

Rutland Middle School Parent Advisory Council (PAC)

Monday February 22nd 2021 @7pm ZOOM meeting

Meeting MINUTES

2020/21 RMS PAC Executive

President: Marie Howell

Vice-President: Michelle Greer

Treasurer: Jodi Schmitke

Secretary: Angela Scheming

Non - Elected members

COPAC Representative: Rachel Hurley

Hot Lunch Coordinators: Teresa Banka

Administrators

Principal: Rod Baruta

Vice Principal: James Geen

1. **Welcome, Attendance & Introductions** --James Geen, Jodi Schmitke, Marie Howell, Becky Ingbritson, Teresa Banka, Janice Howell, Angela Scheming, Shawn Fennell, Rachel Hurley, Susan Ito
Regrets - Rod Baruta and Michelle Greer
2. **Adoption of Agenda**, any additions or deletions. No additions or deletions. - Teresa Banka Approved, Sue Ito 2nd
3. **Adoption of January 2021 Minutes** - Motion To Accept - Rachel, Sue Ito - 2nd
4. **Principal's report** - Report Cards - will be heading home on March 11, Internet Safety - RCMP are currently super busy but the plan is still to have them roll out the internet safety information for all the classes. Hoping to nail down some dates and have the sessions start either before Spring Break or latest right after Spring Break. If you choose to exempt your child from the FSA, children should still attend school.
5. **Reports**
 - 5.1 **Treasurer** --A few more of the approved funding requests invoices have come in and those have been paid out. In addition to the previous check from Purdy's we received a \$210 incentive check from Purdy's due to the large amount that the school sold. Motion to Accept - Janice Howell, 2nd - Sue Ito
 - 5.2 **COPAC Representative** - Rachel unfortunately was not able to make it to the last meeting. Rachel will update us at the next meeting.
 - 5.3 **President's Report & New Business**- Open house about the Rutland Catchment Area was put on by the School District. This meeting occurred at 5pm and consequently was not overly well attended. Discussion occurred but nothing new came out -- Until the Ministry of Education gives us funding... nothing will happen with RMS. Some options would be to have 2 schools on the Quigley Elementary property however this is quite close to Springvalley and it would also result in more bussing the children on this side.

5.4 **Shannon Ward's Funding Request** --Okanagan Fencing for all the Grade 8 students at a total cost of \$1320. Ms. Ward is looking for funding as she does not wish to charge the parents money. After much discussion, the decision was that due to the fact that it is in our financial constitution that funding requests are only accepted in November and in April, we feel that it is only fair to look at this again in April and make a decision based on all the funding requests presented by the teachers rather than giving precedence to a one request.

6. **Correspondence - COBSS** - they will bring forth the list of applicants - and the applicants will be reviewed for the scholarships in the next little bit.

7. Additional Items - No additional items

8. Adjournment – NO MARCH meeting

Next meeting MONDAY, April 19th

PAC AGM Monday, May 17th

Meeting adjourned - 7:43

TREASURER'S REPORT
FINANCIAL REPORT FOR THE MONTH OF FEBRUARY
BASED ON INFORMATION TO DATE

ASSETS:

GENERAL ACCOUNT	\$	22,471.99
GAMING ACCOUNT		11,446.84
<u>TOTAL ASSETS</u>	<u>\$</u>	<u>33,918.83</u>

OPERATING INCOME AND EXPENSES FOR THE MONTH

		Current Period	Year to Date
Hot Lunch			
Revenues	\$	-	\$ 105.00
Expenses		-	-
Income/(Loss)	<u>\$</u>	<u>-</u>	<u>\$ 105.00</u>
Purdy's			
Revenues	\$	210.48	\$ 2,315.35
Expenses		-	-
Income/(Loss)	<u>\$</u>	<u>210.48</u>	<u>\$ 2,315.35</u>
Flower			
Revenues	\$	-	\$ -
Expenses		-	-
Income/(Loss)	<u>\$</u>	<u>-</u>	<u>\$ -</u>
Popcorn			
Revenues	\$	-	\$ -
Expenses		-	-
Income/(Loss)	<u>\$</u>	<u>-</u>	<u>\$ -</u>
Interest			
Revenues	\$	-	\$ -
Expenses		-	-
Income/(Loss)	<u>\$</u>	<u>-</u>	<u>\$ -</u>
Spirit Wear			
Revenues	\$	-	\$ 3,150.00
Expenses		-	2,376.34
Income/(Loss)	<u>\$</u>	<u>-</u>	<u>\$ 773.66</u>
RMS			
Revenues	\$	-	\$ 11,282.79
Expenses		1,691.26	7,046.31
Income/(Loss)	<u>\$</u>	<u>(1,691.26)</u>	<u>\$ 4,236.48</u>
Total Revenues	\$	210.48	\$ 16,853.14
Total Expenses		1,691.26	9,422.65
Total Income/(Loss)	<u>\$</u>	<u>(1,480.78)</u>	<u>\$ 7,430.49</u>

EXPENDITURE REQUESTS AND APPROVALS DRAWN FROM GENERAL AND GAMING A/

	Prior Year	Current
Request for funds (Fall)		\$ 20,776.92
Approved		\$ 16,085.72
Expensed	<u>\$</u>	<u>-</u>
Outstanding		<u>\$ 9,792.20</u>