

RBSS PAC MINUTES May 5, 2021

1. Larissa called the virtual meeting to order at 6:32 pm
2. ***Motion #1: "Adopt the May 5, 2021 Agenda as presented."*** Marie W / Salome C - passed
3. ***Motion #2: "Minutes from the April 7, 2021 meeting be approved."*** Salome C/ Paula W. Passed

4. REPORTS:

- **President:** Larissa mentioned this was her last PAC meeting as of tonight, she will no longer hold a position on PAC. Her son will be graduating and she will now look for other volunteer opportunities. Larissa had indicated her gratitude for all the members have done to make her job easier. Marianne, on behalf of the PAC executive thanked Larissa for all of her volunteer work throughout the years. She commented on Larissa long school volunteer career beginning at Wishart and then at Royal Bay before it opened. Marianne had presented Larissa with an outdoor spring planter as a thank you (she had dropped off earlier). Mike Huck had spoken as well, thanking Larissa and inviting her to attend the grad ceremony in June. He indicated the school would like to acknowledge her hard work since RBSS had opened.
- **Treasurer:** Salome reported our financial status as of May 5, 2021.
 - The Gaming account balance: \$ **19132.26**
 - The General account balance: \$**517.89**
 - Reimbursement request from Liz -Total \$6,767.96. (Included in total Athletics \$4,700, Mural \$550.61, Crosswalk \$161.12, Leadership \$336, Art Show prizes \$952.23 & Hardship \$68)
 - Lola had wondered if the Mural Project was on track to finish this year. Salome had indicated she has received some receipts but not everything yet. Mike said the project was being worked on as he has seen the work in progress.
- **Communication Officer:** Marie had no report. She thanked Salome for going through any mail that arrived for the PAC through the school office.
- **SPEAC:**
 - Paula reported there was SPEAC meeting on April 21. She referred to the District Strategic plan discussed which was facing a shortfall of approximately

\$2.5 million. Sue from the board office spoke about how they have managed to cut the losses to approximately \$300 000.

- The SPEAC AGM is on May 19 at 6:30 pm. Paula will be attending.
- Paula discussed that SPEAC will be looking for nominations for Parent Volunteers for the Year End Summit. Mike reported he had three parents in particular he could recommend. Two parents who help coach and a grandparent who has volunteered in the music department over the last number of years. Paula will connect with Mike to get a write up of these volunteers to submit to SPEAC.

Principal's Report:

- Mike reported that they thought in January would be that the schools will shut down but we have managed to continue. He reported that the toll is now showing on staff. There is a big sense of loss for the students, for activities and for the parents. There can be limited interaction and its hard to keep motivated.
- Many students are off school now, working. Those in schools are completing required courses. Many students have decided not to take elective courses if they do not need them. Students realized the year is a "mulligan".
- Mike reported that the Rainbow Crosswalk will be finished on May 13. Twenty-four students signed up paint the crosswalk. Mike invited Larissa to attend the official opening of the crosswalk on that day in the morning.
- The graduation as of now looks like last year, only students. It is hard to plan for the function because of the PHO. They do have two plans for graduation- one Inside and one outside.
- Mike reported that for the COVID exposures, RBSS only had one exposure thus far. He indicated that this has been a long haul for the administration as they have had no breaks. They had to work through the summer, Christmas and Spring break as they had to continual pivot and change direction because of the COVID numbers/waves.
- Some discussion was had about Post-Secondary education and the readiness of the graduates. Mike indicated that everyone is not able to cover 100% of the curriculum but under the circumstances they are doing well. Post-secondary institution had made accommodations for graduates from high schools.
- Mike reported that he has managed to rehire all current temporary staff and is looking forward to next year.

(Sound connection was poor during Mike's report)

5. **NEW BUSINESS:**

a) **PAC Elections:**

i) **PRESIDENT**

Nominations for the position of President for 2021-2022 school year was called. Marianne Chase was nominated by Larissa Coates / seconded by Peggi-Ann Marcoux. Marianne agreed to the nomination. No other nominations were received. Marianne was acclaimed.

ii) **TREASURER**

Nominations for the position of Treasurer for the 2021- 2022 school year was called. Salome Cowley was nominated by Marie W/ Paula. Salome accepted the nomination. No other nominations were received. Salome was acclaimed.

- b) **Scholarship/Bursary:** Marianne reported that the scholarship committee had met and the lucky candidates had been selected. The names had been released to Michelle Glanfield. The committee would not be able to release the names until after the graduation.

6. **NEXT MEETING:** Wednesday, June 2, 2021 at 6:30 pm

Meeting ended 7:31 pm

Attendance: Salome Crowley, Paula Wilson, Larissa Coates, Marianne Chase, Mike Huck, Cindy Fizzard, Fern Smyth, Lola, Marie Worden, Peggi-Ann Marcoux, Leanne Allen, Michelle Scoville

Minutes approved on June 2, 2021



ROYAL BAY SECONDARY SCHOOL

PAC AGENDA

May 5, 2021

1. Welcome / Call to Order
2. Approval of Agenda
3. Approval of Minutes from April 7, 2021
4. Reports:
 - President / Chair
 - Vice President
 - Treasurer
 - Communications Officer
 - SPEAC
 - Principal / Administration
5. New Business
 - a) PAC Elections
 - i) President
 - ii) Treasurer
6. Next Meeting will be on June 2, 2021 at 6:30pm
7. Adjourn