

ROYAL BAY SECONDARY SCHOOL

Jan 8, 2020 PAC MEETING MINUTES

1. Welcome / Call to Order at 6:31 pm by Larissa Coates. Larissa thanked Marianne for chairing the last meeting.
2. Motion #1: Approve the agenda for the Jan 8, 2020 PAC meeting. (Salome Crowley/Marie Warden) Approved.
3. Motion #2: Approve minutes from December 11, 2019 meeting. (Marianne Scheuner - Chase/ Salome Crowley) Approved.
4. Reports:
 - i) President: No report (Larissa)
 - ii) Vice President: No report (Marianne)
 - iii) Secretary: No report (Cindy)
 - iv) Treasurer: Salome Crowley
Currently, there is \$22042.43 in the Gaming Account and \$767.00 in the General account. She will be issuing \$2000 to the Dry Grad committee this month.
5. **Communications Officer: Marie Warden.** Marie shared a couple of thank you cards from groups that received funding from the PAC. As well she shared a thank you from the administration on the help with the *Santa Breakfast*. Marie shared some draft policies that are being studied at the SD. These include policies concerning;
 - Definition of “ordinary resident”,
 - Access to information -Privacy officer, and
 - complaints regarding individual trustees.
6. **SPEAC** – No report
7. **Principal / Administration- Mike Huck:**

Mike reported that the start back to school from the December break was good. They have been working on the Assessment schedule. The government is revising its thinking on two mandatory assessments in grade 10. All grade 12 students must have their numeracy assessment completed before they graduate.

Grade 10 students will have to do their English and Math Assessments now. Students will need to reset their passwords for My Ed portal. There have been a couple of assemblies to let the students know they need to reset. Students will be making their

course selections in February. Parents can access their information through the parent portal.

The construction is on track and on time. Mike will be putting together a parent tour of the new building. Parents will be required to wear hard hats and work boots. The new building will have an additional 16 classrooms, a new gym, all weather turf field inside and new science labs. Mike is pushing for a field house for the students to change. The metal shop will have an enclosed auto-cad lab. For the culinary arts program, there will be a herb garden and an outdoor learning space. A new art room is also part of the new construction. Everything will be ready for September.

Our current school population (without international students) is 1153. International students add approximately 150 to the total population. With the new addition to the school, the capacity potential will be 1600.

Sports for the Second Semester has begun with the Rugby.

The Ten Thousand Tonight collection yielded 21000 pieces of dryfoods collected. This night is in done in cooperation with Belmont Secondary.

The bell system has not yet been changed to reflect the warning bell time proposed change. Hopefully this will be completed soon. This has to be administered by the maintenance personal at the district.

The school wifi system has been upgraded. For student wifi usage, 20% is composed of personal usage and 80% is school allowed websites.

v) **Old Business:** –

PAC Purpose- Larissa reviewed the main purpose and function of the PAC which is to support the student activities with the gaming funds and to represent parents by being a liaison with administration.

vi) **New Business** –

- **PAC Scholarship:** Larissa spoke about the previous RBSS PAC Scholarship. They had formed a selection committee last year of PAC members. They had 30 applicants and it was a lengthy process to select the winner. This year, Larissa is looking for parents to form a committee to review the scholarship and fine tune the selection process. Parents who have a child graduating are not eligible to be on the committee. Marianne, Larissa, Marie and Salome agreed to meet on Jan 22 at 6:30 to discuss the scholarship and guide the committee.

vii) Next Meeting – **February 5 at 6:30pm**

Attendance:

Cindy Fizzard, Fern Smythe, Marie Warden, Salome Crowley, Mike Huck, Larissa Coates, Marianne Sheuner-Chase, Peggianne Marcoux, Elisa Linuzzi, Stephen Ullom, Caroline Aked, Maduni Sellathamby, Noel Manuel

- Minutes approved Feb 5, 2020 PAC Meeting