



**ROYAL BAY SECONDARY SCHOOL**

# **PAC AGENDA**

**Date May 6, 2020**

1. Welcome / Call to Order
2. Approval of Agenda
3. Approval of Minutes from April 08, 2020
4. Reports:
  - President / Chair
  - Vice President
  - Treasurer
  - Secretary
  - Communications Officer
  - SPEAC
  - Principal / Administration
5. Old Business:
  - a) Scholarship Committee:
6. New Business
  - a) DRY GRAD – Motion: “PAC allows the Dry Grad Committee to keep the \$2000 to help pay for recurring bills, prizes and keepsakes incurred for the 2020 Dry Grad Carnival.” Marianne Chase/ Cindy Fizzard
  - b) PAC Elections
    - i) Position of President
    - ii) Position of Treasurer
7. Next Meeting –
8. Meeting Adjourned

## RBSS PAC Minutes May 6, 2020

1. Larissa began the meeting at 6:36 pm.
2. Motion #1: **Adopt the May agenda as presented.**” Marianne C/ Marie Worden.
3. Motion #2: **“Minutes from the April Meeting be approved.”** Salome Crowley /Marianne C. Passed.

4.

5. **REPORTS:**

A. **President:** Thank you to Marie. Larissa had written a letter to the staff on behalf of the PAC thanking them for the work during this pandemic. Mike delivered the letter and it was well received and appreciated.

B. **Vice President:** Marianne had nothing to report.

C. **Treasurer’s Report:**

Salome gave an overview of the financial transaction for the last month. The Gaming account balance as of May 6 is \$16,397.29. Salome wrote cheques on Apr. 23 and May 1 for \$333.91 and \$1588.33. The Apr. 23 cheque was for Careers \$37.93 and for the Clay Club at \$295.98. On May 1, cheque was given for Art Display/Plexiglass \$958.44 and for the Skateboard ramp \$629.79 The General account on May 6 was \$856.98.

D. **Secretary:** Cindy reported that we had held 9 meetings so far this year. She is hoping to have all the PAC minutes posted on the school website in June.

E. **Communication Officer:** No report.

F. **SPEAC:** Caroline reported that SPEAC is providing feedback on communication to the schools and parents on Covid. From the Healthy Schools program, they are assisting in providing information on what populations are being missed in providing food. The AGM for SPEAC is coming up this month in May. SPEAC is looking to fill many positions. Sandra is currently acting president. If anyone is interested, there has been a call out for nominations. Please let her know.

### **G. Principal Report:**

- Mike is learning to navigate these virtual meetings. Initially schools were put on the distance learning. Now after doing this for six weeks, it's becoming difficult for teachers. Teachers and administration are missing the kids. Mike finds it very odd to go into the building and there is no student body or teachers there.
- Students are expected to complete 2-3 hours of work per course per week. There has been very little negative feedback. The virtual classroom is not a perfect platform, staff are realizing, there is no substitute for physical interaction. Kids are definitely wanting to get back to the school.
- Mike felt the staff had taken the challenge after the March break to prepare their classroom for the virtual learning. It was impressive the amount of work they did in order to get this off the ground. The teachers were asked to focus on engagement of the students so the academic work amount was not the main focus. Universities know there will be a gap by all students across the province.
- Mike spoke about how the staff were connecting with vulnerable students. The staff and counsellors were addressing their needs. The school gave out the school Chromebooks to any student who needed access to a computer. Mike was very proud of the students. At least two thirds of the students are engaged and are doing the work. It is not perfect but it has presented many interested learnings from students and staff. Mike was waiting to see how our school opening will look in June. He was waiting on details from the district.
- Mike spoke about how happy he was that our Dry Grad committee had been able to release the pressure on grad events in the school. The kids wanted to know what was happening. Pressure was building among all groups. It was hard for Mike to say nothing, knowing that the District was working on a plan. By taking the first step to cancel the dry grad carnival, it allowed other schools to start doing so as well. The school principals have been working with the districts to create a unified plan for graduation activities in the Victoria and greater Victoria area. This should be released very soon.
- The addition of our school is still on track to open in September.

### **6. Old Business:**

1. **Scholarship Committee:** Marie had organized and sent the applications to the group. The committee is in the process of selecting the finalist. They have 17 applications to review. Paula, Salome and Larissa will be selecting over the next month.

7. **New Business:**

a) **DRY GRAD**

*Motion #3: "PAC Allows the Dry Grad Committee to keep the \$2000 to help pay for recurring bills, prizes and keepsakes incurred for the 2020 Dry Grad Carnival."*

*Moved by Marianne Chase, seconded by Cindy Fizzard.*

Marianne was asked what were some of the expenses the Dry Grad would be paying. She spoke about the keepsakes and the storage container fees for the Dry Grad Carnival items. There was also a couple of deposits that may have to be paid as well. Marianne has been contacting the donors to get a final total of items left to do a giveaway event for the grads.

Voted taken. Unanimously passed.

b) **PAC Election:**

i) **Position of President:**

A call for nominations for president was made by Cindy. Caroline nominated Larissa Coates. Larissa accepted the nomination. No other nominations were made. Larissa was acclaimed the president for the 2020-2021 school year.

ii) **Position of Treasurer:**

A call for nominations for treasurer was made by Cindy. Caroline nominated Salome Crowley. Salome accepted the nomination. No other nominations were made. Salome was acclaimed the treasurer for the 2020-2021 school year.

Election was declared closed by Cindy.

8. ***Motion #4: "To adjourn the meeting."*** Paula/ Marianne. Passed

Next Meeting is on June 3, 2020.

Attendance: Larissa C, Marianne C, Cindy F, Salome C, Caroline A, Paula, Michelle S, Peggy, Marie W, Mike H

- Minutes Approved June 3, 2020

