

Royal Bay Secondary School Parents' Advisory Council

Minutes:

April 3, 2019

Royal Bay Secondary School Learning Commons

IN ATTENDANCE: Sarah Melanson, Kim Mayoh, Kim Stewart, Marianne Scheuner-Chase, Salome Crowley, Caroline Aked, Larissa Coates, Michelle Scoville, Georgina Tran, Marie Worden.

1. Welcome

Meeting called to order at 6:32pm.

2. Approval of Agenda

• Approved by Kim Stewart; seconded by Larissa Coates.

3. Approval of Minutes from last meeting

Minutes from Feb. 6, 2019 were adopted, after two changes were made. The general
account should have read a balance of \$437.89, and under Principal's report, John
Mennie will VP .5, not .05. Moved by Kim Stewart; seconded by Caroline Aked.

4. Reports

- **President** Some emergency preparedness supplies arrived on the Thursday before Spring Break, which include a 275 gallon water tank, which is good for 5 years, and four tubs containing a shovel, an axe, a tarp, blankets, etc. They have been placed in the outdoor storage container. More supplies will arrive at a later date.
- Vice-President nothing to report.
- Secretary nothing to report.
- Treasurer General Account sits at \$437.89 and the Gaming Account is at \$17,557.96. Kim will email all the teachers, that we gave funds to, for any outstanding receipts before year end.
- Communications Officer In the PAC drawer was a request for funding from the Sign Language Club. Marie will email her to find out more information. There was also an email from a parent regarding the PAC's involvement in the District's budget planning. She was informed that we are not involved in this and she was directed back to the district.
- SPEAC Rep upcoming things to note: Parenting in the Digital Age Event April 16th (Belmont High School). SPEAC Sponsor Night "Sex, Drugs and Media" May 2nd (location TBA). Emergency Preparedness Night May 27th (Belmont High School). PAC summit Dinner June 3rd (Colwood Golf Club). Also, SD62 has handed in their forecast to the Provincial Budget for Education. This forecast includes the projected 400 new students

expected this fall throughout the district, and also the identification of possible land for acquisition for new school builds due to the growth.

- **Principal** not present.
- 5. **Old Business** SPC cards; nothing to report. The committee was chosen for the RBSS PAC Bursary, they are; Salome Crowley, Caroline Aked and Marie Worden, none of which have a graduate this year.
- 6. **New Business** none.
- 7. **Next Meeting** May 1, 2019
- 8. **Adjournment** meeting adjourned at 7:12pm. Moved by Caroline Aked; seconded by Kim Stewart.