

REYNOLDS SECONDARY SCHOOL

PAC MEETING MINUTES

September 5th, 2018
7:00 p.m. Conference Room

ATTENDEES:

Roe Campbell, *Chair*

Adrienna van Hoek Patterson, *Vice Chair*

Tom Aerts, *Principal*

Joy Wickens, *Director at Large*

Courtney Campbell

Keith & Stacey Rumsby

Jan Niranjanan

Brian Corfield, *Secretary*

Tara Black, *Treasurer*

Erin Pearson

Carmen Rodriguez

Jason Poilevre

Laura Lancaster - Athletics Rep & Flex Rep

REGRETS:

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 June 2018 <ul style="list-style-type: none"> ● Approved
Chair's Report (Roe)	<p>Calendar Review for 2018-19 PAC Events</p> <ul style="list-style-type: none"> ● Calendar Review – School calendar available on school website. PAC Meetings are on the first Wednesday of every month. <p>Teacher lunch scheduled for September 19th to discuss how kids are transitioning into the school.</p> <ul style="list-style-type: none"> ● Call for Vice Chair – Roe asked for any interest in Vice Chair Position. Both Joy & Adrienna expressed an interest. Adrienna to be Vice Chair & Joy to be Director at Large. ● Cops for Cancer – PAC Online Auction – call for donations. Looking for donations for online auction (GoBid Website). Looking for “experience” packages ie. Hotels, airline tickets. Letter is on the Reynolds website for donation requests. Made over \$2,000 with GoBid last year. Do not place reserves on items. Question as to whether liquor can be auctioned. Cops for Cancer campaign begins Friday the Sep 21st – ends Friday October 5th. GoBid auction will be up for one week. Donations hoping to be in by 27th – to be confirmed. Possible closing on the 4th. ● Thrifty Cards – Fund raising for AED – Thrifty's cards can be collected from Reynolds office. The school does not have a fund for Emergency First Aid so Thrifty Cards will help to purchase one. Cost is around \$900-\$1,200. ● Roe interested in ideas for parent education events. Roe asked for ideas on future topics. Possible mental health with kids. “Young Women’s mental health and the challenges with social media” Brie Mathers. Tom to send email to Roe. Roe to contact for availability. Borden Mercantile has approached PAC to say that they are asking for a crosswalk and to eliminate 4 existing parking spots to make a drop off zone for the school.. Saanich asked for the info, referred to Saanich engineering and that department has indicated that they are studying the issue.

Principal's Report (Mr. Aerts)	Principal's Report <ul style="list-style-type: none"> ● Introduced Courtney Campbell as Vice Principal ● Best way to contact Mr Aerts is by email taerts@sd61.bc.ca– Always available for questions ● Catchment boundaries are an issue and discussions about changes are happening. ● Feel free to contact school to clarify if parents receive automated call if your child is marked as absent from class ● Website is updated regularly and is up to date for current information on what's happening at the school. ● Feel free to email your child's classroom teacher directly ● Next Thursday will be "meet the Teacher" night. Welcome assembly beginning at 7pm rounding up at 9pm. Great opportunity to meet teachers and view learning spaces. Kids are welcome. ● Parent teacher interview in October. Bookings can be arranged with online appointments. ● School photos on September 20th ● Cops for Cancer. Raised over \$750k. Positive way to begin the school year. ● Enrollment is 1,150 for this year. At capacity for 2018/2019. All programs are full, classrooms are full. ● Still trying to fill a permanent library position and shop teacher. Shop teacher is one semester on temporary job. Current temporary shop teacher is only available for next two weeks ● Teacher Collaboration blocks on calendar eg Sept 26 – teachers come together and discuss 7 times during the year, last Wednesday of the month.
Treasurer's Report (Tara)	Statement of Account <ul style="list-style-type: none"> ● Operating account balance is \$1,485.82 ● Gaming account balance is \$509.17. ● Last year we moved all communications to Google Docs. If you want to be included in viewing the financials the Executive is able to give you view only access. PAC doesn't do fundraising – expecting around \$22,000 in Gaming funds, which are extracurricular and is there for students and teachers. Requests are reviewed in October and in the Spring. We have \$500+ sitting in gaming account currently. Waiting on teachers to submit receipts.. A Budget committee will be put together to make the decision in October. Tara asking for volunteers for the Budget committee. At the next PAC meeting, teachers and students present – no decisions are made immediately. The PAC does fundraising for \$700/year for retirement gifts for teachers. This money comes from Thrifty Cards primarily. PayLess/ aka Co-Op gas was suggested as a fundraiser. Meet the Teacher night to have Thrifty Cards at a table manned by the PAC. Roe and Jan to attend table Funding Allocation Review <ul style="list-style-type: none"> ● \$515 will be rolled over to next year's gaming account ● Tara to update bank signing authorities with incoming PAC executive, Roe and Brian and new vice chair and director

