

REYNOLDS SECONDARY SCHOOL

PAC MEETING MINUTES

November 7th, 2018
7:00 p.m. Room 205

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*
John Whamsley
Kelly Edwards

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 October 2018 <ul style="list-style-type: none"> Approved
Principal's Report (Tom)	<ul style="list-style-type: none"> Numeracy Assessment (Provincial) – evaluates a student's numeracy skills developed over the course of their education. Requirement for all students graduating after June 30, 2018. Graduating requirements for Students have not changed. The Student must have attempted the exam, completed at least 50% of the questions (opportunity for three tries to write) to graduate. January 23 & 24th – All grade 12's not writing En12/Com12 will write the Numeracy Exam June 24-27th – Remaining Grade 12's and ALL Grade 11's will write Numeracy Exam Boundary Review taking place in School District. Who gets priority to get into a school. If you live out of District you would be low on the order. If schools are full then certain criteria apply, not just anyone can attend. Looking at overall school capacity and boundaries. Is the school right sized? Is having portables a good choice (size of gym, number of washrooms and library does not change). Survey coming out mid November to all Parents. Survey results available in December with proposed new boundaries forecast for April. Remembrance Day ceremonies for Friday November 9th. Ceremony begins at 10AM. Report Cards going home Friday November 16th Tuesday November 13th - 7pm Camosun education seminar November 23rd – Professional Development Day – Reynolds hosting Keynote Speaker Author Myron Dueck / "Grading Smarter, Not Harder: Assessment Strategies That Motivate Kids"
Chair's Report (Roe)	<ul style="list-style-type: none"> AC Online Auction – 30 items on the Auction, 198 bids - \$1,899.00 raised Received email from ACT Foundation that sets up CPR and AED training for students to learn life saving skills. Roe will pass the information along to Tara for consideration for funding. Gillian Braun endorses ACT Foundation as a quality entity. Safety Liaison Officer, Robert Oppenheimer, has inquired with Saanich Police to place a "Speed Sign" in front of the school. Update forthcoming. Parent Education Events Planning – Kelly Edwards expressed interest in offering financial planning info for Students and "tips & tricks" to fund post secondary education. Kelly will speak with Junior Achievement and Roe will inquire with local banks to discuss options.

	<ul style="list-style-type: none"> • A Parent Information night to present information regarding Cannabis was proposed – however it is felt that there is ample information available to all at this time.
Treasurer's Report (Tara)	<ul style="list-style-type: none"> • Budget Report • Gaming and Operating amounts • Sobeys cards are going well. Cheques vary in amount from \$35 - \$178. Approximately \$310 has been raised thus far and monies have been allocated for the purchase of an AED (<i>Automated External Defibrillator</i>). Additional Cards can be obtained from the school office. • Organisations who did not receive their full amounts can ask for additional funds in next budget. • Budget requests have been approved. Letters to go out November 8th.
Parent Group Reps	<p>Parent Group Representatives:</p> <p>MUSIC - John</p> <p>Carol Band is underway and several performances scheduled in various public places/events (Light up the Night at the Legislature, Santa Parade, seniors homes)</p> <p>Musical Theatre rehearsals underway - one of the ensemble song/dance pieces will be presented at the Theatre Showcase in December</p> <p>Remembrance Day assembly on Friday for the school - as well as the 52nd time for Saanich Municipal Hall on Sunday</p> <p>Full house for the concert last night. Great performances from Green (9/10) and Blue (11/12) Bands and the junior, intermediate and senior jazz ensembles</p> <p>Winter concerts - two consecutive nights - for the full program (band, jazz, strings and choir) in December</p> <p>SOCCKER – Tara</p> <ul style="list-style-type: none"> • No updates <p>FLEX – Joy</p> <ul style="list-style-type: none"> • No updates <p>FRENCH – Joy Wickens</p> <ul style="list-style-type: none"> • Six Belgium Student exchange just returned home. Overall success. A bit of a mismatch between ages however. Six Canadians going to Belgium in March during Spring Break. <p>SAFETY OFFICER LIASON – Robert Oppenheimer</p> <ul style="list-style-type: none"> • An inquiry has been made with Saanich Police to place a “Speed Sign” in front of the school. Update forthcoming.
New Business	<ul style="list-style-type: none"> • None at this time
Adjourned	Meeting adjourned at 8:49 p.m.

**Reynolds Secondary School - Parent Advisory Council
Statement of Financial Position
As at Nov 7, 2018**

	Current Actuals \$	Prior Actuals \$	
Financial Assets			
Gaming Bank Account	26569.27	507.22	
Operating Bank Account	1073.03	1074.98	
	27642.3	1582.2	
Liabilities and Net Assets			
Liabilities			
Accounts Payable - gaming			
Accounts payable - Operating	75	0.99	
	75	0.99	
Net Assets			
Gaming	26569.27	507.22	
Operating	998.03	1073.99	
Current Total	27567.3	1581.21	

**Reynolds Secondary School - Parent Advisory Council
Statement of Operations and Changes in Net Assets
For the Year Beginning September 13, 2018**

	Current Actuals \$	Approved Budget	Prior Actuals 2018/19
Revenues:			
Gaming Grant		26569.27	22420
Operating funds			713
	0	26569.27	23133
Expected Expenditures:			
Admin			
Admin -			
Athletics - travel/tournament fees/coaching			

Athletics – equipment			
Athletics – uniforms		5213	
Band - music department		4280.04	
Band – travel			
Fine Arts - spoken word		800	
fine arts - art department		2500	
Fine Arts - Musical Theatre		2000	
Other – Success		1400	
Other - Grade 9 recognition		1400	
Other - pink shirt day		225	
Other - Dry Grad		1500	
Other - UN Club		400	
Parent Education			
TOTAL FUNDS	0	19718.04	0
Excess of Revenue over Expenditures	0	6851.23	
Net Assets - beginning of September 2019	27567.3		1548.35