



Royal Bay Secondary School
Parents' Advisory Council

Minutes:

February 6, 2019

Royal Bay Secondary School Learning Commons

IN ATTENDANCE: Sarah Melanson, Kim Mayoh, Kim Stewart, Marianne Scheuner-Chase, Salome Crowley, Caroline Aked, Larissa Coates, Windy Beadall.

1. Welcome
 - Meeting called to order at 6:32pm.
2. Approval of Agenda
 - Approved by Salome Crowley; seconded by Larissa Coates.
3. Approval of Minutes from last meeting
 - Minutes from Jan. 9, 2018 were adopted. Moved by Caroline Aked; seconded by Salome Crowley.
4. Reports
 - **President** – seven people entered the draw via email for the free ticket to the Vancouver Island Parent Conference. The winner drawn was Loreen Card. She has been notified.
 - **Vice-President** – nothing to report.
 - **Secretary** – nothing to report.
 - **Treasurer** – General Account still sits at \$556.39 and the Gaming Account is still at \$23,626.63. A cheque for \$17.80 was written to Caroline Aked (for shipping costs for the SPC cards to be returned). We received \$290.00 from online payment. Our final profit for the SPC fundraiser was \$153.70. Cheques for \$2,160.00 for Athletics and \$1,185.21 for the Santa Breakfast, Robotics and Careers have also now been written. We received a cheque from the school for a GST credit in the amount of \$410.67. \$120.97 was left over from the 2017/2018 GST.
 - **Communications Officer** – absent. The only thing in the PAC drawer this month was a draft of policies from SD62.
 - **SPEAC Rep** – the January meeting was not attended, therefore, nothing to report.
 - **Principal** – Second semester is now underway and looking good. Classes are full. They are noticing that the aviary is busier now that the school expansion has begun and part of the school has been blocked off. The music and dance classes are getting settled into their new rooms. The site meetings for the expansion are every two weeks and so far are going well. Course selections for next year are now underway online via the student

portal and things seem to be going smoothly. The City of Colwood, in conjunction with GableCraft Homes Development, will be putting in a traffic light at the intersection of Ryder Hesjedal Way and Latoria Rd. This will take place in the summer of 2019.

5. **Old Business** – SPC cards; nothing to report. We have been unable to get in touch with the Need2 Suicide Prevention contact person, therefore we will put this presentation on the back burner for now. The S.T.R.I.D.E teacher was unaware that she had access to funds through the school budget, therefore has rescinded her request for funding through the PAC. We are still working on the new RBSS PAC Bursary. We have now gone over all the details of the application form and requirements, some changes were made and Sarah will email out the final draft to PAC members for approval soon. This should be ready to go out to students in March. The selection committee will be chosen at the next meeting.
6. **New Business** – none.
7. **Next Meeting** – March 6, 2019
8. **Adjournment** – meeting adjourned at 7:30pm. Moved by Kim Stewart; seconded by Kim Mayoh.