

# **ROYAL BAY SECONDARY SCHOOL**

## **March 4, 2020 PAC MEETING MINUTES**

1. *Welcome / Call to Order at 6:30pm by Larissa Coates*
2. **Motion #1: Approve the agenda for the March 4, 2020 PAC meeting. (Marianne Scheuner-Chase /Salome Crowley) Approved.**
3. **Motion #2: Approve minutes from Feb 5, 2020 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 \$17020.02 in the Gaming Account and \$730.47 in the General account. There will be a deposit of \$451.49 for the SPC cards this month. She issued a cheque for \$64 for the Clay Club and \$225 for Careers. There is still \$14 000 remaining to be spent for the various clubs.*

- v) **Communications Officer:**

*Marie Worden indicated that they had one extra ticket for the Vancouver Parent Conference that was not used. Carolyn received one ticket.*
- vi) **SPEAC** –Carolyn Aked was absent, Larissa presented her written report.

### SPEAC Notes from February 19, 2020

#### SD62 Board Notes:

- Board has cancelled 3 international field trips – RB Greece Trip, EMCS Rome/Paris, & Journey MS Japan – based on travel advisories from the Canadian Government (Coronavirus)
- April 21<sup>st</sup> Public Board meeting on the budget and proposed plans for the 2020-2021 school year - want to hear from the stakeholders – to check updates go to <https://www.sd62.bc.ca/news-events/news/budget-planning-process>
- Public forums online – topics include Catchment Boundary Review Process participate at <https://my.thoughtexchange.com/#479902312>

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### ***4. Reports:***

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- *Public forums online – topics include Catchment Boundary Review Process participate at <https://my.thoughtexchange.com/#479902312>*
- *Premiers Educational Awards – online nominations closing April 30<sup>th</sup>*

- Coronavirus SD62 update found here <https://www.sd62.bc.ca/news-events/news/coronavirus-message-provincial-government-0>

BCC PAC Conference and AGM May 1 – 3: We can give our proxy to SPEAC Reps going to the BCC PAC, due April 24<sup>th</sup>

The Summit dinner is on June 1<sup>st</sup> – will be asking for recognition nominations

We need members for the Emergency Preparedness Committee, next meeting March 30<sup>th</sup>

Healthy Schools also looking for membership last meeting Tues. Mar. 3<sup>rd</sup>, don't know the next meeting – Newsletter available online at <https://www.sd62.bc.ca/programs-services/healthy-schools-healthy-people-0>

All parents and guardians that have a child registered in SD62 are invited and welcome to attend SPEAC meetings. \*\*Voting is limited to the appointed delegates of each school (one vote per school).

**All SPEAC meetings begin at 7 p.m. at various locations throughout the school district.**

- March 11, 2020- School Board Office
- April 15, 2020-École Poirier Elementary
- May 20, 2020- School Board Office (AGM)

If you would like to join us **electronically** from home or your phone, please contact [SPEAC](#) at least a few days in advance of the meeting, so that you can get the link to join the meeting from anywhere you want.

vii) **Principal / Administration- Mike Huck:**

*Today is the opening night of the Cabaret Show here at the school. Mike will be attending with family members so he apologized for leaving the meeting early. The Cabaret will be showing tonight, March 4, 5 and 6 at 7pm and on March 7 at 2pm.*

*The Lacrosse teams have been in Vancouver (Coquitlam) for the BC High School Championship for the last few days. We wish the teams and their coaches well!*

*COVID – The board office is closely following a number of school trips abroad. The EF trip to Greece has been canceled because part of their trip was a cruise. Currently they are still allowing the soccer trip to England to go ahead. This trip was organized totally by the staff. They are also allowing the trip to Germany to go ahead as of March 4. The situation is changing and evolving and the District is closely monitoring as travel restrictions are issued by the governments.*

*Mike is organizing for the PAC tour of the new part of the building. This will happen on April 1 at 6pm. Due to the need for safety equipment (hard hats, steel toe boots), the tour will be limited to*

*PAC executive. Invites will be sent out by Larissa so please reply to ensure enough safety gear is on hand.*

5. **Old Business:**

- ***PAC Scholarship/Bursary:***

*Marie mentioned that the application forms are circulating and students are aware of the bursary. The committee will meet again after the March break.*

6. **New Business:**

1. *Salome Crowley – The World Down’s Syndrome Day is on March 12. It will be celebrated with a **Crazy Sock Day** at school.*

7. **Next Meeting** – April 1 at 6:00pm

***Motion #3: Adjourn the March PAC meeting (Salome Crowley/ Marianne Scheuner-Chase). Approved at 7:10 pm.***

*Attendance:*

*Cindy Fizzard, Salome Crowley, Mike Huck, Larissa Coates, Marianne Sheuner-Chase, Michelle Scoville, Marie Worden, Peggi-Ann Marcoax*

*Minutes Approved on April 8, 2020 PAC meeting*

# **ROYAL BAY SECONDARY SCHOOL**

## **PAC AGENDA**

**March 4, 2020, 2020**

1. Welcome / Call to Order
2. Approval of Agenda
3. Approval of Minutes from Feb 5<sup>th</sup> meeting
4. Reports:
  - President / Chair
  - Vice President
  - Treasurer
  - Communications Officer
  - SPEAC
  - Principal / Administration
5. Old Business:
  - PAC Scholarship/Bursary
6. New Business –
  -
7. Next Meeting – April 1, 2020 at 6pm
8. Meeting Adjourn

