



Royal Bay Secondary School  
Parents' Advisory Council

**Minutes:**

June 5, 2019

Royal Bay Secondary School Learning Commons

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

1. Welcome
  - Meeting called to order at 6:39pm.
2. Approval of Agenda
  - Approved by Sarah Melanson; seconded by Caroline Aked.
3. Approval of Minutes from last meeting
  - Approved by Sarah Melanson; seconded by Kim Stewart.
4. Reports
  - **President** – nothing to report.
  - **Vice-President** – nothing to report.
  - **Secretary** – nothing to report.
  - **Treasurer** – General Account sits at \$848.56 and the Gaming Account is at \$17,251.89. Cheques have been written to the Athletic Dept for \$500.00, Robotics/Arts for \$601.17, Hardship for \$955.00, Prom/Grad for \$145.00, six cheques for the PAC bursaries in the amount \$500.00 each and \$793.63 for the Grad lapel pins. The Athletic dept. is requesting funds in the amount of \$1,383.66, to cover their shortfall at the Athletics banquet. After long discussion regarding the department's handling of money, the pressure the school will have to cover the costs and the possible precedent giving funds may set, a motion was put forward by Kim S to give them \$750.00, since we do have the money, but to have a letter accompany the funds, suggesting better management of their budget and that this "extra" funding is one time only. This was seconded by Sarah. All were in favor. Motion carried.
  - **Communications Officer** – Thank you letters were received from two of the PAC bursary winners, Lauren Awalt and Jasmine Kerr. Also, an email was received from a parent offering their expertise in the Fruit and Veggie Program. Marie will connect him with the teacher liaison, Robin Rufh.
  - **SPEAC Rep** – The AGM elections were held. There was no change to the President or Vice President, but they have elected a new secretary.

- **Principal** – Grad was sold out and went very well. We will be hosting the Elementary track meet on June 6th. The grad balloon fight went well and fun was had by all. The 2.5% Online KEV fees will now have to be incurred by the school and not the District.
5. **Old Business** – SPC cards will be ordered and ready for the new school year by the end of August. PAC Bursary; the selection committee found the prepared Rubrik difficult to work with. It restricted them where “heart and character” were involved. Also, with the purpose of giving these bursaries. Maybe a change in weighting the categories differently is needed. Six winners were chosen, each receiving \$500.00.
  6. **New Business** – Speaker, E.J. Weston from Start the Conversation, a mental health initiative, attended. She was there to request funding in the amount of \$500.00 for bussing of the participants to their upcoming conference. A motion was made by Kim S to give the whole amount. Seconded by Kim M. All were in favor. Motion carried. A cheque was written and given to E.J.
  7. **Next Meeting** – Sept 11, 2019
  8. **Adjournment** – meeting adjourned at 7:53pm. Moved by Kim M; seconded by Sarah.