

## **RBSS PAC Minutes Dec 4, 2019**

### **Meeting Held in Woodshop at RBSS**

1. Welcome and call to order by Marianne Chase at 6:34pm. Marianne informed the members that Larissa would be absent due to another commitment. She would be chairing tonight's meeting.
2. The agenda was introduced. ***Motion #1: Approve the agenda as is.*** Marie Worden/Noel Manuel. Passed.
3. The PAC minutes from November 6 were approved. ***Motion #2: Approve the PAC minutes from the November 6<sup>th</sup> meeting.*** (Michelle Scoville/Marie Worden) Passed.

### **REPORTS:**

#### **1.President and Chair:** (read out by Cindy F)

I'm sorry I'm unable to attend tonight's meeting, many thanks to Marianne for chairing in my place.

Marianne and I attended the PAC President/Vice President dinner hosted by SPEAC on Nov. 18. It was an informal evening, information was shared by Melissa Pritchard, 2nd Vice President of the BCCPAC about proxy votes. There was also small group discussion about school fundraising.

I attended the SPEAC meeting on November 20 hosted at Royal Bay. Many thanks to Salome for making a lastminute refreshment run!

Merry Christmas to you all, see you in January!

Thanks,  
Larissa

#### **2.Vice President:** Marianne Chase (Nothing to Report)

#### **3.Treasurer:** Salome Crowley

The total amount in the gaming Bank Balance for 2019/20 is \$22475.83 649. The total amount in the general account is \$760.67

#### **4.Communications Officer:** Marie Worden

There was a thank you card from the Book Club for their funds to purchase new books.

There was a sample coupon book to give out as a prize for attending the PAC meeting. Winner will be drawn at the end of the meeting.

#### 5.SPEAC: Paula Wilson

The president's dinner was well attended. SPEAC are getting ready for the winter and Spring meetings.

#### 6.Principal's Report: Mike Huck

- The school is still on track for the additions to the building.
- There will be gender neutral bathrooms.
- There will be fully functional Science labs with the chemistry and physics upstairs.
- There will be another turf practice field that maybe just for Royal Bay students.
- November was a busy month with student academic reporting. Tone of the school is nice and quiet.
- The bells have been adjusted. First warning bell is at 8:55am
- Attendance is reverting back to the old system where the school will issue emails to parents of student absences at the end of the day. As long as parents call in to excuse the absences, it would be noted as excused. The school district had been using My Ed to record absences but this required parents to be always checking.
- Time tables: Staff is heavily involved in next year's timetable. Process will start in December. Kids will be going on the portal to select their courses. Staff is pumped that this new system will be easier.
- The Christmas Formal will be on December 19. Currently we have approximately 270 students attending.
- Santa's breakfast will be on December 20. PAC volunteers are welcome.
- The semester end will be January 24. There will be two "I" days, where there will be no school, Jan 23 and 24. On Jan 20 -22 there will be regularly scheduled days with in class assessments. The same will happen in June where the "I" days will be on Monday and Tuesday, June 22-23 and the 24<sup>th</sup> will be the Admin day.

- Mike is working on getting the Metal Task program into the school. This program is done in cooperation with Camosun College. Dual credit-apprenticeship program.
- Vaping continues to be present in the school. The school has suspended twelve students (all female) for vaping.

**Old Business:**

1. **SPC cards** The SPC cards will be advertised one last time in the Raven's Nest. They can only be purchased online.

**New Business:** None

***Motion #3: Adjourn the December 4<sup>th</sup> meeting.*** (Marie Worden/Maduni Sellathamby) Approved. (7:21 pm)

*In Attendance:*

*Larissa Coates, Marie Worden, Stephen Ullon, Maduni Sellathamby, Noel Manuel, Michelle Scoville, Mike Huck, Chris Sellathamby, Salome Crowley, Marianne Chase, Elisa Linuzzi, Cynthia Fizzard, Peggiann Marcoux, Paula Wilson*

Cynthia Fizzard  
PAC Secretary

Minutes approved Jan 8, 2020 PAC Meeting.