REYNOLDS SECONDARY SCHOOL PAC MEETING MINUTES - DRAFT



March 1, 2018 7:00 p.m. Conference Room

ATTENDEES:

Rhonda Sylven, *Chair* Tina Sulea, *Secretary* Tom Aerts, *Principal* Gillian Braun, *Vice Principal* Laura Lancaster Mahia Frost Michele Sealy Ruth Smith

REGRETS:

Tara Black, Treasurer

ITEM	INFORMATION
Welcome	Welcome and recognition of the host First Nation Peoples and their traditional territory was done
Agenda	Addition to agenda
Minutes	 Approval of minutes from January 11, 2018 and February 1, 2018 were tabled until next meeting due to a lack of quorum. Action items were reviewed
Chair's	Calendar Review March/April
Report (Rhonda)	Calendar was reviewed
	 Mar 7 Course selection for new students has changed to Mar 14 in the theatre It was suggested for PAC members to attend and promote the PAC Mar 12 RMPA meeting is changing to Mar 15
	 Apr 11 Grad Assembly is changing to Apr 12
	 Apr 12 is RMPA meeting Apr 19 Career Fair at SJ Willis – students sign up at the Career Centre
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	 Apr 20 Cl Day – no students Gillian to confirm awards night date
	Staff Appreciation Tea April 17
	Ask Damaris to add to the school calendar
	Connie volunteered to do the online sign up and help coordinate on April 17
	• Lunch is from 11:17am to 12:12pm
	Set up will be at 10:30am in the staff room
	Someone should be available starting at 8am to receive the food
	VCPAC Parent Conference on March 3 – www.vcpac.ca
	Michele Sealy has volunteered to attend and report back at the next PAC meeting
	Fundraising Initiatives
	Costco fundraising initiative
	 Proposing Costco School Fundraiser Weekend Event on March 10-11 – bring a friend to sign up and get a Costco gift card donated to the PAC
	 Costco has asked the PAC to send out their email flyer to all parents promoting the event – Rhonda to forward information to Damaris to send out
	 Thrifty Smile Card Application Rhonda has submitted the application with a request for \$1000 for student led clubs an an Automated External Defibrillator (AED)
Treasurer's	Statement of Account
Report	Operating account balance is \$1,536
(Tara)	Gaming account balance is \$12,217
(Tara)	Spring Allocation of Gaming Funds
	There were five new requests in addition to left over from fall
	\$3,500 total to be allocated
	o UN Model: \$500

ITEM	INFORMATION
	Musical Theater: \$500
	o Mindfulness: \$150
	○ Rugby: \$500 for game play only
	o Music: \$410
	o Athletics: \$375
	Success: \$300Grade 9: \$200
	Grade 9: \$200Outdoor Club: \$0
	o Pottery: \$182
	Approval of Spring Budget
	There was a question with regard to why the Spoken Word group was not considered for
	funding in the second round?
	 Applications not approved from fall are automatically brought forward to the spring
	funding round
	 The Budget Committee admitted the Spoken Word group was accidentally missed this round
	 It was decided to give Spoken Word and overspend from Music of \$321 and split the
	remainder = \$190 each
	o It was decided to hold the approval letters until the Treasurer can confirm the remaining
	amount of money to split between
	 Mahia made a motion to approve the spring budget and Michele seconded - APPROVED
	Funding letters were given to administrative staff for distribution to applicants
	It was suggested that the letters also clarify what the funding is for
	Ruth to hand write on the letters a description of the funding
Principal's	Sign Update • Lots of positive feedback about the digital school sign
Report	 Lots of positive feedback about the digital school sign Currently the sign can only be updated using a desktop computer
(Mr. Aerts)	Mobile device capabilities are coming in the future
	Grad 2017 recognition plaque is still outstanding
	High School Open Houses
	There were no open houses this year from high schools because it leads to competitiveness
	between schools and some schools can appear disadvantaged
	o Instead, information sessions for Flex and Soccer (CSE) programs were held
	Grad Info
	 Event moved to April 12 976 seats in the auditorium 290 grads
	Tickets can be purchased online - 3 tickets guaranteed
	Enrolment for next year
	Reynolds is currently at maximum capacity and cannot accept out of catchment students
	Catchments are being reviewed at the district level as the Reynolds catchment is too large
	The international student program decides where international students will go based on space
	Other
	Request for upgrades to the school have been submitted by Mr. Aerts
Information	VCDAC ACM mosting in Tuesday, April 24, 2049 at Daynolds Secondary, School - VCDAC Bon in
Items	VCPAC AGM meeting is Tuesday, April 24, 2018 at Reynolds Secondary School – VCPAC Rep is vacant
(Rhonda)	Contact the PAC if you are interested in this important role
	2018/2019 extra implementation day in April of 2019
	 Parents are asked to look at calendars online and provide feedback -
	https://www.sd61.bc.ca/news-events/news/title/your-feedback-is-invited-on-the-
	amended-2018-2019-school-year-calendar/
	 The deadline for feedback on the amended calendar is March 28, 2018 at 3pm to
	community@sd61.bc.ca
	 The School Act was also amended to add a curriculum day VCPAC will be voting in a new Chair
	Awards night will happen at the May 22 meeting
	Awards flight will happen at the may 22 fleeting Alert First Aid is offering a 25% discount on first aid kits for PAC families
	We could offer the 25% discount to families with a comment to also donate to the
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ITEM	INFORMATION
	Reynolds PAC
Parent Group Reps	Parent Group Representatives: Soccer – Tara Dance was very successful and lots of fun Attendance was low - some students did not sell their tickets Flex – Laura Went to the Legislature for Pink Shirt Day and took selfies with John Horgan Green Games entry for Zinc Saves Lives – vote online until March 31 https://www.bcgreengames.ca/ Theater – Open – Parent Rep needed Musical Spamalot runs March 5-10 Athletics – Laura Girls rugby has started Girls and boys basketball is finished Badminton and girls soccer will start in April French – Monika Music – Ruth Manure sale is happening April 14 Drum line will be performing at UVic Naden band came and performed with our band Z5 kids at choir festival Marching band starts on March 2 Spamalot March 5-10
New Business	 It was suggested to look at the BC Transit U-PASS or Bulk Purchase program The U-PASS Program requires a mandatory fee of \$120-\$150 for every student and every student would get a one year bus pass – works out to approximately \$12/month for a buss pass It was decided the mandatory fee and extra work to administer the program would not work Tina to look into the Bulk Purchase program to find out the rates and requirements. Students can become stressed out when choosing courses There are more choices for courses now so it can be tough to decide Goal is to send out information two weeks in advance so students can review with their families prior to course selection Echo checks will be done and students can change courses up to and including May It was suggested to do a timeline to show the course selection process Recommended online career planning resources are:
Adjourned	Meeting adjourned at 9:00 p.m.

Next Scheduled Meeting: Thursday, April 5, 2018, at 7:00 p.m. Annual General Meeting