

RBSS PAC MINUTES FEB 3, 2021

1. Larissa called the virtual meeting to order at 6:31 pm.
2. ***Motion #1: "Adopt the Feb 3, 2021 Agenda as presented."*** Paula W. / Salome C Passed
3. ***Motion #2: "Minutes from the December 2, 2020 meeting be approved."*** Paula W. / Marie. Passed

4. REPORTS:

- **President:** Larissa thanked everyone attending the meeting.
 - She thanked Salome for her ongoing work of receiving budget requests and providing us with information needed to discuss.
 - She also thanked Marianne for chairing the Dry Grad Group as well as lots of behind-the-scenes prep work for a possible year end activity.
 - She had forwarded some BCCPAC notices: AGM Notice & Call for nominations to all executive members, Annual Member Awards Call for Applications, and The Update for k-12 on COVID resources available.

- **Vice President:** Nothing to report.

- **Treasurer:**

Salome reported our financial status as of February 3, 2021.

- The Gaming account balance: \$ \$27, 214.38
- The General account balance: \$564.98
- Cheque written in December was for the following:

| | |
|---------------------|------------|
| Drum making | \$ 500.00 |
| Athletics BC Sports | 1,250.00 |
| Santa Breakfast | 134.19 |
| Total | \$1,884.19 |

Recent reimbursement received:

| | |
|------------------------|----------|
| Santa Breakfast | \$334.23 |
| T-Shirt club | 549.11 |
| Hardship | 61.00 |
| Total still to be paid | \$936.06 |

Motion #3: Salome can order 200 cheques for the gaming account to be paid for out of the general account. (Salome, Paula) Carried -unanimously passed.

- **Secretary:** No Report
- **Communication Officer:** Marie reported that PAC received a thank you card for helping to support the Santa Breakfast from Tanya Phillips.

SPEAC:

- Paula reported that BCPAC sent in a resolution for getting mental health in all schools. We are lucky here in the Sooke area to have extra supports for mental health. There have been resolutions like this one before but they never passed. The BCCPAC AGM will be on May 1, 2021.
- SPEAC will be hosting on Feb 25, online workshop: ***How to Raise an Anti-Racist Child***. 7:00-8:30 pm. **Register at:** <https://www.eventbrite.ca/e/135450264387>
- SPEAC will be hosting an online workshop on March 4 ***“Becoming an Effective Advocate for Your Child”***. 6:30pm – 8:00pm Virtual- Via MS Teams. The presenter will be John Gaipmgn, CEO – BCCPAC . Hosted by the SD62 District PAC. Parents can register at <https://www.eventbrite.ca/e/becoming-an-effective-advocate-for-your-child-tickets-135446962511>
- Nominations for BCCPAC Awards will be Feb 28. All information for parents or students can be found on the BCCPAC website.
- **Principal’s Report:**
 - It has been a busy six weeks. Last week, Martin Lait had gone through our Grad assessments. The Numeracy and Literacy assessments have all been completed.
 - The French Immersion Program will begin this fall with approximately 100 students. Students will be moved over from Belmont. It will eventually expand to 400 students. School’s population will expand to approximately 1400-1500 students at that point.
 - The COVID-19 exposure at our school was handled very well and the policy developed worked. There was no transmission in the school. It proved that the current policies had worked well. There was a lot of

concern from parents and students but after no other case was identified, everything got back to normal.

- Sports are not happening that much at the school.
- We just got the 11th student getting a Lacross Scholarship
- The administration is starting weekly Virtual Grade Assemblies throughout the school.
- The grade nine and tens have been connecting with their counsellors for their course selections for next year. We are hoping we will be back to normal operations (pre- Covid) in September. We will be doing a survey of our parents soon to help us decide on our ¼ model or back to normal.
- Surprisingly about 300 of our students have been employed during this year, a huge increase from last year. Thankfully, this has kept our students busy.
- The murals are going ahead in March. Danielle H is full steam ahead with the crosswalk.
- The daily attendance rate is 92-93% which is very high. The courses have a 98% completion rates. We are now about to enter Octa #5.
- The mental health of our students is of great concern. There is so much of our school right now that is completed online. The school will be hosting Jack Talks Mental Health School Wide Presentation via MS Teams on Feb 23 at 9:30am and 1:00pm. Danielle Huculak will be leading the Virtual Night for Parents. Date TBA.
- The Grads and parents will be receiving communication soon about the upcoming grad ceremonies and events. Right now, provincial Health guidelines are in place and unless they lift, the traditional prom would not be able to go ahead or the large group graduation ceremonies. The staff is assuming that the small grad ceremonies could happen but nothing will be approved until closer to the cut off dates. The staff will continually work to make anything possible happen.

