Becky Ingbritson, 2nd: Marina Hailey

PRINCIPAL's REPORT - given by James Geen

- More things happening for the RMS students
- Track & Field participants successful within the program
 - Big thank you to Mrs. Harris and Mr. Cadman
 - Grade 8 students crowned Okanagan champions; many kids heading to Provincials on the Coast
- Apple Bowl - Grade 6's successful
- First Cultural Assembly in over 2yrs - hosted by Global, CBC - Comedian Stephanie Morin-Robert - The Blind Side; focuses on her journey through losing her eye to cancer at age 7yrs; great message for acceptance of all people
- Presentation of Learning - these are phased out - taken over by Critical Challenges (last monday/last Tuesday) - students get to showcase their critical thinking, problem solving skills
- Year End Celebrations - Dates - June 22, 23, 24; staff organizing what help is needed, who is responsible for what - great planning done by the teachers
- What does RMS student capacity look like for next year? Okanagan highest population growth in the province - extra grade 9 section, one less grade 7, therefore 7 sections in grade 6, 7 sections in grade 7 and 9 sections in grade 8 (not necessarily because of student population - more to do with learning needs/supports); numbers increasing (even from worldwide), RMS does have space for extra applications
- What does the budget look like? Not addressed
- Last day of school - Wednesday June 29th - in class 09-1020am - final goodbye and report card distribution
 - Can contact the school to have report cards mailed out if you miss picking it up or you can swing by on June 30th to pick it up from the office

TREASURER's REPORT - Adrian Burton to Report

- Account update
 - Hot lunch profits - \$2191.35
 - General Account - \$6636.64
 - This will be carried over to the 2022-23 school year
 - Gaming Account - \$7364.20
 - We are spending up to \$7000 for the remaining gaming funds to fund the Year End Celebrations

HOT LUNCH REPORT

- What are we going to do for next year?
 - Shout out to Cheryl and Nicole who did all the distribution and organization of the student helpers!! Kaylyn took care of the Munchalunch programing, ordering to vendors, organizing for payment, chasing down parents for payment - a lot of work from minimal profit - competition with the school store
 - Looking ahead to 2022-23 RMS PAC entertained canceling the hot lunch program, however, Jamie Raymer has volunteered to take over the program for the 2022-23 school year - more details to follow; discussions about keeping hot lunch program for the 2022-23 → will collaborate with WEB leaders/Rod Baruta to assist further in the hot lunch program - will launch in October 2022

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

- Budget talk - downfall for 2022-23 year - final decisions to be discussed end of June - heated debates on how the funds will be allocated throughout SD23
- Contract discussions - BCTF
- RSS looking for parent participation for the RSS PAC
 - Jen Gelz to make up a flyer to distribute to RMS families moving on the RSS
- COPAC can help with recruiting PAC members if schools PAC's are being threatened to collapse

OLD BUSINESS:

- FunRaizen fundraiser- not showing much interest but has great products and 50% of profit goes to RMS; booth being set up at the Year End Fund Days for the kids to purchase random items
- Moving forward - open to fundraising ideas - the easier the better
 - Can we look into doing random raffle baskets - Becky to ask a friend on how you go about the logistics of how to do the raffle basket
 - Just have to apply for raffle license (easy to do)
- Suggestion for a Welcome Back BBQ in September - 50/50 draw
 - Gaming license is an easy application and quick turnaround - it has to be event specific

NEW BUSINESS:

- Nominations for PAC members for 2022-2023 school year
 - Existing PAC has agreed to stay on for the 2022-23 school year
 - Nomination forms - no nominations in the PAC email noted
 - Self-nominated for Co-Vice President - Jamie Raymer
- Nominations for RMS PAC:
 - Jennifer Gelz nominated Kaylyn Martin to be RMS PAC PRESIDENT
 - Jennifer Gelz accepted nomination
 - Marina Hailey nominated Jennifer Gelz to be RMS PAC Secretary
 - Marina Hailey accepted nomination
 - Becky Ingbritson nominated Adrian Burton to be RMS PAC Treasurer
 - Adrian Burton accepted nomination
 - Jennifer Gelz Nominated Marina Hailey and Jamie Raymer for Co-Vice Presidents
 - Marina Hailey accepted nomination
 - Jamie Raymer accepted nomination

- Notion put forth to vote on the above nominations by Marina Hailey, 2nd Becky Ingbritson
 - Any objections for Adrian Burton as 2022-23 Treasurer? NONE
 - Any objections for Jennifer Gelz as 2022-23 Secretary? NONE
 - Any objections for Marina Hailey and Jamie Raymer as 2022-23 Co-Vice Presidents? NONE
 - Any objections for Kaylyn Martin as 2022-23 President? NONE
 - RMS PAC VOTED in for 2022-23 school year unanimously
- Going forward into the 2022-23 school year - every other month; tentatively decided to start on Wednesdays starting September 21st. Funding meeting in November (major funding meeting), funding meeting in March, AGM in May.
- Expectations of the RMS PAC
 - In between these meetings there is an expectation that the RMS PAC stays actively communicating via group chat.
 - Have access to Outlook
 - Have access to Google drive - need a google email address
 - All RMS PAC docs are on the google drive
- Funding request for 2022-23 year
 - Students asked for another GAGA BALL pit
- Gifts for the hot lunch volunteers - 3 Tumblers/mugs for the hot lunch volunteers
 - 'The Real Lunch Ladies of Rutland Middle School'
 - Unanimous vote made to spend \$90 for the gifts
- Kaylyn Martin put forth a suggested amendment to the RMS Constitution
 - PRESENTATION of an amendment to the RMS PAC CONSTITUTION below:

2. The Executive shall have the authority to pay accounts up to the amount of \$200.00 (change to \$700) for business of the PAC without the consent of the Council. However, these transactions must be reported to PAC members and included in PAC financial statements. Receipts/Invoices for these items must be submitted and saved for permanent records.

3. Expenditure of PAC funds over \$200 (change to \$500) for major items or expenses must be approved by the majority of the members present at a regular meeting of the Council.

- A Vote will be made September 21st, 2022 to accept these amendments.

ADJOURNMENT: 8:18pm

**NEXT RMS PAC MEETING: Wednesday, September 21st, 2022
ZOOM ID TBA**