



Royal Bay Secondary School
Parents' Advisory Council

Minutes final:

October 3, 2018

Royal Bay Secondary School Learning Commons

IN ATTENDANCE: Caroline Aked, Kim Mayoh, Kim Stewart, Marianne Scheuner-Chase, Marie Worden, Michelle Scoville, Larissa Coates, Salome Crowley, Windy Beadall. John Butler.

1. Welcome
 - Meeting called to order at 6:30pm.
2. Guest Speaker – John Butler from Canadian Carma. (canadiancarma.com)
John is a retired teacher with a 20 year dream about an online public publication forum that would be open to everyone, including students. Students would be able to post a variety of material such as art, poetry, photographs, recipes, etc... All posts must be G rated and vetted by the website publishers. Submitters would also have the choice of anonymity. There would be no option for comments. John would pay for this by having advertising on the side, that would be \$\$ per click. Every week, money generated would get donated to a different charity or school. A small portion of the ad revenue would go back to the submitters. John is looking for ways to spread the word!
3. Approval of Agenda
 - Approved by Kim Stewart; seconded by Salome Crowley.
4. Approval of Minutes from last meeting
 - Minutes from Sept.12, 2018 were adopted. Moved by Marie Worden; seconded by Marianne Scheuner-Chase.
5. Reports
 - **President** – absent.
 - **Vice-President** – chairing meeting; nothing to report.
 - **Secretary** – nothing to report.
 - **Treasurer** – General Account still sits at \$631.38 and the Gaming Account is at \$30,630.59, after receiving \$25,728.00 in Gaming funds. A budget meeting was held on September 26th and a proposed total of \$22,250.00 was allocated towards teacher's requests. Discussion and vote to pass the budget will follow in New Business. Budget sheet available upon request.

- **Communications Officer** – Marie is feeling her way around the PAC drawer and email account. There was only “junk” mail this month. She will touch base with Sarah (last year’s CO) for more information regarding the position.
 - **SPEAC Rep** – see Page 3.
 - **Principal** – a copy of the school’s 2018/2019 budget was given out. Windy went over this with the group. School budget sheet available upon request.
6. **Old Business** – SPC cards. Liz Whitaker (school secretary) now sends Caroline a tracking sheet for our CASH ON LINE sales. There are a total of 50 cards for sale and the cut off for sales will be Nov. 16th. It is also now advertised in the weekly school newsletter
 7. **New Business** – a discussion was held to go over the proposed PAC budget. See attached. Being that we received more funds than anticipated, it was suggested to increase the amount of scholarship monies from \$1,000 to \$2,000, which will enable more deserving students to receive money. All other fund allocations were agreed upon. The total amount of the budget was amended to \$23,250. A motion was made by Kim Stewart to pass the budget; seconded by Kim Mayoh. Vote was held with all in favor. Motion passed. With a non-allocated balance still remaining in the Gaming Account, we will try to see if there are any other clubs around the school that may be in need of funds.
 8. **Next Meeting** – Jan. 9th, 2019
 9. **Adjournment** – meeting adjourned at 7:28 pm. Moved by Larissa Coates; seconded by Caroline Aked.

SPEAC Report

- All parents and guardians that have a child registered in SD62 are invited and welcome to attend SPEAC meetings. You can also attend electronically from home, just contact SPEAC a few days in advance
- PAC 101 Night "foods that fit"— Monday Nov. 5th, 6 – 9pm at Belmont, all PAC members welcome to attend
 - local food service businesses who provide hot lunch options to schools in the Westshore area to come out and meet local PACs.
- SPEAC website, you can sign up for any committees from there and/or ask questions and learn about what is happening in the district
- SPEAC has a Facebook page
- Healthy Schools committee is looking for members from PACs and Parents
- RB PAC subscribe to the SPEAC newsletter, membership fee is \$50 - SPEAC will use the information provided above to communicate information to us and our school and through us to SD#62 parents. Two letters a month, one focusing on news from SPEAC, one focusing on news from Healthy Schools
- School Trustee elections coming up Oct. 20th, held in conjunction with Municipal elections. SPEAC sought questions from parents and guardians to pose to the Trustee candidates , the deadline was Oct. 1st. Candidate responses will be video-taped and a link to the site will be provided to the community.

SPEAC Meeting Dates for 2018/19

All meetings begin at 7:00pm

September 19, 2018 - School Board Office

October 17, 2018 - School Board Office

November 21, 2018 - Wishart Elementary

January 16, 2018 - School Board Office

February 20, 2018 - Colwood Elementary

March 13, 2018 - Dunsmuir

April 17, 2018 - Saseenos