(Some technical problems were experienced as Mike had to continual move about his house to reestablish connection).

5. NEW BUSINESS:

a) FUNDING REQUESTS (Salome C)

- Livestream Equipment - \$2500:** The administration was interested in getting livestream equipment for student activities /events which includes whole school and smaller group. Discussion centered around how this was intended to help the full school community and was definitely a request the group would be able to support.
- Career Education- \$400:** The career education department was interested in providing prizes to encourage grade 12 students to apply for scholarships.

- iii) **Studio Art Drum Making -\$1100:** Norma Jean, the studio art teacher was looking for more funding for the drum making class. The PAC has already approved a request this year for the Excel Class. Mike indicated the school will be able to help Norma Jean out with this project.
- iv) **Grad Label Pins -\$925:** Request from teacher to help cover the grad lapel grad pin. The PAC has done this in the past. Mike indicated the school may be able to cover this.

Motion #4- Add the line in the 2020-2021 PAC Budget for the " Livestream Equipment" to the full amount of \$2500. Moved by Salome C/Cindy F. Carried unanimously.

b) **DRY GRAD**

- Marianne reported that the Dry Grad committee have decided to go ahead with an Instagram Prize Giveaway for the graduates. This will happen on June 5. The committee already have donations from local businesses and are expecting more to follow. While the committee realizes that many businesses will not be able to give, they are hopeful they will be able to accumulate enough to create excitement and give something to the graduates as a fun event.
- Marianne is looking for volunteers who are able to help canvass for donations. Please check in with Marianne if able to help. She has a excel list of previous donors and companies already approached. Interested volunteers can reach her at rbparentgradcommittee@gmail.com .
- The committee as well will be purchasing keychain keepsakes for the graduates as in previous years.
- Marianne is looking for a possible co-chair or chair for the 2022 Grad year. She will be participating in the Dry Grad but family commitments will keep her away during the date of the Dry Grad Carnival. If interested please contact her at rbparentgradcommittee@gmail.com .

Larissa thanked Marianne for the many efforts and countless hours she spent preparing and researching other possible events for our grads this year. Unfortunately, due to public health circumstances, they could not happen.

c) **SCHOLARSHIPS AND BURSARIES**

i) **PAC Scholarship/Bursary:**

- Larissa indicated that a new committee will need to be organized to review the Grade 12 applications for 2021. A committee member cannot be a parent of a grade 12 student.
- It was decided that Salome Crowley, Paula Wilson and Marianne Chase will volunteer.

- Marie Worden will be forwarding the time line already set up by the School scholarships coordinator- Leanne Harrington. . March 5 the forms will be ready for the students. April 30, the forms are due into the school office and May 14th, the PAC shares the selected recipients with the school.
- Marie also shared the BCCPAC is offering a scholarship (\$1000) to students of active PAC members.

6. NEXT MEETING: Wednesday, March 3, 2021 at 6:30 pm

Meeting ended 8:02 pm

Attendance: Salome Crowley, Paula Wilson, Larissa Coates, Marianne Chase, Mike Huck, Cindy Fizzard, Fern Smyth, Peggy M, Marie Worden, Michelle Scoville, M Chikako

Minutes approved on March 3, 2021



ROYAL BAY SECONDARY SCHOOL

PAC AGENDA

February 3, 2021

1. Welcome / Call to Order
2. Approval of Agenda
3. Approval of Minutes from Dec 02, 2020
4. Reports:
 - President / Chair
 - Vice President
 - Treasurer
 - Communications Officer
 - SPEAC
 - Principal / Administration
5. New Business:
 - a) Funding Requests- (Salome Crowley)
 - i) Livestream Equipment - \$2500
 - ii) Career Education- \$400
 - iii) Studio Art Drum Making - \$1100
 - iv) Grad Label Pins- Estimate \$925
 - b) Dry Grad (Marianne Chase)
 - i) Update
 - ii) Volunteers
 - c) Scholarships and Bursaries
 - d) Other: _____
6. Next Meeting will be March 03, 2021 at 6:30pm
7. Adjourn