

RBSS PAC MINUTES

November 2, 2022

1. Michelle called the meeting to order at 6:34 pm

2. ***Motion #1: "Adopt the November 2, 2022 Agenda as presented."***

- *-Paula/Salome Passed*

3. ***Motion #2: "Minutes from the October 5, 2022 meeting be approved."***

- *- Michelle/Caroline Passed*

4. **REPORTS:**

- **President:**

- Nothing to report

- **VP:**

- Nothing to report

- **Secretary:**

- Nothing to report

- **Treasurer:** *(Salome reported our financial status as of November 2, 2022)*

- The Gaming account balance: \$33252.86
- The General account balance: \$383.96
- Gaming funds for 22/23 year have been deposited: \$28,320
- Salome to pay BCCPAC fees on credit card for reimbursement after signing authority is figured out
- Motion to add Melissa as sponsor of Coast Capital accounts
 - Salome/Caroline – Passed
- Proposed budget review
 - Athletics department for team registration for LVISSA/BC School Sports (\$9720)
 - Career education
 - Spotlight sessions (\$250)
 - Life skills day for grade 10 (\$500)
 - Library learning commons self-regulation shelf with puzzles and fidget toys (\$500)
 - Staff display panels for new wing (\$1000)
 - Can slowly build up displays over a few years
 - Santa breakfast (\$1800)
 - Book Club books (\$750)
 - Student art show (\$500)
 - Female-identifying Woodworking club (\$900)
 - Cutting edge hair club (\$500)
 - Coding Hackathon event (\$500)

- Knitting and Crochet Club (\$200)
- Mural club (\$500)
- D&D club (\$500)
- Intramurals (\$300)
- Garden (\$2500)
- Indigenous education
 - Native Plant Garden (\$400)
 - Museum Field Trip (\$200)
 - Drum making (\$500)
 - Traditional food making event (\$500)
- STRIDE year end grad (\$600)
- EXCEL students field trip to work on life-skill building (\$500)
- Board game and conversation club (\$200)
- Admin requests
 - Hardship fund for students (prom fees, grad fees etc.)
 - Not funding this year because of the Student Affordability Fund
 - Need to bring this back for next year
 - BCCAPAC fees (\$75)
 - Year end event (freebies or treats) – not budgeted, but there is room to fund this if school wants
- Dry grad (\$3000)
- Bursary (\$2000)
- Picnic tables (2) for upstairs outdoor eating area (\$1000)
- Motion to approve 2022/2023 PAC Budget as presented
 - Salome/Caroline – Passed
- Looking for a new Treasurer starting the 2023/2024 school year as this is Salome's last year at the school
 - If interested, please contact Salome (salomecrowley2002@yahoo.com)
 - Workload:
 - In June apply for gaming funds
 - FY is Sept. 1 – Aug 31
 - Monthly check balance of accounts, check mailbox for any bank statements, work with Liz in office to pay any requests from teachers
 - Beginning of year BCCPAC and SPEAC fees to be paid
 - Submit report for gaming funds before end of November each year
 - Prepare budget in October of each year
 - Maintaining signing authority
- **Communications:**
 - SPEAC leadership dinner is coming up – November 21, 2022
 - Both Kim and Michelle are invited
 - Walnut Grove school in Langley going to be painting the pride crosswalk and were asking if gaming funds could be used
 - Salome and Caroline replied
 - Some fundraising emails
 - Draft new policy C-34 – Universal Precautions

- **SPEAC:**
 - November 21, 2022 – 6:30 pm at RBSS meant for PAC President's and Vice-President's
 - Student Affordability Fund – Dave Strange presented the district's plan for these funds
 - Biggest push is food security, but student fees are covered too
 - CPF membership drive for any French Immersion families who want to join
- **Principal's Report:**
 - Thank you for the work PAC has done on the budget
 - It's nice to see clubs coming back
 - School has ramped up and is busy
 - Gym is full every morning for kids doing sports
 - Every evening for sports too
 - Dodgeball
 - Teachers have a team too and will play winners of intramurals
 - New courses
 - Indigenous graduation requirement
 - Every child in BC will need a 4 credit course in Indigenous Studies
 - BC First Nations 12
 - Contemporary Indigenous Studies 12
 - First Nations 10 English
 - First Peoples English 11/12
 - Would be great to get an Indigenous language course going too
 - Meeting with department heads tomorrow (Nov. 3)
 - Will be a work in progress in the next two years
 - Need to have courses to be offered out in course selection catalog by Dec. 1
 - Westshore Learning Centre on Goldstream will be closing
 - Distance learning will be moved to the three high schools as distance learning hubs
 - Student learning conferences on November 24 – Early dismissal that day
 - Both virtual and in-person options will be offered
 - November 7 info will be sent out for parents to sign up to meet with teachers
 - 2 sessions: 2-4 and 5-7 evening
 - Francesca Lee working with academy teams to start discussing consent
 - Will morph into all grades later on
 - Grade 10 gets lessons on consent as part of curriculum
 - Christmas events for incoming Grade 8 students are being organized
 - Working on plans for Student Affordability Fund
 - Working with teachers, district, and admin staff to come up with plans to be sure we're spending the money correctly
 - Reporting dates
 - Report cards November 18 available on MyEdBC
 - Only one transition day between semester 1 and 2 (January 30)
 - Halloween last week
 - All went well
 - Careers event on Nov. 30
 - If you can see it, you can be it
 - For grade 10 students

- November 2 – take your student to work day
- First meeting for electronic devices
 - Coming up with a school supported plan to help curb unnecessary electronic device use
- Winter Formal for grade 12 on December 15
- Sports are progressing
 - Soccer
 - Rugby
 - Lacrosse
 - Volleyball
- Winter concert happening later in December
- Coffee for teachers
 - To be delivered to teachers by admin team
- Liz Whittaker
 - Retiring this year
 - So sad to see her go
- Currently 50 students being supported for food this year

5. **NEW BUSINESS:**

- Dry grad carnival committee meeting on November 16 at 7 pm at the Learning Commons
- 10,000 Tonight happening on November 30

6. **NEXT MEETING:** Wednesday, December 7, 2022

Meeting adjourned at 7:54 pm

Attendance: Michelle Alexander, Caroline Aked, Melissa Da Silva, Salome Crowley, Paula Wilson, Kari Moslehi, Mike Huck, Peggi-Ann Marcoux, Meg O'Neill, Teresa Janisch, Nancy Ananya, Nevada Kaludjer, Cendra Beaton