

ROYAL BAY SECONDARY SCHOOL

FEB 5, 2020 PAC MEETING MINUTES

1. Welcome / Call to Order at 6:35 pm by Larissa Coates
2. *Motion #1: Approve the agenda for the Feb 5, 2020 PAC meeting. (Stephen Ullon/Salome Crowley) Approved.*
3. *Motion #2: Approve minutes from Jan 20, 2019 meeting. (Marianne Scheuner - Chase/Salome Crowley) Approved.*

4. **Reports:**

- i) **President:** Attended Grade 8 orientation night on Jan 30 which had been rescheduled due to weather. (Larissa)
- ii) **Vice President:** No report (Marianne)
- iii) **Secretary:** No report (Cindy)
- iv) **Treasurer:** Salome Crowley
- v)

Currently, there is \$17612.21 in the Gaming Account and \$767.00 in the General account. She will be issuing \$2430.67 to the school for the Glee club, Robotics, Careers and for the Santa Breakfast.

The leadership amount went over by \$10.69 (\$510.69).

Motion #3: To amend the total amount allocated to the leadership to \$510.69 (previous \$500) from the gaming account for the 2019/2020 budget. (Salome Crowley/ Caroline Aked) Approved.

5. **Communications Officer:**

There will be a draw for the conference next week.

6. **SPEAC** – No report/no meeting because of weather.

7. **Principal / Administration- Mike Huck:**

This year our classes are small which is good for students. There was lots of room in the high academic classes for students to transfer if they needed. Most likely next year, it will not be so easy.

We have two big trips happening in March; Manchester, UK and Greece. Thank you to the staff for organizing and participating so students can travel.

Mike encouraged parents to wander around on the second and third floors to look at the graphics and the First Nations artwork.

The new addition to the school will have occupancy on July 9, 2020. Items like music will be moved at this time. Mike would like to arrange a tour at either the March or April PAC meeting. He is very pleased with the outstanding big spaces. It looks great. They are now ordering technology packages and furniture. They are trying hard to create capacity in the music program. We have amazing theatre programs.

Mike is super impressed with the students and their politeness around the school. This speaks highly of the parent commitment and involvement. There is still a problem with female vaping in the school.

Mike has had complaints from the area residents about the lack of parking left on the streets during the day. Mike will continue to work with these residents appropriately.

The tragedy at Sooke where three males died from drowning at the potholes has really affected the staff. Many staff members taught these men.

vi) **Old Business:** –

1. **SPC Cards- Caroline Aked.**

There were 50 cards sold. We raised \$3.50 per card for a total of \$175. Caroline is looking for someone to do it next year. This is the only money which goes into the general account. A discussion of ideas for raising funds in the future included getting a coop number.

2. **PAC Scholarship/Bursary** : Larissa spoke about the committee meeting on Jan 22 to review the scholarship and fine tune the selection process. Parents who have a child graduating are not eligible to be on the committee. They are looking at ways to streamline the application and selection process. Marie will liaison with the teachers involved.

vii) Next Meeting –March 4th **at 6:30pm** in the English Department.

Motion #4: Adjourn the February PAC meeting (Salome Crowley/ Marianne Scheuner-Chase). Approved at 7:09pm

Attendance:

Cindy Fizzard, Fern Smythe, Salome Crowley, Mike Huck, Larissa Coates, Marianne Sheuner-Chase, Stephen Ullom, Caroline Aked, Maduni Sellathamby, Noel Manuel, Georgina Tran, Chris Sethamby, Michelle Scoville,

- Minutes approved March 4, 2020 PAC Meeting