

RMS PAC MEETING MINUTES
January 4th, 2022 @ 7pm
Meeting ID: 642 5554 4626

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 @ 7:07pm
- In attendance: Jennifer Gelz, Kaylyn Martin, Marina Hailey, James Geen, Rod Baruta, Misty Mitchell, Angela Scheming

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

- Skating Funding amount confirmation
- Notion to adopt: Misty Mitchell 2nd: Angela Scheming

ADOPTION OF December 2021 MEETING minutes/Review of Funding Spreadsheet

- Please see attached Funding Request Spreadsheet for Approvals/Disapprovals (Dec 7th meeting)
- Notion to adopt: Misty Mitchell 2nd: Marina Hailey

PRINCIPAL's REPORT - James and Rod's report

- SD23 plan for re-entry with changes announced by PHO/SD23
 - Multiple meetings held with Ministry of Edu/Ministry of Health about re-entry, delayed start
 - Only 9-14 students in attendance of the first couple of days
 - Multiple staff meetings had to collaborate with Health and Safety Committee to ensure staff and students stay safe ready for Jan 10th startup - Enhanced Safety Restrictions - avoid large gathering, avoid larger meetings, transitions during classes, lunch hour, recess, etc
 - Admin appreciates that staff and students are so resilient and open to continued change; continued optimism that 2022 will promote returning back to 'normal'
 - Will continue to allow students to intermingle with each other, will not re-establish cohorts, programs like Exploratory, Enrichment and sports/band will continue
 - The importance that schools need to be safe to stay open for the social, emotional and academic development of the students

TREASURER's REPORT - Kaylyn Martin's report (Adrian Burton absent to celebrate daughter's birthday)

- Kaylyn suggests to skip and review in February meeting due to inability to interrupt the spreadsheet
- Fundraiser incomes
 - Spiritwear - unknown amount
 - Cookie dough - \$1000
 - Basil Cooper - \$550
 - Purdy's - approx \$850
- How to become a PAC Treasurer course with COPAC - see their FaceBook page/websi

HOT LUNCH REPORT - Kaylyn Martin's report

- The first hot lunch was a bit of a disaster with Domino's forgetting to deliver - each student got a coupon
- Some hiccups - delay in pick up for Core class reps, parents are not choosing the correct Core class to submit orders through
- Hot lunch going forward despite new restrictions however it will continue to run with core class reps coming to pick up the food from the cafeteria
- Hot lunch is making money → just can't decipher how much money we made
- Plan to reimburse/reschedule this week's hot lunch
 - Kaylyn has moved the Jan 4th hot lunch to Jan 28th

COPAC REPORT (resource – www.copac.sd23.bc.ca)

- No report provided as Becky Ingbritson absent

OLD BUSINESS:

- Review of Approved/Disapproved Funding requests - SEE ATTACHED FUNDING REQUEST SPREADSHEET
- Email sent out by Kaylyn to inform all the teachers of the above

NEW BUSINESS:

- Next funding request meeting?
 - Next 'major' Funding Meeting is confirmed for April
 - with caveat that if other things come up we will consider
 - Submissions from teachers needs to be submitted before Spring Break - submissions to be done via GoogleForm
 - Clara Parker put forth a request for a Fencing Field Trip
 - Could we approve half of the cost of the fencing (booked for end of February) which is \$1500 and ask parents to pay the rest, or, the PAC will pay or the school will pay (no child will be excluded because of financial situations)
 - Notion to approve \$1500 for fencing field trip put forth by Jennifer Gelz 2nd: Misty Mitchell
 - Skating - let's wait and see what the final costs will be
 - Students haven't had to show vaccine passport as of yet to attend field trips or events - in the event it is required to show the vaccine passport it will not be an event that will be attended to honor inclusion of *all* students;
 - Staff who are organizing events check to see requirements re: vaccine passport
 - Cost of Skating - approx \$100 per session; session being 2 classes, hence reducing cost to PAC; Kaylyn looked into skating costs - likely PAC will be able to pay for the whole thing
 - Funding for Cricket machines - will be further explored as COSTCO may donate or reduce costs to PAC
- What fundraisers are we interested in doing over the next 6 months?
 - Not many new ideas - will revisit next meeting

ADJOURNMENT - January 4th, 2021 @ 8:02pm

Next PAC MTG: February 1st , 2022 via ZOOM