

RMS PAC MEETING Minutes
June 18th, 2024

PAC Executives1

President: Ana Longman

Vice President: Jaime Raymer

Secretary: Jennifer Gelz

Treasurer: Mary McBride

Faculty Administrators

Rod Baruta

Derek Markides

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: <http://bccpac.bc.ca/index.php/members/pac-dpac/what-is-a-pac>

WELCOME, ATTENDANCE & INTRODUCTIONS

- Commenced via ZOOM @ 7:03pm
- In attendance: Ana Longman, Jaime Raymer, Mary McBride, Jennifer Gelz, Rod Baruta, Derek Markides, Amanda Kraft, Lisa MacDonald

ADOPTION OF May 14th, 2024 Meeting Minutes

- Motion to adopt the May 14th, 2024 AGM Meeting minutes put forth by Jaime Raymer; seconded by Jennifer Gelz

ADOPTION OF June 18th, 2024(Any additions or deletions?)

- Amendment to change the order of presentation for the Treasurer report to be before the Principal report
- No new agenda items added
- Motion to adopt the June 18th, 2024 agenda put forth by Jaime Raymer; seconded by Ana Longman

TREASURER'S REPORT: provided by Mary McBride

- General Account: May 31st \$14,204.49; as of today, June 18th \$7,232.20 (many payments finalized)
- Gaming Account: May 31st \$11,140.02; as of today, June 18th \$9456.09
- Outstanding payment from Basil Cooper Photography \$200 for spring fundraiser
 - Jennifer Gelz will follow up
- For Gaming application: need to submit the 2022-2023 expenditures - what items the RMS PAC spent the gaming grant
 - Deadline: June 30th, 2024

PRINCIPAL's REPORT: provided by Rod Baruta &Derek Markides

- Year end band concert a huge success
- Beach days fun despite the weather
- Bus pick up on June 27th will be @ 1030am
- School dismissed on last day @ 1030am, June 27th
- Parents can reach out to individual teachers if they would like to request report cards earlier
- 2024-25 classes are assigned
- Huge thank you provided from Rod Baruta to the RMS PAC
- Derek Markides will no longer be Vice-Principal for the 2024-25 school year
 - He will be moving on to be the Principal Barriere High school
- Laurie Rieger administration assistant is retiring - last day July 31st

HOT LUNCH REPORT: provided by Jaime Raymer

- Review of June hot lunch - last one June 20th
 - Chester Chicken reviews are positive
- Munchalunch annual fee will be paid this week - Ana Longman to start the e-transfer

June 3rd - COPAC Meeting

Troy White - Personal Digital Device Restrictions for Students - met with parents through COPAC

- Intention - Promotes online safety and focused learning environments
- Not a full ban - restriction, bell to bell
- Any device with the ability to access the internet including school devices or communicate
- Our students will - secure and power off any devices during class time and non class time (breaks and lunches) at all elementary and middle school level
- secure and power off any devices during instructional time unless directed by a staff member
- No device use where students can expect privacy (bathrooms/changerooms)

Policy will be posted on the district site

- Trustees report - 10.5 million for addition to Chief Tomat
 - Kelowna RCMP - integrated child exploitation unit - gave a report that was pretty eye opening for the board (1-3 calls per week about online exploitation)
- Superintendent - lots of celebrations coming up
- COTA - focused on the end of the year
- CUPE - everyone is hugely busy
- Teacher emails no longer available on websites - creates challenges with contacting teachers - can always call/email office to get in touch
- COPAC will have PAC 101 and treasurer 101 in September/October
- Did we deposit the \$75 cheque?

- Many PACs are planning to sign proxies next year again for BCCPAC even if the fees are not covered by the district/COPAC - gaming account is eligible to be used
- Proposed budget is to pay again but this is very far from set in stone
- Submit BC gaming by the end of the month

OLD BUSINESS:

- Yearbook subsidy - brought up with May meeting
 - After discussions with administration and executive it was decided that the purchase of the yearbook is an elective item that doesn't benefit the entire student body, it also sets the RMS PAC up to subsidize the yearbook on a yearly basis
 - Item tabled due to Mary McBride being absent - will further discuss in September meeting
- Update on future fundraising ventures
 - Greenery - online - gift card ordering
 - Skogies - online - gift card ordering
 - Return bottle depot - flyer posted on Facebook page and sent to Derek to circulate

NEW BUSINESS:

- Etiquette on adding agenda items
 - Please add items to agenda when asked at the beginning of the meeting - otherwise item will be added to next meeting
- Retirement present for Laurie
 - YES!! Will pick up flowers!
- Shout out to Charlene and Lisa - our HOT LUNCH volunteers!!!!

NEXT MEETING: September TBA

Adjourned @ 7:59pm