

RMS PAC MEETING Minutes
January 25th, 2023 @ 7pm via ZOOM

PAC Executives

President: Kaylyn Martin

Vice President: Marina Hailey/Jamie 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 via ZOOM @ 7:03pm
- Attendees via ZOOM: Kaylyn Martin, Marina Hailey, Jaime Raymer, Adrian Burton, Jennifer Gelz, Lisa Vogan, Becky Ingbritson, James Geen

ADOPTION OF Nov 16th, 2022 MEETING Minutes

- Notion put forth for the adoption of the Nov 16th, 2022 Meeting Minutes by Adrian Burton, 2nd by Lisa Vogan

ADOPTION OF January 25th, 2023 AGENDA (Any additions or deletions?)

- **Addition:** Kaylyn Martin made reference that the 2023-24 RMS PAC will need new members to replace outgoing Treasurer and President, bump up Becky's COPAC report to facilitate her leaving early, report card reporting (to be added to the Principal's report)
- Notion put forth for the adoption of the Jan 25th, 2023 Meeting Agenda with above addition by Marina Hailey, 2nd by Jennifer Gelz

PRINCIPAL's REPORT - reported by James Geen

- Grade 5 and Grade 8 transition
 - Grade 5 - liaising with Grade 5's families of feeder schools - WEB to set up - working with Mrs. Parker and Mr. Butterworth), ?days in the summer, family night in the later summer
 - Grade 8 - RSS admin team also coming to speak with current grade 8's about course selection, RSS hosting future grade 9 (2023-24 students) student and parent information night on Feb 2nd, 2023 @ 5pm;
- Upcoming Early Dismissal - Feb 9th/10th to facilitate parent/teacher, student led conferences - each teacher will set up how to book your appointment time first week of Feb (Zoom vs phone call)
- Enrichment Term 2 is up and going - includes a new photography enrichment working with Digital SLR camera - work will be posted; Enrichment 3 will be picked before Spring Break
- Report card reporting feedback - looking for a small group of parents to volunteer in participating in a focus group to discuss feedback about the new implemented way of reporting students progress via report cards; Sept 2023 - new reporting will be mandatory - Learning continuum....up to grade 8; Grade 9-12 will remain letter grades

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

- Information reported about the technical safety regulations of having inflatables on school property - new licensing regulations required - Becky to forward on info for RMS
- Progress/Attendance reports from the E-School
 - Very robust - 20 teachers, 700 students, 43% are cross enrollment

- CUPE Bargaining happening
- Learn a Language - Kelowna Museum
- Upcoming events highlighting Lego Building Robotics through STEM @ UBCO Feb 11th, 2023
- CHECK OUT THE COPAC website & Facebook page for more info!

TREASURER's REPORT: report given by Adrian Burton

- Gaming Grant update
- Accounts update
 - General = \$7634.78
 - General = \$10,363.36
 - Hot Lunch - approx \$1200 profit YTD
 - Scoops - \$659 + \$92
 - Purdy's - \$882.26
 - Basil Cooper - \$250 (poor turnout due to weather challenges)
 - Dielmans - \$453.23
- Confirmation made that all cheques from the November funding meeting have been sent out
 - Adrian will confirm with bank account

HOT LUNCH REPORT: reported by Adrian Burton and Jaime Raymer

- PProfits to date approx \$1200
- **decision needs to be made about unclaimed food**
 - Collectively decided that if not informed - unclaimed food will be handed out on the same day
- April/May 2023 Hot Lunch ordering will open in the beginning of Feb 2023

OLD BUSINESS:

- Fundraiser update - see above in Treasurer's report
- SpiritWear - quiet - ?need to do a blitz selling day?? Very hard to keep track of product and who buys what on the Munch site

NEW BUSINESS:

- What Spring fundraisers do we want to do
 - Dielmans? Purdy's? Greenery? Kaylyn to fire out a interest post to Facebook page about where the interest lies - need to decide how we proceed with the unwritten rule that RLE gets Purdy's in the Spring and RMS gets the Fall
 - Family Pizza night - YES! Perhaps a FEW!
- Next meeting is the FUNDING meeting - a few funding requests have come in already - will be addressed in March meeting
 - In previous years we have funded a year end fun day for all the grades

ADJOURNMENT: 7:55pm

NEXT RMS PAC MEETING:

**March 15th, 2023 @ 7pm via ZOOM
FUNDING MEETING**