

RBSS PAC MINUTES April 7, 2021

1. Larissa called the virtual meeting to order at 6:36 pm.
2. ***Motion #1: "Adopt the April 7, 2021 Agenda as presented."*** Salome C / Marianne C.
Passed
3. ***Motion #2: "Minutes from the March 3, 2021 meeting be approved."*** Salome C/ Paula W. Passed

4. REPORTS:

- **President:** Nothing to report.
- **Treasurer:** Salome reported our financial status as of April 7, 2021.
 - The Gaming account balance: \$ **19132.26**
 - The General account balance: **\$517.89**
 - Salome is not able to attend the webinar for an update on the Gaming Funds and the new rules and regulations that will be coming for the next year. She will get the information at another time.
- **Communication Officer:** Marie asked for feedback on how important it was whether she kept all the emails on the PAC email account as she will be doing some cleaning up of the account. It was decided that other than maintaining the PAC minutes and the budget, there was no need to keep the rest of the emails.

SPEAC:

- Paula reported there will be a SPEAC meeting on April 21 at 6:30 pm
- Nominations for the 2021/2022 SPEAC executive team are wanted. The election will be held on May 19 at the SPEAC AGM.
- The Parent Education Conference is coming on May 1st.
- **SOCIAL MEDIA AWARENESS, DIGITAL FOOTPRINTS, AND CYBERBULLYING** Parent Education night on Thursday May 6 at 7-9pm. To register for this FREE event, please visit: <https://www.eventbrite.ca/e/145611214061>
- The SPEAC committee work is coming to a close.

Principal's Report:

- The two graduation valedictorians have been selected. They are Will Shaw and Aasmita Sharma. There were about 8-9 students who did apply. It was a tough decision.
- The time tabling has been completed. The school student population is about 1350. It will be 1400 in September.

- Coming back from the March break, there have been many school exposures in the various district schools. There have been none here at RBSS. The district has indicated they do not plan to close schools.
- The graduation ceremonies are hopefully going to take place with restrictions of 30 maximum. All four local high school staff have formed a graduation committee, looking at ways to configure the graduation and other activities to honor the graduation.
- Octa 7 will begin on April 26.
- September does look promising with using the one quarter system. This means there will be one course in the a.m. and one in the pm. The staff and district will be looking at this for the year. Discussions over how this will be working for the Academies is still on going. Dance is one area that it may be super challenging. The school is looking at a Golf academy done within the time table (currently it is done after school hours). There are about 300 students registered for the Academies next year.

5. **NEW BUSINESS:**

a) **DRY GRAD**

- Marianne reported that the Dry Grad committee has a meeting on April 8. The committee has been working on getting Instagram Prize Giveaways for the graduates. Currently we have about 70 various donors. The graduate keepsakes have arrived and Marianne was impressed with the product. Cindy is heading up the gift card donations and has received a couple of inquiries from parents.
- For next year, 2022 Leanne Allen has offered to be the lead for the actual Dry Grad Carnival Day as Marianne will be away.

b) **BCCPAC AGM**

Larissa reported that no member of the PAC executive is able to attend the BCCPAC AGM. Our proxy will be given to the SPEAC. Larissa and Cindy will coordinate the forms needed to transfer our voting privileges.

Larissa spoke about the positions of **President** and **Treasurer** which will be up for election at our next meeting.

6. **NEXT MEETING:** Wednesday, May 5, 2021 at 6:30 pm

Meeting ended 7:24 pm

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

Minutes Approved on May 5, 2021



ROYAL BAY SECONDARY SCHOOL

PAC AGENDA

April 7, 2021

1. Welcome / Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 3, 2021
4. Reports:
 - President / Chair
 - Vice President
 - Treasurer
 - Communications Officer
 - SPEAC
 - Principal / Administration
5. New Business
 - a) Dry Grad
 - b) BCCPAC AGM
 - c) Other: _____
6. Next Meeting will be May 5, 2021 at 6:30pm
7. Adjourn