

# REYNOLDS SECONDARY SCHOOL

## PAC MEETING MINUTES

October 3rd, 2018  
7:00 p.m. Room 202

### ATTENDEES:

Roe Campbell, *Chair*  
Adrienna van Hoek Patterson, *Vice Chair*  
Brian Corfield, *Secretary*  
Tara Black, *Treasurer*  
Tom Aerts, *Principal*  
Gillian Braun, *Vice Principal*  
Joy Wickens, *Director at Large*  
Laura Lancaster - Athletics Rep & Flex Rep  
Joy Charleson

Pauline Robertson  
John Whamsley  
Kelly Edwards  
Robert Oppenheimer

**REGRETS:**  
Joy Wickens

ITEM	INFORMATION
<b>Welcome</b>	Welcome and recognition of the host First Nation Peoples and their traditional territory was done
<b>Agenda</b>	Agenda was adopted as written
<b>Minutes</b>	Approval of minutes from September 2018 <ul style="list-style-type: none"> <li>● Approved</li> </ul>
<b>Principal's Report</b> (Tom)	<p>Tom introduced the following groups to the PAC with requests for funding in the 2018/2019 year:</p> <ul style="list-style-type: none"> <li>● Model UN and Debate Team – requesting \$600</li> <li>● Spoken Word (Poetry) Group – requesting \$2,300</li> <li>● Pink Shirt Day – requesting \$450</li> <li>● Musical Theatre – requesting \$2,000</li> <li>● Joint request on Behalf of the Music Program-equipment replacement - requesting \$4,280.04</li> <li>● Fine Arts Program, Theatre Speakers - requesting \$2,000</li> <li>● Athletics - requesting \$17,500</li> <li>● Dry Grad Activity - requesting \$2,500</li> <li>● Success Committee, End of Year Award Ceremony – requesting \$4,500</li> <li>● Grade 9 Co-ordinators – requesting \$2,500</li> </ul> <p>Cops for Cancer ends at School on Friday. Head shave, six hair clipping stations for Staff and Students, hot dog sales, Leg &amp; chest waxing for guys.</p> <p>Friday at 12:30pm Cops for Cancer riders arrive at Reynolds Gym</p> <p>Next week on Wednesday first grad assembly – learn about the year and grad requirements and the importance of staying on track for online courses.</p> <p>Grad Parent assembly on Tuesday October 23<sup>rd</sup> at 7pm in the Theatre. Talking “all things Grad” for Parents</p> <p>Parent Teacher interviews scheduling opens Wednesday morning at 7AM. Only 25 appointments spots available.</p> <p>Very successful Orange shirt day. Students wore an orange band representing closures of Residential schools.</p>

	<p>Careers &amp; Trades Fair for Students On October 26<sup>th</sup>.</p> <p>Question was posed with respect to vaping at the school. Challenges continue at the school. Vapes are confiscated by staff and only returned to the child's parent.</p> <p>Question was posed regarding the consumption of Marijuana with the new rules. Steps will be taken along the same lines as alcohol.</p>
<p><b>Treasurer's Report</b> (Tara)</p>	<p>Funding Presentations</p> <ul style="list-style-type: none"> <li>• Gaming grant has been awarded at \$26,569.27 and is based on the number of children in the school.</li> <li>• There are two funding cycles for the year. We received 10 applications for first cycle. 70% of funds received are allocated to the first cycle. Next funding cycle will be held for January request of 30% of funds.</li> <li>• Tara has asked for 5 volunteers to assist in allocating the funds to the applicants. Funds must be allocated before the next PAC meeting.</li> <li>• Adrienna, Tara, John, Kelly Edwards, Joy have agreed Thursday October 18<sup>th</sup> for 7PM in the conference room.</li> </ul>
<p><b>Chair's Report</b> (Roe)</p>	<p><b>Calendar Review for 2018-19 PAC Events</b></p> <ul style="list-style-type: none"> <li>• Discussed the response from Saanich regarding the Borden Street crossing Issues and the decision from Saanich engineering. Saanich proposing to remove parking between the two lots to assist with sightlines for safety and potentially create a drop-off area.</li> <li>• Proposal made to potentially approach Saanich for more signage along Borden street to alert drivers and promote for student safety.</li> <li>• Roe has made another call for a VCPAC Representative. If there is an interested party, please see Roe.</li> <li>• Roe received Information from "Family Works" if there is interest please see Roe to learn more</li> </ul>
<p><b>Information Items</b></p>	<p>VCPAC</p> <ul style="list-style-type: none"> <li>• Thus position is open.</li> </ul>
<p><b>Parent Group Reps</b></p>	<p><b>Parent Group Representatives:</b></p> <p>Music - John</p> <p>The year started off with a BBQ and AGM, electing a full executive of 2 co-chairs, a continuing treasurer and a new Grade 9 parent secretary.</p> <p>Uniforms have been distributed to the students. Parents contribute to the cost of the uniform, with fund-raising paying for repairs, replacements and those who find paying a challenge.</p> <p>Drumline has already been in action already, performing at UVIC and around town. Supporting Tour de Rock. The 'Emergency Jazz' combo have already been in action - in the first week of term!</p> <p>Auditions for this year's musical, 'Sister Act', are full swing with results out on Friday.</p> <p>Band students also attended Camp Imadene to chaperone &amp; perform with Cedar Hill Grade 8 students.</p>

