

**REYNOLDS SECONDARY SCHOOL
PAC MEETING MINUTES - APPROVED**



**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 <ul style="list-style-type: none"> • U-PASS Program • Anxiety caused by course selection – Echo Checks can assist with this happening April 4-6 • VCPAC Meeting Summary
Minutes	<ul style="list-style-type: none"> • 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 Report (Rhonda)	<p>Calendar Review March/April</p> <ul style="list-style-type: none"> • Calendar was reviewed <ul style="list-style-type: none"> ○ Mar 7 Course selection for new students has changed to Mar 14 in the theatre <ul style="list-style-type: none"> ▪ 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 ○ Apr 20 CI Day – no students ○ Gillian to confirm awards night date <p>Staff Appreciation Tea April 17</p> <ul style="list-style-type: none"> • 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 <p>VCPAC Parent Conference on March 3 – www.vcpac.ca</p> <ul style="list-style-type: none"> • Michele Sealy has volunteered to attend and report back at the next PAC meeting <p>Fundraising Initiatives</p> <ul style="list-style-type: none"> • Costco fundraising initiative <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ Rhonda has submitted the application with a request for \$1000 for student led clubs and an Automated External Defibrillator (AED)
Treasurer's Report (Tara)	<p>Statement of Account</p> <ul style="list-style-type: none"> • Operating account balance is \$1,536 • Gaming account balance is \$12,217 <p>Spring Allocation of Gaming Funds</p> <ul style="list-style-type: none"> • There were five new requests in addition to left over from fall • \$3,500 total to be allocated <ul style="list-style-type: none"> ○ UN Model: \$500

ITEM	INFORMATION
	<ul style="list-style-type: none"> ○ Musical Theater: \$500 ○ Mindfulness: \$150 ○ Rugby: \$500 for game play only ○ Music: \$410 ○ Athletics: \$375 ○ Success: \$300 ○ Grade 9: \$200 ○ Outdoor Club: \$0 ○ Pottery: \$182 <p>Approval of Spring Budget</p> <ul style="list-style-type: none"> • There was a question with regard to why the Spoken Word group was not considered for funding in the second round? <ul style="list-style-type: none"> ○ 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 ○ <i>It was decided to hold the approval letters until the Treasurer can confirm the remaining amount of money to split between</i> • Mahia made a motion to approve the spring budget and Michele seconded - APPROVED <p>Funding letters were given to administrative staff for distribution to applicants</p> <ul style="list-style-type: none"> • It was suggested that the letters also clarify what the funding is for <ul style="list-style-type: none"> ○ <i>Ruth to hand write on the letters a description of the funding</i>
<p>Principal's Report (Mr. Aerts)</p>	<p>Sign Update</p> <ul style="list-style-type: none"> • Lots of positive feedback about the digital school sign • Currently the sign can only be updated using a desktop computer <ul style="list-style-type: none"> ○ Mobile device capabilities are coming in the future • Grad 2017 recognition plaque is still outstanding <p>High School Open Houses</p> <ul style="list-style-type: none"> • There were no open houses this year from high schools because it leads to competitiveness between schools and some schools can appear disadvantaged <ul style="list-style-type: none"> ○ Instead, information sessions for Flex and Soccer (CSE) programs were held <p>Grad Info</p> <ul style="list-style-type: none"> • Event moved to April 12 • 976 seats in the auditorium 290 grads • Tickets can be purchased online - 3 tickets guaranteed <p>Enrolment for next year</p> <ul style="list-style-type: none"> • 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 <p>Other</p> <ul style="list-style-type: none"> • Request for upgrades to the school have been submitted by Mr. Aerts
<p>Information Items (Rhonda)</p>	<p>VCPAC AGM meeting is Tuesday, April 24, 2018 at Reynolds Secondary School – VCPAC Rep is vacant</p> <ul style="list-style-type: none"> • Contact the PAC if you are interested in this important role • 2018/2019 extra implementation day in April of 2019 <ul style="list-style-type: none"> ○ 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 • Alert First Aid is offering a 25% discount on first aid kits for PAC families <ul style="list-style-type: none"> ○ We could offer the 25% discount to families with a comment to also donate to the

ITEM	INFORMATION
Parent Group Reps	<p style="text-align: center;">Reynolds PAC</p> <p>Parent Group Representatives:</p> <ul style="list-style-type: none"> • Soccer – Tara <ul style="list-style-type: none"> ○ Dance was very successful and lots of fun ○ Attendance was low - some students did not sell their tickets • Flex – Laura <ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ Musical Spamalot runs March 5-10 • Athletics – Laura <ul style="list-style-type: none"> ○ Girls rugby has started ○ Girls and boys basketball is finished ○ Badminton and girls soccer will start in April • French – Monika • Music – Ruth <ul style="list-style-type: none"> ○ Manure sale is happening April 14 ○ Drum line will be performing at UVic ○ Naden band came and performed with our band ○ 25 kids at choir festival ○ Marching band starts on March 2 ○ Spamalot March 5-10
New Business	<ul style="list-style-type: none"> • It was suggested to look at the BC Transit U-PASS or Bulk Purchase program <ul style="list-style-type: none"> ○ 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 ○ <i>Tina to look into the Bulk Purchase program to find out the rates and requirements.</i> • Students can become stressed out when choosing courses <ul style="list-style-type: none"> ○ 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 ○ <i>It was suggested to do a timeline to show the course selection process</i> ○ Recommended online career planning resources are: <ul style="list-style-type: none"> ▪ Career cruising - https://public.careercruising.com/en/ ▪ Education planner - https://www.educationplannerbc.ca/ ▪ My Blueprint - https://www.myblueprint.ca/
Adjourned	Meeting adjourned at 9:00 p.m.

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