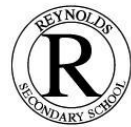


REYNOLDS SECONDARY SCHOOL

PAC MEETING MINUTES



January 9th, 2019
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*
Joy Wickens, *Director at Large*
John Whamsley

Kelly Edwards
Jan Niranjana
Laura Lancaster

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 November 2018 <ul style="list-style-type: none"> Approved
Principal's Report (Tom)	<ul style="list-style-type: none"> Reminder: week of Jan 21-25. In-School Grade 12 Government numeracy assessments. Grade 12's will write in January and Grade 11's write in June Ministry updated the graduate program with changes to previous assessments; Grade 11 need only to complete numeracy assessment; Grade 10 numeracy and literacy assessment was added. Class marks and Assessments are indicated separately on transcripts; Grade 9 numeracy 10, literacy 10 and literacy 12 Assessments can be written up to 3 times New courses begin on January 28th Province considering changing funding model. They have delayed the announcements for changes by one year Boundary review survey results available on district website – 5,000 respondents participated. Any changes to boundary parameters will take place in 2020 Reports cards out on February 8th Grad assembly February 6th Course catalogue being finalized this week. Course selection to fall after February 18th and before Spring Break Amanda Todd's Mother will be joining Reynolds for Pink Shirt Day
Chair's Report (Roe)	<ul style="list-style-type: none"> Parent Education Event Update: We have received offers from Certified General Accountant Association and Finance Department at Camosun College to present to Reynolds family on February 6th at the school presentation for "Financial Literacy – How To Keep Your Kids For Spending Your Money. The School District had provided 3 questions to the PAC discussion around the SD61 Snapshot 2018-2019. PAC members offered their individual thoughts regarding on potential areas of improvement.
Treasurer's Report (Tara)	<ul style="list-style-type: none"> Received \$370 from Sobeys. All other accounts are the same from last Budget. No monies have been dispersed as of yet. Requests for funds for the next round can be in by February 6th funds will be approved during March meeting. If first requests were not fully funded during the initial request can be considered once again.

Parent Group Reps

Parent Group Representatives:

MUSIC - John

- first performance of a scene from Musical at variety show: Sister Act.
- Two winter concerts last week of term: bands and jazz
- Carol Band at the legislature, Saanich city hall, garden works customers appreciation, seniors residences across city.
- Drum line - through out city, couple at UVic in support of sports programs
- Tree recycling raised good amount but less than budgeted. Bunch of other tree events. We cut by hand.

- District instrument repair fund appeared spent. Never happened before. Questions. Seems resolved for now. Teachers talking to district. Unexpected challenge. No action for now.

- Burger and beer and silent auction to raise more money for musical. \$20 on Sunday 27th, early afternoon at monkey tree.
- Sunday and after school rehearsals for musical in full swing for cast, band and crew
- Before school, after school and in school band stated on new music for spring
- Joint concert with cedar hill in Feb
- Musical tours in March and April

SOCCER – Tara

- Annual 19+ Fundraiser Dance and Silent Auction Saturday February 23rd

FLEX – Laura Lancaster

- Planning trip to Gabriola
- Whole Foods -this Thursday 5% of sales goes to support garden program
- We have received a grant from ArtStarts to have two poets-in-residence beginning on Feb 4th for a week. We are meeting the Legislative interns soon and will begin with our model parliament with them in the spring. And we interviewed Keith Baldry, Andrew Maclead, and Richard Zussman before the break and some interested students will have the opportunity to spend time with Keith and Richard as they do a live hit for Global News in the next month or so (we just need to connect and set a date). As well, some students' journalism assignments are being published in the Saanich News and our robotics team, initiated by Flex students and Greg Downing, but encompassing students of all grades and programs with the support of Kaz Karim, is now up and running as they have their competition in about six weeks.
- Model Parliament begins in the Spring

FRENCH – Joy Wickens

- The Ministry of Education is replacing the Français Langue 12 Provincial Exam with a French Literacy exam. (Tom and Gillian may have discussed the new Literacy and Numeracy exams - FI is getting one too!) The current grade 11s will not have any capstone French exam when they are in grade 12 (next year) because they are the first cohort to follow the new curriculum and the Ministry hasn't approved an exam to date. This is a province wide decision, not one that was made at Reynolds.
- The current Géographie Humaine 11 course will be replaced with Explorations en Sciences Humaines 11 in accordance with the changes to the English Social Studies Courses. The change will happen for next year's grade 11 (current grade 10) students. The course will likely have human geography content and is currently being planned together by English and FI Social Studies teachers. This course will satisfy the graduation requirements and help students transition to the new grade 12 courses.

SAFETY OFFICER LIAISON – Robert Oppenheimer

- No Updates

New

- VPAC – An offer was made for a PAC member to attend the VPAC event on Saturday March 2nd.

Business	<ul style="list-style-type: none"> A question was raised to Tom Aerts regarding the security and safety on the gymnasium bleachers. Tom indicated that some rails can be installed backwards which makes them quite “wobbly”. Kelly suggested a colour coding system to help with the correct installation of the railings.
Adjourned	Meeting adjourned at 8:58 p.m.

Next Scheduled Meeting: Wednesday, February 6th, 2019 (Parent Education Seminar Night)

Reynolds Secondary School - Parent Advisory Council Statement of Financial Position As at January 9, 2019			
	Current Actuals \$	Prior Actuals \$	
Financial Assets			
Gaming Bank Account	26569.27	507.22	
Operating Bank Account	1,394.00	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