Information Items	VCPAC <ul style="list-style-type: none"> ● Each PAC in the city sends a representative. Big picture 'politics'in nature. Different tone than individual School PAC's.
Parent Group Reps	Parent Group Representatives: <ul style="list-style-type: none"> ● Soccer – Tara ● Flex (English) – Laura ● Theater – Open ● Athletics – Laura Activities beginning this week & next <ul style="list-style-type: none"> ● Junior Boys & Junior Girls Volleyball-Looking for Junior Girls Volleyball coach (contact Courtney Campbell or David Ravenhill)

	<ul style="list-style-type: none"> ● Senior Boys & Senior Girls Volleyball ● Junior & Senior Boys soccer ● Rowing – Elk Lake – 3 practices a week. ● Field Hockey – fun league ● Cross Country ● Swimming – swim at Crystal ● French + Flex – Joy <ul style="list-style-type: none"> ● ● Music – Open – Music PAC meets Thursdays once a month may designate Rep.
New Business	<ul style="list-style-type: none"> ● Farm to School – presents 3 times a week classes around healthy living in the courtyard. Thursday mornings, 20 times a year / 10 times a semester, \$5 each time, has a Salad Bar. Students prepare the meals. Salad Bar order form should come home to parents. Cafeteria course credit. Grade10-11-12.
Adjourned	Meeting adjourned at 8:55 p.m.

Next Scheduled Meeting: Wednesday, October 3rd, 2018

Reynolds Secondary School - Parent Advisory Council				
Statement of Financial Position				
As at September 4, 2018				
		Current Actuals \$	Prior Actuals \$	
Financial Assets				
Gaming Bank Account		509.17	12217.34	
Operating Bank Account		1039.18	1484.18	
		1548.35	13701.52	
Liabilities and Net Assets				
Liabilities				
Accounts Payable - gaming				
Accounts payable - Operating			200	
		0	200	
Net Assets				
Gaming		509.17	12127.24	
Operating		1039.18	1488.08	

Current Total		1548.35	13615.32	
Approved by:				
Roe Campbell		Tara Black		
President		Treasurer		
Reynolds Secondary School - Parent Advisory Council				
Statement of Operations and Changes in Net Assets				
For the Year Beginning September 4, 2018				
		Current Actuals \$	Approved Budget	Prior Actuals 2016/17
Revenues:				
Gaming Grant				22420
Operating funds				713
		0	0	23133
Expected Expenditures:				
Admin - Library chrome books				600
Admin - collaboration workshop				75
Athletics - travel/tournament fees/coaching				7100
Athletics - equipment				
Athletics - uniforms				0
Band - music department				2562
Band - travel				1000
Fine Arts - spoken word				1550
fine arts - art department				
Fine Arts - pottery club				
Fine Arts - Musical Theatre				800

Fine Arts - Improv Club				
Other - social studies 10				
Other - Success				3000
Other - ski and snowboard				0
Other - outdoor club				300
Other - Grade 9 recognition				2000
Other - pink shirt day				450
Other - pride club -				50
Other - Dry Grad				1500
Other - Student Services				224
Other - Gaming Miscellaneous				18
Other - UN Club				0
Other - Mindfulness				
Parent Education				575
Reynolds 50th Anniversary				1000
Christmas Social				220
50-50 Raffle				203
Fundraising for digital signs				198
Teacher retirements - 3 teachers				195
Vancouver Island Parent Confereece				180
Operating Miscellaneous				64
TOTAL FUNDS		0	0	23864
Excess of Revenue over Expenditures		0	0	
Net Assets - beginning of September 2019		1548.35		1548.35