

RBSS PAC MINUTES March 3, 2021

1. Larissa called the virtual meeting to order at 6:35 pm.
2. ***Motion #1: "Adopt the March 3, 2021 Agenda as presented."*** Salome C / Marie Worden. Passed
3. ***Motion #2: "Minutes from the Feb 3, 2021 meeting be approved."*** Salome C/ Marie Worden. Passed

4. REPORTS:

- **President:** Larissa thanked everyone attending the meeting. There has not been very much PAC business over the last month to attend to. She reported that our school had won the SPEAC Book basket. This will be given to the library.
- **Treasurer:** Salome reported our financial status as of March 3, 2021.
 - The Gaming account balance: \$ \$23188.19. One outstanding cheque (#103) of \$1155.93. Balance **\$22,032.26**
 - The General account balance: **\$517.89**
 - Cheques written since February were for the following:
Gaming Account:
\$1026.19 (Hardship \$61, Santa Breakfast \$ 334.23, T-shirt \$549.11, STRIDE \$90.13)
\$3000 – Dry Grad
\$1155.93 (Santa Breakfast \$528.21, Beading \$174.81, STRIDE \$390.91, Hardship \$62)
General Account
\$47.09 (To Salome for 200 cheques for gaming account)

Fundraising Initiatives: Salome will have the Co-op Number put in the Raven's Nest again as a reminder to parents. The amount the PAC will make will be given in December of this year. Salome will also check on the Cobb's Bread Fundraising. Salome will check to see if there has been any interest from parents on the SPC cards.

- **Communication Officer:** Marie W reported that PAC received a nomination form for the CO-OP Board of Directors. She will circulate among executive if anyone would like to participate.

SPEAC:

- Paula reported that the Emergency Preparation Committee will have a meeting on March 11.
- Healthy Schools will have a meeting on April 20.
- The Constitution and Bi-Law committee have reviewed all the bi-laws.
- The next SPEAC meeting will be on March 17 during Spring Break.

- **Principal's Report:**

- It has been a long February. Staff and students are looking forward to the March break.
- The French Immersion program geared for RBSS will be reviewing the catchment boundaries. The administration had an information night for the junior high parent group slated for this program. This was a meeting that was needed to answer any questions parents had about the program. One hundred students will be coming in September. By 2024, the student population for RBSS will increase to 1500-1600 students.
- The course selections have been completed. The counselors have gone into the classrooms to assist students with selections.
- The Jack talks on Feb 23 were well received. Some students personally thanked the admin for having this happen. There was an uptake on information available from the office.
- University of Victoria will be having some virtual nights for students and parents.
- For the Post-Secondary applications, there are many scholarships which have not been applied for. We are trying to encourage students to apply.
- Mosaic of Kindness- project sponsored by the leadership group. Kids write inspiring messages and post in the hallways. It has been very successful.
- The administration has been trying to do little things for the graduates.
- While sports can practice, there is no contact allowed. It is very limiting but that how it has to be right now.
- The TASK program continues. They are putting a shed into our new garden at the back of the school. Eventually a fence will be installed.
- Grade 10/12 Assessments will be in mid-April.
- The next Octa 6 begins on March 8th.
- Looks like the school will be going to the ¼ system in September as long as full days will be reinstated.
- The grade 12s have been resigned to no special events this year. A number of students are now completed their required courses for the year. Lots of students have employment. Our course completion rate is 98% and grades have increased by 10 % on average. The teachers have started a working group on how to support our grade twelves during this time. They are looking at grad appreciation days.

5. NEW BUSINESS:

a) FUNDING REQUESTS (Salome C)

Motion #3: "The PAC will give \$400 toward graduation mementos ". Moved by Salome C/ Marie W. Carried unanimously

Motion #4- "The PAC will give \$200 to Career Education for the purchase of raffle prizes". Moved by Salome C/Marie W. Carried unanimously.

Salome reported that the funds collected by the staff (bottle drive) for the graduation will be going toward the legacy project.

b) DRY GRAD

- Marianne reported that the Dry Grad committee have been working on getting Instagram Prize Giveaways for the graduates. This will happen on June 5. The committee already have donations from local businesses. Cindy is heading up the gift card donations through the parent population and will be asking grad parents to forward the emails to other parents in order to get prizes for the giveaway. A notice will be put in the school newsletter as well.
- Marianne will be calling a meeting next month of the Dry Grad committee.

c) SCHOLARSHIPS AND BURSARIES

i) PAC Scholarship/Bursary:

- Salome Crowley, Paula Wilson and Marianne Chase are members of this committee.
- Marianne only had to change the dates for the office but all procedures are similar to last year application process.
- The completed student applications are due on April 30.

6. NEXT MEETING: Wednesday, April 7, 2021 at 6:30 pm

Meeting ended 7:45 pm

Attendance: Salome Crowley, Paula Wilson, Larissa Coates, Marianne Chase, Mike Huck, Cindy Fizzard, Fern Smyth, Loa Peter, Marie Worden, Michelle Scoville, Miriam Kiwilsza

Approved April 7, 2021



ROYAL BAY SECONDARY SCHOOL

PAC AGENDA

March 3, 2021

1. Welcome / Call to Order
2. Approval of Agenda
3. Approval of Minutes from Feb 03, 2021
4. Reports:
 - President / Chair
 - Vice President
 - Treasurer
 - Communications Officer
 - SPEAC
 - Principal / Administration
5. New Business:
 - a) Funding Requests- (Salome Crowley
 - i) Career Education-
 - ii) Grad Label Pins- Estimate
 - iii)
 - b) Dry Grad
 - c) Scholarships and Bursaries (Marianne Chase)
 - d) Other: _____
6. Next Meeting will be April 7, 2021 at 6:30pm
7. Adjourn

