

RBSS PAC MINUTES November 3, 2021

1. Marianne called the meeting to order at 6:35 pm.
2. ***Motion #1: "Adopt the November 3, 2021 Agenda as presented."***

Peggiann Marcoux, Salome Crowley/Passed

3. ***Motion #2: "Minutes from the October 6, 2021, meeting be approved."***
Peggiann Marcoux, Loa Peter/Passed

4. REPORTS:

- **President:** Marianne had nothing to report
- **VP:** Was not present so nothing to report
- **Secretary:** Nothing to report
- **Treasurer:** *(Salome reported our financial status as of November 3, 2021*
 - *The Gaming account balance: \$28,833.00.*
 - *The General account balance: \$418.61*
- **Communications:** Nothing to report
- **SPEAC:**
 - DPAC will be online for SPEAC members November 19-20
 - Looking for volunteers for the committees
 - Up 729 students in district this year
 - Two elementary schools opening in 2022 already full
 - Childcare space at Millstream school a pilot project
- **Principal's Report:**
 - People are tired and trying to stay positive. Very happy to see sports back
 - The district is very tight on covid rules
 - Lots of volleyball and a three-day soccer tournament
 - Grade assemblies 150-170 kids at a time
 - Having to remind the grade 9's about being on time and leaving garbage around and putting their valuables away
 - Encouraging for online parent/teacher interviews from 2-4pm on November 18 and evening
 - Honor roll will be done for the end of each semester

- Portables going up next year in the front of the school
- Having to be strict about catchment kids
- No out of district kids due to full capacity
- Having a pilot project with Dave Saunders to introduce a forestry project on how to fell trees the right way, prune trees
- Learning gaps with kids and working hard with staff to pare down the amount of work
- Still working with Lisa Gunderson and how to deal with race
- Winter Formal December 16, along with music bingo 5-9 pm
- Grad movie night maybe in November or December

5. **NEW BUSINESS:**

The PAC Budget 2021-2022

Salome presented the proposed budget for the 2021-2022 school year. She reviewed each of the requests.

Motion #3- The RBSS Draft Proposed Budget for 2021-2022 be accepted. Moved by Fern Smythe/Loa Peter. Carried

See attached approved budget on next page.

Salome will email the groups that did not receive their requests and inform them of the reasons as discussed in the budget meeting.

APPROVED BUDGET

RBSS Budget Requests 2021-2022

Sept 1st Gaming Bank Balance	\$5,678.44
2021 Gaming Funds Received	\$23,280.00
Total for 2021/22	\$28,958.44

Project Title	Applicant	Teacher Rep	# Benefiting	\$\$ Requested	\$\$ Allocated	\$\$ Used	Difference
1) Team Registration LVISA/ Athletics Dept (4325 + 2675)		Kevin Harrington	500	\$7,000.00	\$7,000.00	\$ -	\$7,000.00
2) Career Exploration Day	Career Education	Danielle Huculi	1500	\$1,500.00	\$750.00	\$ -	\$750.00
3) Capstone Presentation Day	Career Life Connectio	Danielle Huculi	300+	\$500.00	\$100.00	\$ -	\$100.00
4) Life Skills/Achievement ce EXCEL		Brianna DeGiro	15	\$1,500.00	\$500.00	\$ -	\$500.00
5) School Mural - completion	Mural Club	Norma-Jean Ma	1500	\$308.00	\$308.00	\$ -	\$308.00
6) Santa Breakfast	Community Building	Tanya Phillips	1500	\$1,500.00	\$1,500.00	\$ -	\$1,500.00
7) Book Club	Book Club	Tiffany Campbe	1500	\$700.00	\$700.00	\$ -	\$700.00
8) Student Art Show	Studio & Digital Art	Norma-Jean Ma	500	\$1,000.00	\$500.00	\$ -	\$500.00
9) Drum Making	Na'tsa'maht Educatio	Lindsay Lockhar	30	\$1,000.00	\$500.00	\$ -	\$500.00
10) Traditional Foods BBQ	Na'tsa'maht Educatio	Lindsay Lockhar	50+	\$300.00	\$300.00	\$ -	\$300.00
11) Project D&D is Awesome!	Dungeons and Drago	Steve Sadler	40-50	\$800.00	\$800.00	\$ -	\$800.00
12) Equity in Action	Admin	Mike Huck	1500	\$2,500.00	\$2,500.00	\$ -	\$2,500.00

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APPROVED BUDGET

13) Growing Food and Growir	Royal Bay Garden	Robin Ruff	1500	\$2,500.00	\$2,800.00	\$ -	\$2,800.00
14) Native Plant Garden	Na'tsa'maht Educatio	Lindsay Lockhar	1500	\$2,000.00	\$1,000.00	\$ -	\$1,000.00
17) Rolling Display Boards	Digital/Studio Arts	Amy Harris	1500	\$1,500.00	\$1,500.00	\$ -	\$1,500.00
18) STRIDE Grad/field trips	STRIDE	Dani Dwinell	11	\$1,250.00	\$500.00	\$ -	\$500.00
Total				\$25,858.00	\$21,258.00		
19) Hardship (3 separate req)	Admin/Counseling/PI	Mike Huck	Entire School	\$2,000.00	\$1,000.00	\$ -	\$1,000.00
20) BCCPAC fees	PAC		Entire School	\$75.00	\$75.00	\$ 75.00	\$0.00
21) Year End	PAC		Entire School	\$500.00	\$500.00	\$ -	\$500.00
22) Dry Grad	PAC	Marianne Chasi	300+	\$3,000.00	\$3,000.00	\$ -	\$3,000.00
23) Bursary	PAC		2	\$1,000.00	\$1,000.00	\$ -	\$1,000.00
24) Buffer	PAC			\$2,000.00	\$2,000.00	\$ -	\$2,000.00
TOTAL BUDGE				\$34,433.00	\$28,833.00	\$75.00	\$28,758.00

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6. NEXT MEETING: Wednesday, December 1, 2021, at 6:30 pm

Meeting ended 7:58 pm

Attendance: Peggiann Marcoux, Marianne Chase, Paula Wilson Caroline Aked, Loa Peter, Fern Smythe, Mike Huck, Teresa Janisch, Salome Crowley