

Rutland Middle School Parent Advisory Council (PAC)

Monday January 18th 2021@7pm – ZOOM Meeting

Meeting DRAFT MINUTES

2020/21 RMS PAC Executive

President: Marie Howell

Vice-President: Michelle Greer

Treasurer: Jodi Schmitke

Secretary: Angela Scheming

Non-Elected Positions

COPAC Representative: Rachel Hurley

Hot Lunch Coordinators: Teresa Banka

Administrators

Principal: Rod Baruta

Vice Principal: James Geen

- 1. Welcome, Attendance & Introductions**--Start at 7pm. Marie Howell, James Geen, Susan Ito, Jodie Schmitke, Rod Baruta, Teresa Banka, Jennifer Gelz, Rachel Hurley, Janice Howell, Michelle Greer, Cherylee Morrison, Cheryl Shier, Michelle Kirkbright,
- 2. Adoption of Agenda, No additions or deletions.** -- Janice Howell motioned to accept, Michelle Greer - 2nd, All in Favour
- 3. Adoption of November 2020 Minutes**--Motion to Accept - Jennifer Gelz, 2nd - Janice Howell
- 4. Principal's report- see Attachment**
 1. A survey on social media/internet concerns was given to the students to get an idea of what their concerns and needs were regarding social media/internet. This was discussed further and a list of needs was collected. These were shared with the RCMP and they will meet with each class (all grades-- 8 grade 6 classes etc.) and present and discuss these issues (social media/internet safety) with the children.
 2. Feb 10 - Zoom Course Selection for Grade 8s moving on to RSS
 3. FSA --February 11th
- 5. Reports**
 - 5.1 Treasurer -- See Report, Purdy's Fund Raiser - \$2104.87 - Great Fundraiser, Spirit Wear - Made about \$773. The checks that have gone out are for approved spending requests. Motion to accept - Janice Howell, 2nd - Teresa Banka.
- 6. President's Report & New Business**
 - 6.1 Purdy's Christmas Chocolate & Spirit Wear (More expensive tshirt due to sizing) Grey was a darker grey and costed a bit more because of the screening that needs to go under it.
- 7. RMS PAC Positions for 2021-2022** - the 4 PAC executive members and both volunteer positions (COPAC & Hot Lunch) will have finished their terms and will be moving on

consequently if there is no new PAC, the PAC will be dissolved. This will result in losing the gaming funds. If you are interested at all in being on the PAC, or have questions about how the PAC operates, please contact the PAC either on the Facebook site or through RMS Administration.

8. COPAC Report - On the BCCPAC Website - a podcast on screen time was shared and it was very good. Worth a listen. There will be information meetings on ADHD and the like - check into these. Upcoming meetings about KSS overcapacity will be shared at next meeting. Anyone have any COVID friendly grad fundraisers??? Annual Budget presentation from Delta Carmicheal at next meeting.

9. Correspondence - No Correspondance

10. Additional Items - No Additional Items

11. Adjournment – Next meeting in April unless something emergent comes up. Due to COVID there is currently not a lot going on consequently we will skip the February meeting and March was always cancelled due to Spring Break. If something emergent comes up, Marie will send out an email. All were in favour of delaying the meeting until April. - Meeting Adjourned 7:50



Rutland Middle School

PAC meeting

Jan. 18, 2021

RMS Administrative Report:

1. Early release days. Feb. 3rd and 4th. 1:00 p.m. both days. Zoom appointments.
2. RSS articulation.
 - a. **9:30am – 10:30am on Thursday, February 4th** = ALL Grade 8s from RMS for the 'Course Selection Information Session' Zoom.
 - b. **9:30am on Wednesday, February 10th** = *Parker, Ward, Gagliano, Graham* for the 'Course Selection Walk-Through Session' Zoom, using Chromebooks/devices.
 - c. **9:30am on Thursday, February 11th** = *Ball, Zimmer, Zimmerman, Cadman* for the 'Course Selection Walk-Through Session' Zoom, using Chromebooks/devices.
3. Social Media survey and next steps.
4. FSAs – Feb. 15 – March 12
5. Harmony Day – Wednesday, February 17th

TREASURER'S REPORT
FINANCIAL REPORT FOR THE MONTH OF JANUARY 2021
BASED ON INFORMATION TO DATE

ASSETS:

GENERAL ACCOUNT	\$	22,717.44
INVESTMENT ACCOUNT		-
GAMING ACCOUNT		12,861.14
TOTAL ASSETS	\$	35,578.58

OPERATING INCOME AND EXPENSES FOR THE MONTH

		Current Period	Year to Date
Hot Lunch			
Revenues	\$	-	\$ 105.00
Expenses		-	-
Income/(Loss)	\$	-	\$ 105.00
Purdy's			
Revenues	\$	2,104.87	\$ 2,104.87
Expenses		-	-
Income/(Loss)	\$	2,104.87	\$ 2,104.87
Flower			
Revenues	\$	-	\$ -
Expenses		-	-
Income/(Loss)	\$	-	\$ -
Popcom			
Revenues	\$	-	\$ -
Expenses		-	-
Income/(Loss)	\$	-	\$ -
Interest			
Revenues	\$	-	\$ -
Expenses		-	-
Income/(Loss)	\$	-	\$ -
Spirit Wear			
Revenues	\$	-	\$ 3,150.00
Expenses		-	2,376.34
Income/(Loss)	\$	-	\$ 773.66
RMS			
Revenues	\$	-	\$ 11,282.79
Expenses		2,373.29	5,176.08
Income/(Loss)	\$	(2,373.29)	\$ 6,106.71
Total Revenues	\$	2,104.87	\$ 16,642.66
Total Expenses		2,373.29	7,552.42
Total Income/(Loss)	\$	(268.42)	\$ 9,090.24

EXPENDITURE REQUESTS AND APPROVALS DRAWN FROM GENERAL AND GAMING ACCTS

	Prior Year	Current
Request for funds (Fall)		\$ 20,776.92
Approved		\$ 16,085.72
Expensed	\$	-
Outstanding		\$ 11,483.46