

RBSS PAC MINUTES DEC 2, 2020

1. Larissa called the virtual meeting to order at 6:32 pm.
2. ***Motion #1: "Adopt the December 2, 2020 Agenda as presented."*** Paula W. / Salome C
Passed
3. ***Motion #2: "Minutes from the November 4, 2020 meeting be approved."*** Marianne /
Paula W. Passed

4. REPORTS:

A) President: Larissa thanked everyone attending the meeting. She thanked Salome for her coordination and chairing the budget meeting during November. She also thanked Marianne for chairing the Dry Grad meeting as well in November.

B) Vice President: Nothing to report.

C) Treasurer:

Salome reported our financial status as of Dec2, 2020.

- The Gaming account balance: \$29098.57
- The General account balance: \$591.98

D) Secretary: Thank you to Marianne for completing the November minutes. The approved minutes for October and November will be posted on the school website.

E) Communication Officer: Marie was absent. No report. She sent her regrets.

F) SPEAC:

- Paula W reported that bus transportation in the district is still very difficult. More people registered after school had started so the district had to sort out the routes. This year there was no cost to the parents. Not all people registered are using the system.
- PAC 101 was successfully completed last weekend.
- On Dec 3, the SPEAC Emergency Prep Committee will have their virtual meeting. All are welcome.
- The SPEAC meets the third Wednesday of the month. In November they discussed the Catchment issues, French Immersion, Transportation and Technology. Dave Strange, the Associate Superintendent of the district attended this meeting. Dec 15 will be our next SPEAC meeting.

- Paula wanted to know how PAC members could best receive the SPEAC notes. Larissa indicated Marie can email those out to members.

G) Principal's Report:

- The 1/8 Model is still working for the students and the staff.
- From the 1250 students who completed their first term, there were 14 students who did not pass. The daily attendance rate is 89-92%. If a student is having difficulty with attendance, parents do let the school know.
- We had the Parent Teacher conferences on November 19. There were 160 conferences. In most courses, there is noted a greater communication link with the parents, hence, the need for the conferences is not as high.
- There has been no word from the district on school closures. Mike noted there are many rumors circulating however it has been noted that schools are safe places for the students to be. The students have been great with the mask wearing. Again, if a student forgets to don the mask, they quickly react when warned.
- Mike indicated the students are excellent- no behaviour problems. He jokingly only caught one student vaping in the restroom!
- The 10000 Tonight Event has now gone virtual with monetary donations to the foodbank encouraged online through the school cash on line <https://sd62.schoolcashionline.com> . Receipts will be issued. There are food bins located outside the school. These are emptied and will be delivered to the Goldstream Foodbank. The High schools are hoping to do another Food-drive in the Spring.
- There will be modified Santa's breakfast put off by the staff for the students on December 18.
- The second art room is almost completed.
- The school garden is also in the process of being built under the guidance of Robin Ruff. Royal Bay will have an incredible garden that will help to bring food to the table in all seasons. It will also provide employment for students in the summer as the students will bring their produce to the markets.
- The French Immersion program will be coming to Royal Bay either next year or the following year. Collaboration with the Middle schools is underway.
- The one quarter model of school learning (10 weeks increments) is being studied by the staff and the district for future learning. There have been many benefits to the current model but the one quarter would have students in class throughout the day. There will be a lot of parental input on any model considered.
- The TASK program is successful.

- The school sports are continuing with practices only. No games are being played as per the Public Health guidelines.
- The school has been looking at the new school motto- “Together We Are More”. They will not be changing the crest but looking at how to integrated this motto.
- The graduation festivities, such as the Winter Formal are off the table for now. Mike still has the reservation for the Prom in June. The graduation photos are coming up next week. The graduation ceremonies will likely go ahead as they were planned last year. Hoping some parents could also attend.
- The Work experience Program is very successful. The apprenticeship programs are way up. Students are getting work placements. There is a high demand in all of the trades.

5. NEW BUSINESS:

1.1 The PAC Budget 2020-2021

Salome presented the proposed budget for the 2020-2021 school year. She reviewed each of the requests.

Motion #3- The (#6) School Mural allocated Funds for the 2020-2021 proposed budget be changed to \$2500. Moved by Loa Peter /Cindy Fizzard. Carried.

Motion #4- The RBSS Draft Proposed Budget for 2020-21 (as amended) be accepted. Moved by Fern Smythe/Loa Peter. Carried

See attached approved budget on next page.

Salome will email the groups that did not receive their requests and inform them of the reasons as discussed in the budget meeting.

[illegible]

APPROVED BUDGET Prepared by Salome Crowley 2021-02-05

1.2 **DRY GRAD**

Marianne discussed that last year's committee just had a meeting. They discussed one possible event for the grads however until the committee gets approval, they do not want to reveal the event as the students may be disappointed yet another thing is canceled. This event requires liability insurance and this would be costly if the event could not go ahead due to Public Health Regulations.

6. **NEXT MEETING:** Wednesday, February 3 at 6:30 pm

Meeting ended 8:06 pm

Attendance: Salome Crowley, Paula Wilson, Larissa Coates, Marianne Chase, Mike Huck, Cindy Fizzard, Fern Smyth, Boa Peter

Minutes Approved on Feb 3, 2021