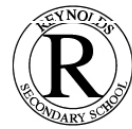


REYNOLDS SECONDARY SCHOOL
PAC MEETING MINUTES - DRAFT



June 14, 2018
7:00 p.m. Conference Room

ATTENDEES:

Rhonda Sylven, *Chair*

Tom Aerts, *Principal*

Roe Campbell

Connie McConnell, *Vice Chair*

Brian Corfield

Ruth Smith

Tina Sulea, *Secretary*

Laura Lancaster

REGRETS:

Tara Black, *Treasurer*

ITEM	INFORMATION
Welcome	Welcome and recognition of the host First Nation Peoples and their traditional territory was done
Agenda	Agenda was adopted as written
Minutes	Approval of minutes from May 2018 <ul style="list-style-type: none"> • Connie made a motion to approve the minutes from May 3, 2018 meeting Tina seconded - APPROVED • No action items to review
Chair's Report (Rhonda)	<p>Calendar Review for 2018-19 PAC Events</p> <ul style="list-style-type: none"> • Cops for Cancer Auction <ul style="list-style-type: none"> ○ Gobid.ca online auction fee would be 5% for 2018-19 ○ Connie has agreed to manage the online auction ○ <i>Rhonda to send Tina the Cops for Cancer donation request letter to post to the school website</i> • Staff Appreciation Lunch will be on Tuesday, April 9, 2019 • PAC Meeting dates will be the first Wednesday of each month <p>Elections for next year's PAC</p> <ul style="list-style-type: none"> • Roe Campbell was nominated and voted in as PAC Chair • Brian Corfield was nominated and voted in as PAC Secretary • Connie McConnell has agreed to stay on as PAC Vice Chair if no one else steps up • Tara Black will stay on as the PAC Treasurer • Codes of Conduct were signed off by incoming executive <p>Emergency Kits Order</p> <ul style="list-style-type: none"> • 2 large kits and 1 small kit was ordered along with a few donations to the PAC • Alert First Aid would be willing to do another promotion for next year <ul style="list-style-type: none"> ○ To be aligned with the Shake Out BC on October 18, 2018 <p>Off and Away Survey Results Overview and Next Steps</p> <ul style="list-style-type: none"> • Survey results were reviewed • Requests for consistency in the implementation of the policy was a key trend • Clearly communicated guidelines at the beginning and throughout the semester was recommended • It was suggested that a member of the PAC also be a member of the Off and Away Committee
Treasurer's Report (Tara)	<p>Statement of Account</p> <ul style="list-style-type: none"> • Operating account balance is \$1,485.82 • Gaming account balance is \$12,217.34 <p>Funding Allocation Review</p> <ul style="list-style-type: none"> • \$515 will be rolled over to next year's gaming account • <i>Tara to update bank signing authorities with incoming PAC executive, Roe and Brian</i>

Principal's Report (Mr. Aerts)	Off and Away Survey Results – Staff and Students <ul style="list-style-type: none"> • Staff and student survey results were reviewed • 25% of teachers said they did not participate in implementing the policy • Staff and student survey results will be brought to the Off and Away Committee and staff meeting for review • Parent survey results will be shared with admin staff Other <ul style="list-style-type: none"> • Soccer Academy fee letter was signed off by PAC executive
Parent Group Reps	Parent Group Representatives: <ul style="list-style-type: none"> • Soccer – Tara <ul style="list-style-type: none"> ○ Girls came fourth in the province, which is the best placement ever! • Flex – Laura <ul style="list-style-type: none"> ○ CBC radio interviewed a grade nine student on the pollinator program ○ Final inquiry showcase happened today • Theater – Open – Parent Rep needed! <ul style="list-style-type: none"> ○ Evening of Theater happened last night and was very successful • Athletics – Laura <ul style="list-style-type: none"> ○ Awards ceremony is happening this Friday • French – Monika <ul style="list-style-type: none"> ○ Looking at doing a grade 11 spring break student exchange in Belgium • Music – Ruth <ul style="list-style-type: none"> ○ A group will be marching in the Canada Day Parade in Whistler
New Business	<ul style="list-style-type: none"> • Rhonda will pick up retiring teacher gifts • Mrs. Brown will be on a secondment with the Ministry of Education next year for a one year term
Adjourned	Meeting adjourned at 8:25 p.m.

Next Scheduled Meeting: Wednesday, September 5, 2018