RBSS PAC MINUTES September 15, 2021

- 1. Marianne called the meeting to order at 6:34pm.
- 2. Motion #1: "Adopt the September 15, 2021 Agenda as presented."

Salome, Peggiann- passed

3. *Motion #2: "Minutes from the June 2, 2021 meeting be approved."* Paula, Fern-Passed

4. **<u>REPORTS:</u>**

- <u>President:</u> Marianne thanked everyone attending the meeting. She indicated it was so nice to have in person PAC meetings again and is so happy to see everyone.
- **<u>Treasurer</u>**: Salome reported our financial status as of September 15, 2021.
 - The Gaming account balance: \$5678.44.
 - The General account balance: \$458.61

Motion #1:" To have BC SPEAC fee of \$75.00 paid by the PAC " Salome/Fern-Passed

Motion #2: "To have DPAC fee of \$50.00 paid with the PAC gaming funds" Salome/Paula-passed

• Teachers can submit their request for funding effective immediately

Principal's Report:

- happy to see everyone is back
- Proud of the school biggest one on the island.
- Introduced the VP's; Tanya Phillips, Martin Lait, Mark Johnston.
- Tanya Phillips- worked in the learning commons previously. She is responsible for students A-G; Martin Lait- has been at RB for 4 years. He is responsible for students H-N and International; Mark Johnston-has been at RB for 2 years. He is responsible for students O-Z.
- Mike Huck has been principal at RB for 2 ½ years, 760 students in the first year it was open, now 1490 students.

- Born and raised in Quebec, came out as a logger. Started teaching at EMCS.
- Very happy to work with admin team
- Wants to move PAC from space to space. Next meeting in the woodshop.
- We are stuffed at 28-29 students per class. Full capacity
- Drop-in center for immunizations went well. No issues.
- Grad numbers 350
- Date of Prom is tentative for 17 June 2022.
- Admin puts on the winter formal, could possibly move to the Westin at Bear Mountain next year
- The grads had spirit week this week and going well
- Grad ski trip should be happening; all grad events should be happening this year
- Winter formal Dec 16 at RB; Dec 17 Santa's Breakfast

5. PAC Scholarship/Bursary

• The winners of the 2021 PAC Bursary are Ryker White, Jordan Robertson, Abbey Martin and Ireland Scott. They each received \$500

6. NEW BUSINESS:

a) PAC Elections – VP, secretary, Communications, SPEAC

Marianne conducted the PAC elections. The following people were the nominations for each position. They all accepted their positions:

- Vice-President: name: Michelle Alexander, nominated by Marianne Chase, seconded by Paula Wison. Acclaimed
- Secretary: name: Peggi-Ann Marcoux, nominated by Marianne Chase, seconded by Fern Smythe. Acclaimed
- Communication: name: Caroline Aked, nominated by Caroline Aked, seconded by Michelle Alexander. Acclaimed
- SPEAC: name: Paula Wilson, nominated by Salome Crowley, seconded by Michelle Alexander. Acclaimed

b) Meeting dates list:

- Oct 6
- Nov 3
- Dec 1
- Jan 5
- Feb 2
- March 2
- Apr 6

May 4 (Election of President and Treasurer) June 1

c) SPEAC update

- First SPEAC meeting was tonight
- French immersion and transportation were discussed
- Pac 101 may be online
- Discuss what the various committees are and what committees they have
- Health and safety
- Looking for Indigenous representation in SPEAC
- Vancouver Island Parent Conference March-April
- Summit where we invite people from the school committee for recognition of someone who has helped a lot.
- d) <u>DRY GRAD</u> IG online live event was held on June 5, 2021. We had over \$12 000 in prizes donated by the community. We are looking forward to having our regular dry grad carnival for this grad class on May 14, 2022. If anyone is interested in helping please email me at <u>rbparentgradcommittee@gmail.com</u> This will be Marianne's last year so if you know of anyone who would like to take over the chair role for next year please contact Marianne Chase at <u>rbparentgradcommittee@gmail.com</u> We will have our first meeting in November to discuss what the grad carnival entails. The event costs approximately \$18 000, volunteers needed for two hour shifts, we usually receive a lot of donations from the community.
- 7. NEXT MEETING: Wednesday, October 6, 2021, at 6:30 pm
- 8. Meeting ended 7:34 pm

<u>Attendance:</u> Todd & Tania Fitzsimmons, Wendy Jackson, Judi Hall, Michelle Alexander, Teresa Janisch, Sheri Onushko, Kariann Whittle-Brown, Liska Rodger, Nicolle Maloney, Fern Smythe, Michelle Scoville, Kari Moslehi, Salome Crowley, Paula Wilson, Marianne Chase, Mike Huck, Peggi-Ann Marcoux, Mark Johnston, Tanya Phillips, Martin Lait, Joanna Verano