

RBSS DRAFT PAC MINUTES SEPT 23, 2020

1. Larissa called the virtual meeting to order at 6:35 pm.
2. ***Motion #1: "Adopt the September 23 Agenda as presented."*** Salome C. / Paula W.
Passed
3. ***Motion #2: "Minutes from the June 3 meeting be approved."*** Marianne / Paula W.
Passed

4. REPORTS:

A) President: Larissa thanked everyone attending the meeting. She expressed regret that parents who requested the link to the meeting had not gotten on. Attendees gave an introduction of themselves. Larissa appreciated the flexibility of everyone in changing the meeting date to one week later. She expressed gratitude for all the school staff and the immense amount of work that they do. PAC will be organizing the future meetings on MS teams so Mike will not have this on his plate as well. A thank you to Marie for organizing this meeting.

B) Vice President: Marianne received a thank you note from Jordan Scoville for the bursary award.

C) Treasurer:

Salome reported our financial status as of Sept 23, 2020.

- The Gaming account balance: \$5618.57
- The General account balance: \$716.98
- 2019/2020 school year, the PAC disbursed \$24,033.34 in gaming funds from a budget of \$28,370.69. All the projects that were approved utilized most of their approved funds.
- The Gaming Funds will be released at the end of October. This is later than previous years. This will cause the Budget meetings to be delayed. It was agreed to table the dates of the budget meeting at the October meeting.
- ***Motion #3: "The PAC will spend \$75 to pay for the BCCPAC membership for the 2020-2021 school year".*** Salome C/ Paula W. Passed.
- ***Motion #4: "The PAC will spend \$50 to pay for the SPEAC(DPAC) Annual fee."*** Salome C./Michelle S
- Salome also passed on a thank you card from Kevin Royle, one of this year's Bursary recipients. She also read out the note of thanks from the office secretaries for the chocolates at the end of the school year.

D) **Secretary:** No report

E) **Communication Officer:** Marie thanked Salome for picking up the PAC mail.

F) **SPEAC:**

- Paula W spoke about that bus transportation in the district has been difficult. More people registered after school had started so the district had to sort out the routes. This took longer than anticipated.
- She said there can be hot food available in schools such as pizza. Parents can be brought in to volunteer.
- The SPEAC is looking for parents to join their various committees such as, Emergency, Healthy Schools, Constitution and Bi-laws, etc. If any parent is interested in supporting the SPEAC in this way please contact them.
- For the PAC 101, workshops will be difficult but they are looking at having TED talk style virtually.
- The SPEAC meets the third Wednesday of the month.

G) **Principal's Report:**

- Mike thanked the school administrative staff for their work since July when the back to school directive was given by the department of education. These administrators included Mike Bobbit, Martin Lait and Mark Johnston.
- Each administrator gave a brief overview of their areas. Mike Bobbit oversees students with last names beginning with A-G. He works with Ms. Barbour. He was responsible for working out the time table with Mark Johnson which was a major issue as they reorganized the scheduling to work with the new COVID protocols.
- Mark Johnston, worked with Wendy Cooper. He oversees Student support services, life skills, special learning plans, aboriginal education and the international Student Program. He oversees students with last names beginning with O-Z. He works closely with Wendy Cooper.
- Martin Lait oversees the Joint Occupational Health and Safety committee, Supervision schedule, Technology and booking permits, work orders and the Grad Committee. He oversees students with last names beginning with H-N. He works with Kim Hogan from the counselling department.
- Since March the school has been responding quickly and had to act decisively to the conditions. In July, they had to go back to a different stage 2 with 100% return of students. They had difficulties with planning due to MY ED portal being closed for the summer. The admin came up with the idea of 1/8 program. This allowed the staff and students to have

a break and breathe a little. The first two days of school were very elevated in terms of anxiousness but once everyone saw how the plan would work, it was much better and the anxiety had noticeably reduced. No difficulty with students wearing the mask. Mike said that they were lucky to have the new build which gave them extra space.

- The completion of the building was delayed due to the contractors shutting down for few weeks. The students appreciate some of the additions such as the gender-neutral bathroom, the new indoor gym and the computer lab among other areas.
- Parent -Teacher interviews on hold at the moment.
- Mike feels they may not see as many Grade 12 students back in the second semester if they have all the requirements completed. Some students have been doing the District Online courses to complete grade 12. The numeracy exam will be set for November for those grade 12 students who need it. In January they will have it open to the grade 10 and grade 11 students.
- Mike indicated they are looking at ideas for the graduates this year and will look at ways in which to honor this special year for them.

5. **PAC Scholarship/Bursary:** The four winners of the PAC bursaries of \$500 each for the 2019-2020 school year include; Kelsea Garrington, Kennedy Mitchell, Kevin Royle and Jordan Scoville.

6. **NEW BUSINESS:**

a) **PAC Elections** Larissa conducted the PAC elections. The following people were the only nominations for each position. They all accepted their positions:

- **Vice President:** Marianne Chase (Nominated by Cindy F/Marie W) Acclaimed
- **Secretary:** Cindy Fizzard (Nominated by Salome C/ Marianne C) Acclaimed
- **Communication:** Marie Worden (Nominated by Marianne C/Paula W) Acclaimed
- **SPEAC:** Paula Wilson (Nominated by Marie W/ Cindy F) Acclaimed

b) **Meeting Dates for the 2020-2021 PAC Year:**

- September 23
- October 7
- November 4
- December 2
- February 3
- March 3
- April 7
- May 5 (Election of President and Treasurer)
- June 2

7. **NEXT MEETING:** Wednesday, October 7 at 6:30 pm

Attendance: Marie Worden, Salome Crowley, Paula Wilson, Larissa Coates, Marianne Chase, Michelle Scoville, Mike Huck, Cindy Fizzard, Erin Fennell, Mike Bobbit, Mark Johnston, Martin Lait, Simon Holla, Peggy Marcoux

Meeting ended 8:10 pm

Minutes approved on October 7, 2020