

RMS PAC MEETING MINUTES

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

Called to Order @ 7:02pm

Attendance via ZOOM: Kaylyn Martin, Marina Hailey, Jennifer Gelz, Adrian Burton, James Geen, Becky Ingbritson, Susan Ito, Lisa Vogan, Veronica Meola, Angela Scheming, Kelly Dust,

ADOPTION OF November 2021 AGENDA (Any additions or deletions?)

- Addition of reviewing the BC health check
- **Adoption:** 1st: Susan Ito; 2nd: Marina Hailey

ADOPTION OF October 5th meeting minutes

Adoption: 1st Susan Ito; 2nd Adrian Burton

PRINCIPAL's REPORT

- FSA's - Grade 7 almost complete, has ran smoothly
- Grade 6 & 7 Immunization clinic (catch up)
- Sexual Health Education Sessions (ran by SD23) starting up Nov 12th-25th
- Remembrance Day - No assembly due to COVID protocols but will be doing, shared video package put together by a few teachers and shared with other admin
- November 8th - Indigenous Veterans Day
- Sports - Volleyball teams competing & doing well, RMS Rugby Team won city final - 1st place in SD23
- James will review BCCDC Health Check- Daily Check and update the one that is in VOODOO news
 - Go onto BCCDC health website - downloadable HEALTH APP

TREASURER's REPORT - Adrian to report

- Account update
 - General Account - \$10,605.29
 - Gaming account - \$11,971.64 (awarded Gaming Grant)
 - How do we distribute the funds equally to all the students?
 - In the past there were two FUNDING meetings (November/April) where teachers submitted FUNDS REQUEST FORM. These were taken to the PAC and reviewed and approval would be decided at FUNDING MEETING. Teachers were only given these two opportunities to ask for PAC funds only.
 - Need to organize a FUNDING MEETING asap!
 - Funding request form has to be detailed - invoices provided, quotes provided
 - Need to decide whether we continue to do two funding meetings/year only, or enable teachers to ask for funds year round and do big ticket items only in the funding meetings
 - Only expense - MUNCHALUNCH membership \$336.00
 - Basil Cooper Photography - awaiting deposit for approx \$525.00
 - Awaiting COBBS bursary expense to be withdrawn

HOT LUNCH REPORT - Kaylyn Martin to report

- **Hot lunch committee still needed!**
- HOT LUNCH starting December 2021 (Thursday)
 - Ordering to begin in first week of November on MUNCHALUNCH.com
- Parent Volunteers - good group of people
- Lunches will be organized by CORE classes - two students for each CORE come to pick up as they know the students - will be provided a distribution list to hand out to kids that have had food ordered!
- Lunches need to be picked up from cafeteria at 1200pm

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

- Well attended meeting November 1st; very long meeting (left meeting after 2hrs)
- Guest Speaker - talked about digital safety - putting together a course, info session on how to fine tune your digital safety/knowledge
- COPAC is a superb resources for individual PAC's
 - We can access guest speakers through the COPAC
- Discussions around Vaccine Mandate - ? whether it will be notioned?
- Clusters of COVID throughout SD23 schools - IHA reporting is delayed

OLD BUSINESS:

- Microwaves are up and running in the cafeteria - also some in classroom
- Fundraising:
 - Purdy's is up and running - closes November 21st → pick up December 9th
 - Will try to get out a paper flyer - will also get the online catalogue out in SD23 email
 - Will get it on RMS website
 - Basil Cooper Photography – Oct 23/30 - great turn out!

NEW BUSINESS:

- Fundraisers
 - Scoops cookie dough/cheesecake fundraiser up and running until NOV 19th - pick up Dec 9th from RMS parking lot
 - Will get up onto the RMS website
 - RMS SPIRITWEAR - to start up Nov 12th → ongoing through until Nov 26th
 - Order through MUNCHALUNCH.com
 - RMS food drive for Kelowna Christmas Hampers Nov 22nd-Dec 8th (pick up by foodbank)
 - Boxes will be delivered to each CREW room for Nov 22nd

ADJOURNMENT: Adjourned @ 8:13pm

Next PAC MTG: December 7th, 2021 via ZOOM