



Reynolds PAC Meeting Minutes - APPROVED

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
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)	<p>Calendar Review - February</p> <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have liked to see a list of questions that were submitted and then go through them one at a time ○ Statistics were out of date ○ Last speaker was the most engaging ○ It was well attended ○ Someone to check tickets would have been good due to the waitlist ○ A good take away was to let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 <p>Staff Appreciation Lunch – April 17</p> <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)	<p>Statement of Account</p> <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	<p>Meeting adjourned at 8:50 p.m.</p>

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