



Reynolds PAC Meeting Minutes - Draft

February 1, 2018

7:00 p.m. - 8:50 p.m.

Conference Room

ATTENDEES:

Tina Sulea, Secretary
Tara Black, Treasurer
Heather Brown, Vice Principal

Laura Lancaster
Mahia Frost
Monika Hall Kowalewski

Ruth Smith

REGRETS:

Rhonda Sylven, Chair

Connie McConnell, Vice Chair

Tom Aerts, Principal

| ITEM | INFORMATION |
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| Welcome | Welcome and recognition of the host First Nation Peoples and their traditional territory was done |
| Agenda | Agenda was approved as written |
| Minutes | Approval of minutes from January 11, 2018 <ul style="list-style-type: none"> • Tabled until next meeting due to lack of a quorum |
| Chair's Report (Ruth for Rhonda) | Calendar Review - February <ul style="list-style-type: none"> • Calendar was reviewed <ul style="list-style-type: none"> ○ Feb 2 Grade 10/11 assembly to review courses and Camosun programs ○ Feb 6 Course fair in the gym for students to get information about courses offered ○ Feb 7 Grad assembly will go over what to expect for graduation <ul style="list-style-type: none"> ▪ NOTE: Grads taking online courses need to complete them by April 15 ○ Feb 14 online booking opens for Parent/Teacher interviews ○ Feb 16 Reynolds Revue – Jazz night, will not run this year ○ Feb 22 Early dismissal for parent/teacher interviews ○ Feb 27 Career info session for grade 10s ○ Feb 28 Early Dismissal / Pink Shirt Day • Parent Education Evening Feedback – Let's Talk about Drugs <ul style="list-style-type: none"> ○ Would have liked more info about what pot does to the child's brain <ul style="list-style-type: none"> ▪ How much can your child smoke before it impacts them? ○ Would have liked to see a list of questions that were submitted and then go through them one at a time ○ Statistics were out of date ○ Last speaker was the most engaging ○ It was well attended ○ Someone to check tickets would have been good due to the waitlist ○ A good take away was to let your teens know it's ok to call 911 if something goes wrong at a party for example if someone is unresponsive ○ A moderator would have helped to keep questions more spread out ○ Tina to have Damaris post the Discovery presentation on the PAC web page Staff Appreciation Lunch – April 17 <ul style="list-style-type: none"> • Volunteers are required to make the event happen! • Rhonda to put a call out for volunteers |
| Treasurer's Report (Tara) | Statement of Account <ul style="list-style-type: none"> • Operating account balance is \$1,500 <ul style="list-style-type: none"> ○ We need to start thinking of creative ways to add money back to the operating budget • Gaming account balance is \$12,000 <ul style="list-style-type: none"> ○ \$9,540 is accrued ○ \$2,410 is reserved for remaining grant requests ○ \$10,087 still left in unfunded requests ○ Contingency is untouched |

