

RMS PAC MEETING Minutes
April 5th, 2022

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 @ 7:03pm
- In attendance via ZOOM: Kaylyn Martin, Jennifer Gelz, Marina Hailey, Adrian Burton, James Geen, Patti Harms, Susan Ito, Becky Ingbritson,

ADOPTION OF April 2022 AGENDA (Any additions or deletions?)

- Notion to adopt: Maria Hailey 2nd: Susan Ito

ADOPTION OF March 20th, 2022 MEETING minutes

- Notion to adopt: Susan Ito 2nd: Marina Hailey

PRINCIPAL's REPORT (report given by James Geen)

- RMS School Shop up and running - proving to be a success
- Mask mandates repealed
- Lockers available again
- Kids able to socialize as per pre-pandemic
- Cultural shows/assemblies coming in the future
- Grade 5 articulation coming soon
 - Mr. Geen to be going to all the Elementary schools funneling into RMS to say hi to the incoming Grade 5's
 - Grade 5 will have a ZOOM meeting with in-coming RMS families (Grade 6 orientation)
 - Will likely do a welcome BBQ for incoming grade 5's? In the fall (2022)
 - Will definitely promote the RMS PAC to incoming families
 - WEB leaders to assist in orientation in later summer (students only)
 - Will be able to volunteer to be a WEB LEADER in late May/early June
 - Be proactive - Nikki Zimmerman, Andrew Butterworth

TREASURER's REPORT - Adrian Burton to Report

- Account update
 - General Account \$9,057.72 (this amount is inflated as payments to hot lunch for two months worth of lunches to vendors needs to be paid)
 - Purdy's \$757.05 (profit)
 - Cookie Dough approx \$1000 (profit)
 - Basil Cooper \$500 (profit)
 - Gaming Account \$8,868.20

HOT LUNCH REPORT

- Profit Total YTD \$963.96 (approx \$200/month)
- Hot Lunch isn't generating the profit the PAC was anticipating
 - Trying to change ordering dates - end up chasing parents for payment
 - Looking forward - how do we increase revenue as previous years hot lunch was the main revenue
 - With the school store (Snack Shack) up and running is the administrative commitment worth it?
 - Can we start bottle drives? RMS band has the monopoly on bottle drives
 - Ask at the COPAC meeting - how do the other school's fundraise (Becky Ingbritson to bring forward)
 - Going forward hot lunches will be picked up from the cafeteria (announcement will be done before lunch time)

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

- Will bring forward questions/inquiry about hot lunch
- COPAC is recruiting for their executive
- Some PAC funded purchases are eligible for PST refund; you can also look at retroactively apply up to 4yrs; check with the school on whether the school has submitted the PST refund
- Can SD23 employees be on PAC's? - will look into, look into Bylaws and Constitutions - as per Kaylyn's memory there is nothing that depicts that they cannot
- Food Guidelines/recommendations about what can be served/sold in school stores

OLD BUSINESS:

- Fencing - RMS PAC agreed to only pay \$1500
- YEAR END Celebration (a day for each grade)
 - Last year's costs - PAC only funded rental of the equipment (\$5765), school funded the cost of the food (\$1132); this year we have been asked to fund both (approx \$6800)
 - Notion put forth by Marina Hailey to vote to spend up to \$7000 on RMS YEAR END CELEBRATION (both the food and the equipment); 2nd: Jennifer Gelz
 - Unanimous decision was YES

NEW BUSINESS:

- What fundraisers are we interested in doing over the next 6months?
 - FunRaizin Fundraiser is a go!
 - Multiple media related items to buy (power cords, speakers, etc)
 - Display will be made in display box at school/posters/flyers
 - Online purchasing, home delivery, 50% profit goes to PAC
- One funding request - fill a cart with lego for the RMS library
 - Tabled until September meeting
- RMS Spiritwear
 - We will shift to a new vendor for next year BC Sportswear (Kyle)
 - Next run will be at the beginning of the 2022-23 school year - will time distribution for the end of Sept timed with a SPIRIT DAY
 - Looking at more basic/simple product
 - Evolving price point - the more you buy the cheaper the product
- Nominations for PAC members for 2022-2023 school year (**AGM meeting May 3rd**)

ADJOURNMENT: 8:02pm

Next PAC MTG: May 3rdth , 2022 via ZOOM