



Royal Bay Secondary School
Parents' Advisory Council

Minutes:

January 9, 2019

Royal Bay Secondary School Learning Commons

IN ATTENDANCE: Sarah Melanson, Kim Mayoh, Kim Stewart, Marianne Scheuner-Chase, Marie Worden, Salome Crowley, Caroline Aked, Fern Smythe, Shanlea Greene, Windy Beadall.

1. Welcome
 - Meeting called to order at 6:30pm.
2. Approval of Agenda
 - Approved by Salome Crowley; seconded by Kim Stewart.
3. Approval of Minutes from last meeting
 - Minutes from Nov. 7, 2018 were adopted. Moved by Marie Worden; seconded by Marianne Scheuner-Chase.
4. Reports
 - **President** – nothing to report.
 - **Vice-President** – absent.
 - **Secretary** – nothing to report.
 - **Treasurer** – General Account sits at \$556.39 and the Gaming Account is at \$23,626.63. A cheque for 318.50 (for SPC) still to come out. Some of the teachers have now started to spend their allotted funds, so cheques have been written totalling \$724.88 for Robotics Club, Santa Breakfast, and the Book Club. The Games Club's application for funding was received in the amount of \$514.98. A motion was made by Kim Stewart to approve this application with an amount of \$600.00. Moved by Caroline Aked. A vote was taken with all in favor. Motion passed. Kim Stewart will inform the Games Club. Some signing authority changes need to be made on our account. Larissa Coates and Salome Crowley will be added.
 - **Communications Officer** – There was a thank you card in the PAC drawer from the Book Club.
 - **SPEAC Rep** – there was no meeting in December, therefore, nothing to report.
 - **Principal** – It is now confirmed that the V.I.P.C. will be held at Belmont Secondary, due to the expansion now beginning at Royal Bay. Second semester is winding down. Monday is the last day of class, Thursday are the Provincial exams. January 28th will be the first day of the 3rd semester. Timetables for this semester are now available on line through the student portal. The new Parent portal is coming this June. A new course

selection guide for next year is currently being worked on. The school expansion is underway. The official media release was yesterday (January 8th). Knappett Construction was awarded the contract. Parking is the first thing to be moved, probably within the next 2-4 weeks. The new lot is ready, although they are working on better lighting. This is located to the north of the school (behind the soccer fields). The front parking lot will be used for visitor parking and student drop offs only.

5. **Old Business** – SPC cards. We sold 49 cards out of 75 ordered, and are sending any extra back. We will wait for the invoice to arrive. We made a profit of \$171.50. We will try to schedule the Need2 Suicide Prevention Presentation for our February meeting. We are working on the new RBSS PAC Bursary. We have set the deadline for student applications for April. They will require a letter of reference from a teacher. We need more time to go over the details, so we will revisit this at our February meeting.
6. **New Business** – There was a request for funds from the S.T.R.I.D.E. class. Windy will talk to the teacher as to her reasons for this request, as they already have a \$10,000.00 budget to work with. We will revisit this at our February meeting.
7. **Next Meeting** – February 6, 2019
8. **Adjournment** – meeting adjourned at 7:40pm. Moved by Caroline Aked; seconded by Salome Crowley.