

RMS PAC MEETING MINUTES
November 16th, 2022 @ 7pm via ZOOM

PAC Executives

President: Kaylyn Martin

Vice President: Marina Hailey/Jaime 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

- Meeting commenced via ZOOM @ 1905
- In attendance: Kaylyn Martin, Jaime Raymer, Jennifer Gelz, Adrian Burton, Rod Baruta, James Geen, Ilona Morrison, Becky Ingbritson, Carmen McDowell

ADOPTION OF September 21st, 2022 MEETING Minutes

- Notion for adoption of Sept 21st, 2022 minutes put forth by Jaimie Raymer; 2nd by Jennifer Gelz

ADOPTION OF November 16th, 2022 AGENDA (Any additions or deletions?)

- Deletion of Fundraiser Update suggested by Kaylyn Martin
- Notion for adoption of Nov 16th, 2022 Agenda put forth (with the deletion of fundraiser updates) by Jennifer Gelz; 2nd by Jaime Raymer

PRINCIPAL's REPORT - Provided by Rod Baruta and James Geen

- Kick off of Multicultural week - talk and visit held in Auditorium - connecting with different members of the school, sharing cultural traditions, experiences, transitions to Canada
- First (Term 1) Enrichment is wrapping up - second Enrichment (Term 2) selections to start the first week in December - will start in January 2023 (approx Jan 11th)
- Several activities coming up in the month of December - potential dance, spirit days - more communication about the upcoming events will be delivered via the VOODOO news
- Term 1 report cards will be headed out to the families in early December - the evaluation of student learning is changing - this year is a test/pilot year - next year (2023-23) the entire province will report the same
 - Evaluation will be done as Strength based learning language
 - History - what do parents, teachers, COPAC want to know about their students learning evaluation - what do you want from the report cards??
 - HUGE focus on evaluating the STRENGTH of the student, core competencies as a learner - looking at and reflecting on how the student applies and approaches their work
 - Using language that is easy to understand, more concise
 - Looking at the academia of the student and how they contribute to the greater whole to society - looking at the holistic person, creating a balance between academia and personality

- School district received Government grants
 - School Based Teams (SBT) are looking at the RMS families and how we can reach out and help these families with the financial burdens that are upon us with the Christmas season coming upon us.
 - An invitation for the RMS families to contact Rod or James if they are aware of families that are in need
 - RMS PAC starting a RMS FOOD DRIVE - this year rather than donating the food drive items to the Kelowna Food Bank, Jaime and Jen are going to collaborate with JAMES and Rod to put together Christmas/Holiday Season Gift baskets for our local RMS families; any surplus food donations can then be sent to the Food Bank
 - Jen to reach out to Ms.Parker and the WEB LEADERS to assist in getting the food drive boxes into the CREW classes, as well as gathering them up at the end of the drive. (total amount of CREW classes - 24)

TREASURER's REPORT: Provided by Adrian Burton

- Gaming Grant update: not provided
- Accounts update:
 - Gaming: \$11847 approx
 - General: \$7784 (hesitate to use this account as hot lunch vendors are paid from this account)
- Hot Lunch: November profit \$544.57 YTD \$370.69 (total profit)
- SpiritWear: 2 days worth of sales \$1660.00 (\$1877.74 outstanding - revenue still yet to be sold)
- Christmas Wrapping paper: approx \$178 profit (so far)

HOT LUNCH REPORT: Provided by Kaylyn Martin & Jaime Raymer

- A few hiccups with order delivering
 - Staff please remind their kids to come and get their hot lunch!!
 - Rod Baruta made suggestion to move the day to earlier in the week - will consider for the new year however hard to change with the vendors - we originally chose Thursday as it's the end of the week - better for parents - Wednesdays not good because of Enrichment
 - Hotdogs now being sold at the school store
- Ordering for Dec 2022/Jan 2023 closing Nov 20th
- Ordering only on MUNCH A LUNCH website
- HUGE SHOUT OUT to Jaime Raymer and all her organization and hard work!!

