

# RBSS PAC

## Meeting Minutes

Wednesday September 11, 2019

Present: Larissa Coates, Paula Wilson, Marianne Chase, Michelle Scoville, Michelle Alexander, Marie Warden, Cindy Fizzard, Chris Eettlin, Lila York, Tanya ?, Carrie Law, Georgina Tran, Caroline Aked, Mike Bobbitt, Fern Smythe, Salome Crowley

Next meeting: Wednesday October 2, Royal Bay

### **1. Announcements**

President signing authority and welcome

Treasurer's Report:

- Gaming Account: \$7, 369.68
- General Account: 801.31
- 1 outstanding cheque \$500.00 (Westshore Parks & Rec.)
- Budget meeting pushed to October 30<sup>th</sup>, after we receive the BC Gaming funds

Communications Report:

- Thank you cards from Bursary Recipients and the Sign Language Club
- Applications form for Gaming Funds – Liz is updating this to go into teachers boxes
- Letter from Metchosin re Dry Grad financial support \_ action Marianne to review/follow up
- Request from Liz (RB Office staff) to support lunch program at the Budget meeting

VIPC reminder – Georgina Tran – Vancouver Island Parent Conference

SPEAC News:

- Presidents Dinner Nov. 18<sup>th</sup> – to be confirmed by Paula
- PAC 101 night Oct. 28<sup>th</sup>

Acting Principle's discussion:

- new Principle search in play, probably starting in Jan, 2020,
- additional office staff and councilors,
- addition construction on schedule, completion Sep 2020
- 1228 students enrolled in the school, 105 are international, classroom space at a premium,
- Grad pathway has been updated the 12's writing the English 12 exam is optional for those who wish to upgrade their mark, but is not required this year for the 12s, bargaining this year
- Teachers Bargaining continues
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Elections: already elected President, Larissa Coates, and Treasurer, Salome Crowley

Elected:

Vice President: Marianne Chase

Secretary: Cindy Fizzard

Communications: Marie Warden

SPEAC Representative: Caroline Aked, 2<sup>nd</sup> Paula Wilson

**\*Approved Nov 6, 2019 PAC meeting**