	<p>Soccer – Tara – CSE has a number of overdue fees. Please ensure amounts are paid.</p> <p>Flex – English Flex is working with Sustainable Saanich. See website for plan which can be found on the Saanich website.</p> <p>French – Joy Wickens – New provincial exam will be replaced by new French assessment. A group of 6 students will be joining us from Belgium.</p> <p>Safety Officer Liason – Robert Oppenheimer (Thank You Robert!)</p>
<b>New Business</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Adjourned</b>	Meeting adjourned at 8:55 p.m.

**Next Scheduled Meeting:** Wednesday, November 7th, 2018

<b>Reynolds Secondary School - Parent Advisory Council</b>					
<b>Statement of Financial Position</b>					
<b>As at October 3, 2018</b>					
		Current Actuals \$	Prior Actuals \$		
<b>Financial Assets</b>					
Gaming Bank Account		507.22	509.17		
Operating Bank Account		1074.98	1039.18		
		1582.2	1548.35		
<b>Liabilities and Net Assets</b>					
<b>Liabilities</b>					
Accounts Payable - gaming					
Accounts payable - Operating		0.99			
		0.99	0		
<b>Net Assets</b>					
Gaming		507.22	509.17		
Operating		1073.99	1039.18		
<b>Current Total</b>		1581.21	1548.35		
<b>Approved by:</b>					

		Tara Black			
<b>President</b>		Treasurer			
	<b>Reynolds Secondary School - Parent Advisory Council</b>				
	<b>Statement of Operations and Changes in Net Assets</b>				
	<b>For the Year Beginning September 13, 2017</b>				
		Current Actuals \$	Current Budget	Prior Actuals 2017/2018	request for funds
<b>Revenues:</b>					
<b>Gaming Grant</b>		<b>26569.27</b>		22420	
<b>Operating funds</b>		<b>1074.02</b>		713	
		27643.29	0	23133	
<b>Expected Expenditures:</b>					
<b>Admin - Library chrome books</b>					
<b>Admin - collaboration workshop</b>					
<b>Athletics - travel/tournament fees/coaching</b>				6875	10000
<b>Athletics - equipment</b>					1750
<b>Athletics - uniforms</b>					5800
<b>Band - music department</b>				3160	4280.04
<b>Band - travel</b>					
<b>Fine Arts - spoken word</b>				1395	2300
<b>fine arts - art department</b>				471	2000
<b>Fine Arts - pottery club</b>				443	
<b>Fine Arts - Musical Theatre</b>				2000	2000
<b>Fine Arts - Improv Club</b>					

Other - social studies 10					
Other - Success				3300	4500
Other - ski and snowboard				350	
Other - outdoor club					
Other - Grade 9 recognition				2200	2500
Other - pink shirt day				431	450
Other - pride club -				490	
Other - Dry Grad				1500	2500
Other - Student Services				63	
Other - Gaming Miscellaneous					
Other - UN Club				500	600
Other - Mindfulness				150	
Parent Education				45	
Reynolds 50th Anniversary					
Christmas Social					
50-50 Raffle					
Fundraising for digital signs					
Teacher retirements - 3 teachers				200	
Vancouver Island Parent Conference					
Operating Miscellaneous					
<b>TOTAL FUNDS</b>		0	0	21659	28530.04
Excess of Revenue over Expenditures		27643.29	0		
Net Assets - beginning of September 2019		1581.21		1548.35	