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

- Nothing too much to be review - change in report card 'grading'
 - K-9 Proficiency Scale
 - 10-12 Letter grades & percentages -> graduation requirement updates
- Info about the given Government grants
 - Money provided to the schools also covers school clothing
- BCTF on the call - Tentative agreement - awaiting ratification (end of November)

OLD BUSINESS:

- Fundraiser update - deleted from today's agenda (will address in January 2023)
- RMS Merchandise (aka Spiritwear) updates
 - Leftover merchandise for sale on Munchalunch website & gym bags for sale at the school store
- Bylaws update
 - Submitted to COPAC, SD23 and onto our link on the RMS website

NEW BUSINESS:

- 2022 Christmas Hamper food drive
 - Notification to be made and sent on to the VOODOO news to encourage kids to support the drive
 - Web Leaders will facilitate getting the boxes to the CREW classes
- Funding Requests
 - Discussion had about what the gaming funds can pay for and what the general funds can pay for.
 - Ms. Zimmer request for iPads and Ms. Irving's request for cake decorating supplies unanimously declined due to inability to fund from general account
 - 2 requests from Mr. Smith were not included in the meeting as advised by Mr. Geen & Mr. Baruta
 - Mr. Smith's request for VR gaming sets unanimously declined; Mr. Smith received a large sum of funding in the 2021-22 school year
 - Ms. McDowell's request for funds to pay for a composer to write a piece of music for RMS requires more information before a decision is made - re-visit in the Spring - could consider funding the request partially; ?use gaming or general funds -requires clarification
 - Mr. Cadman's request for track & field jerseys - unanimous voted YES
 - Mr. Cadman's request for new rugby jerseys and shorts - unanimous voted YES
 - Mr. Cadman's request for end of BBQ for Athletics and Athletic Leadership students unanimously decided to postpone to Spring funding meeting
 - Mr. Pennell's request for skating for 6.3 & 6.4 unanimously voted YES
 - Ms. McGuigan/Mr.Wiebe's request for swimming and skating unanimously voted YES
 - Mr. Geen's request for outside play equipment unanimously voted YES
 - Mr. Cadman's request for new volleyball/basketballs (indoor for team play) unanimously voted YES
 - Ms. McDowell's request for Rumble Bass Amps unanimously voted YES
 - Mr. Smith's request for Mod Podge and color printer unanimously voted YES

FALL

Total Amount Before Meeting	\$11,847.40	\$7,784.57
Total Amount After Meeting	\$6,538.40	\$7,257.57

Staff Member or Dept / Class/ Group	Requested Amount	Description	Approved/Not Approved	Amount Approved	Drawing Account	Cheque #	Gaming	General
Daryl Cadman	\$750.00	track & field uniforms	yes				\$ 750.00	
Daryl Cadman	\$3,000.00	Rugby Uniforms	yes				\$ 3,000.00	
Daryl Cadman	\$400.00	End of year BBQ	next time					
Daryl Cadman	\$500.00	Leadership Uniform	next time					
Daryl Cadman	\$500.00	New balls for all sports	yes				\$ 500.00	
Sarah Pennell	\$140.00	Skating Field Trip	yes				\$ 140.00	
Lee Smith	\$527.00	Mod Podge	yes					\$ 527.00
Suzie McGuigan	\$619.00	H2o & Ice Skating at CNC	yes				\$ 619.00	
Jena Zimmer	\$4,000.00	10 Ipads	no					
Sarah Irving	\$3,000.00	Cooking Enrichment	no					
James Gren	\$300.00	Outdoor play equipment	yes				\$ 300.00	
Lee Smith	\$2,108.21	Weights	no					
Lee Smith	\$3,359.99	Trailer	no					
Lee Smith	\$1,702.38	VR Game System	no					
Carmen McDowell	\$330.00	15amp Rumble Bass Amps	yes				\$ 330.00	
Carmen McDowell	\$2,500.00	Composer	next time					

- A notion was put forth that the RMS PAC uses assorted funding (gaming and general) to pay for the above items highlighted in YES; 2nd by Adrian Burton
 - UNANIMOUSLY VOTED YES to the above notion
- Year end celebrations funds will be reduced for 2022-23 school year

ADJOURNMENT: 8:13pm

NEXT RMS PAC MEETING:
January 2023 date TBA