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| | <ul style="list-style-type: none"> ○ There are five new requests plus unfunded requests from fall ○ The overspend of \$321 by the Music program will be addressed • Budget Committee meeting – February 7 <ul style="list-style-type: none"> ○ \$2,950 is the total ask this round ○ Report to Gaming Commission is due in April ○ Application for funds for October 2018 is done once the fall enrolment numbers are confirmed <p>Funding Requests</p> <p>Model United Nations Club requests \$1000</p> <ul style="list-style-type: none"> • Simulated United Nations Conference in Vancouver \$230 per person registration fee for 10 students to attend • Cover cost of travel • February 28 is cut off for conference registration <p>Musical Theater requests \$500 for wood to replace set props</p> <ul style="list-style-type: none"> • Approximately 100 students involved • Wood shop students will contribute labour to rebuild set props <p>Mindfulness Club requests \$240</p> <ul style="list-style-type: none"> • To start a mindfulness club to learn strategies around dealing with anxiety • Frequency of club meeting is to be confirmed • Pillows, chimes, blankets, yoga mats, workbooks <p>Boys Rugby Team requests \$800</p> <ul style="list-style-type: none"> • \$600 for Tournament fees / \$200 per tournament for three tournaments • Equipment bag • Approximately 20-35 team members <p>Sibelius Software requests \$410</p> <ul style="list-style-type: none"> • Music composition software for instrumental and coral music • There was some question in regard to how many accounts can be created and is it an annual subscription? |
| <p>Principal's Report (Mrs. Brown for Mr. Aerts)</p> | <p>New Semester Start Up</p> <ul style="list-style-type: none"> • New semester start has gone smoothly • Hope to have courses set by end of this week • Four new staff have started - Patty Kozlowski, Chemistry 11; Tom Geoghegan, Math 9; Katherine Dirnbach, Math 9,10 and 11; Clarke Duggan, Socials 9 and ELL • More biology classes are now available • Ten per cent of students are international students – Turkish students are here for one month • February 5 - course selection starts for next year <ul style="list-style-type: none"> ○ Teachers will talk to students about the course offerings ○ February 6 - course fair in the gym for students to come and ask questions • February 7 and 8 admin staff and counselling go around to classes to help students with course selections <ul style="list-style-type: none"> ○ Course catalogue is available online for parents to review ○ A message will go out to parents about reviewing course selections ○ There was some concern that when students change or drop classes, parents are not being notified <ul style="list-style-type: none"> ▪ Drops for a spare block = parents are notified ▪ There is no parent notification for switching classes ▪ 'Eco' checks need to be completed with each student prior to March break <p>Career Centre Construction Update</p> <ul style="list-style-type: none"> • A tour of the new career centre was done <p>Other</p> <ul style="list-style-type: none"> • Seismic upgrades - Reynolds is in line for after Vic High; no confirmed dates at this point |
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| Information Items (Ruth for Rhonda) | <p>Next VCPAC meeting is February 27, 2018 – location TBA</p> <ul style="list-style-type: none"> • VCPAC Annual Conference at Royal Bay is being held on March 3 website to register is: http://vipc.ca/ <ul style="list-style-type: none"> ○ Conference fee is \$100 ○ Rhonda has reserved the free ticket – there could be a draw for the ticket ○ Mahia is interested in going to the VCPAC conference ○ Tara made a motion to put \$100 towards a second VCPAC Conference ticket and Ruth seconded – APPROVED ○ <i>Include the conference messaging in next PAC email to parents</i> ○ VCPAC info has been posted on our FB page ○ Waiting to hear if we are receiving any funding from VCPAC to offer registration to Reynolds parents for free |
| Parent Group Reps | <p>Parent Group Representatives:</p> <ul style="list-style-type: none"> • Soccer – Tara <ul style="list-style-type: none"> ○ Dance on February 24 • Flex – Laura <ul style="list-style-type: none"> ○ Artist in residence with Frances Litman has begun – franceslitman.com ○ Battery collection happening at the office for Zinc Saves Lives ○ Free Gardening Workshop March 9 1:30pm-3:00pm put on by Lifecycle • Theater – Open – Parent Rep needed • Athletics – Laura <ul style="list-style-type: none"> ○ Playoffs for basketball are happening ○ Spring sports starting next week • French – Monika <ul style="list-style-type: none"> ○ Nothing to report • Music – Ruth <ul style="list-style-type: none"> ○ Spamalot musical tickets go on sale February 5-10 for the March 5-10 shows ○ January 18 Jazz night was amazing and well attended |
| New Business | <ul style="list-style-type: none"> • Connie will be stepping down as Vice Chair for 2018/19 • It was suggested to do a travelling road show to feeder school PACs to round up new PAC members <ul style="list-style-type: none"> ○ Selkirk Montessori School was suggested as a starting point |
| Adjourned | Meeting adjourned at 8:50 p.m. – next meeting Band Room |

Next Scheduled Meeting: Thursday, March 1, 2018, at 7:00 p.m.