# RMS PAC MEETING AGM Agenda

#### May 13th, 2025 @ 7pm

VIA ZOOM: https://sd23.zoom.us/j/7368398005

#### **RMS PAC Executives**

President: Ana Longman
Vice President: Jaime Raymer
Secretary: Jennifer Gelz
Treasurer: Mary McBride
COPAC REP: Amanda Kraft
Faculty Administrators

Principal: James Geen (substituting in for Rod Baruta)

Vice Principal: Alex Reid

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, and 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: <a href="http://bccpac.bc.ca/index.php/members/pac-dpac/what-is-a-pac">http://bccpac.bc.ca/index.php/members/pac-dpac/what-is-a-pac</a>

# WELCOME, ATTENDANCE & INTRODUCTIONS

ADOPTION OF April 8th, 2025 Meeting Minutes

ADOPTION OF May 13th, 2025 Agenda (Any additions or deletions?)

PRINCIPAL'S REPORT:

### TREASURER'S REPORT:

- Monthly budget review
  - Outstanding requests and how that impacts our capacity to contribute to Athletics Banquet
- Cheques to be issued to the school that have been already approved
- Proposal for a yearly budget going forward (VOTE required)
- Status of Gaming Grant application for 2025-26

# HOT LUNCH REPORT:

• HOT LUNCH report

COPAC REPORT (resource - <u>www.copac.sd23.bc.ca</u>):

### OLD BUSINESS:

- Going forward: BCCPAC membership what is the plan?
- Proposed change to Bylaw with respect to allow previous Rutland Middle School Volunteers to be grandfathered to volunteering in future years (VOTE required)
- RMS rebranding
- Year End celebration (up to \$1500/grade)
- PAC Executives needed! Flyer has been sent to feeder schools and feeder school PAC President's email
- Update on status of fundraising profit from Basil Cooper photoshoot

### **NEW BUSINESS:**

What does next year look like without an established RMS PAC Executive

NEXT MEETING: June 10th, 2025 via ZOOM https://sd23.zoom.us/j/7368398005