

REYNOLDS SECONDARY SCHOOL

PAC MEETING MINUTES

September 4, 2019
7:00 p.m. Room 205

ATTENDEES:

Roe Campbell, *Chair*
 Adrienna van Hoek Patterson, *Vice Chair*
 vacant. *Secretary*
 vacant *Treasurer*
 Tom Aerts, *Principal*
 Aaron Norris, *Vice Principal*

Maria Huhr
 Kelly Edwards
 Candice Low
 Anita Mesman
 Alice Xu
 Tara Black
 Thomas Mullerleile

Jan Niranjana
 Laura Lancaster
 Vicky Walker

ITEM	INFORMATION
Welcome	Welcome and recognition of the First Nations traditional territory
Agenda	Agenda was adopted
Minutes	Approval of minutes from June and May meetings
Principal's Report (Tom)	<ul style="list-style-type: none"> ● reviewed purpose of PAC - chance to ask questions, clarify ● introduced new Vice Principal, Aaron Norris ● school at capacity; only admitting new students in catchment; total number of students 1,150; grad clas 280; incoming grade 9 class 250; programs of choice are full; staffing almost complete - over 80 teachers ● important dates/upcoming events <ul style="list-style-type: none"> ○ Welcome BBQ for band Sept 10 ○ Meet the teacher night Sept 12 ○ School photos Sept 19 (Note that all students need to sit for school photo; needed for school directory) ○ Cops for Cancer (C4C) will be starting ○ Parent teacher meetings in October ● Reynolds app demonstration (by Tom and Aaron) <ul style="list-style-type: none"> ○ designed for day to day communications with community - mainly students, but groups exist for other parts of community - eg parents, PAC ○ over 1,300 installs to date ○ can be downloaded to a smartphone, or used on a desktop computer ○ can be used to send school attendance notifications; question about whether the use of the app would change email notifications ● Lockers new process <ul style="list-style-type: none"> ○ students can choose who to share their locker with using the link online at school website ● Media event with Minister of Education planned for Sept 5 about the free distribution of menstrual products in all schools ● Shared a video by a student on being non-binary
Chair's Report (Roe)	<ul style="list-style-type: none"> ● Cops for Cancer (C4C) <ul style="list-style-type: none"> ○ as in previous years, PAC supports via an online auction; discussed dates of C4C campaign (Sept 24 to Oct 4) and possible dates for auction (Sept 26 to Oct 3) ○ Roe to contact Connie who managed online auction in previous years ● PAC items for discussion: <ul style="list-style-type: none"> ○ Gaming funds distribution is a major activity for PAC; Treasurer will provide more info

	<ul style="list-style-type: none"> ○ Fundraising limited to supporting C4C with online auction, and supplying Thrifty refillable Smile cards (passed around cards); Treasurer applies each year to Thrifty's and proposes a use for the funds (eg AED for school) plus funds can be used for operation expenses. ○ Parent Education events are organized each year; at a future meeting will add to meeting agenda for discussion and planning ○ Correspondence - email from Parents 4 Climate requesting supporting students and teachers to attend event on Pro D September Sept 23; discussed that endorsing the event is not supported, but will post the links to the event on the PAC Facebook page; Roe to contact Connie to post on Facebook
Treasurer's Report (Tara / Alice)	<ul style="list-style-type: none"> ● Gaming update <ul style="list-style-type: none"> ○ waiting to hear from Gaming branch on 2019/20 allocation but based on same amount per student formula from previous years, expect to receive between \$24,000 to \$26,000 ○ the distribution of the funds is based on a well established criteria, which is applied to all the requests received; forms are distributed to teachers, and many requests are presented at the October PAC meeting ○ need a committee to meet in October to make a recommendation for the November PAC meeting ○ the requestors receive an award letter in November after approval at PAC meeting ○ there is a second round done in February ● Operating funds <ul style="list-style-type: none"> ○ limited operating funds but have considered that Thrifty's funding can be used 50% for operating expenses, and 50% for AED; currently operating funds provided by Thrifty's is \$1,800

Parent Group Reps	<p>Parent Group Representatives: Looking for people interested in being a liaison person between the many active groups and the PAC</p> <p>ATHLETICS (Laura)</p> <ul style="list-style-type: none"> ● lots starting up - junior boys soccer, rowing, volleyball, cross country <p>MUSIC (Kelly)</p> <ul style="list-style-type: none"> ● will find out more at upcoming meetings; first fundraising will be at end of September for apple pies; looking for anyone who wants to donate apples <p>SOCCER (CSE) ((need a parent volunteer)</p> <p>FLEX (Anita)</p> <ul style="list-style-type: none"> ● will contact Heather and Brad <p>FRENCH (need a parent volunteer)</p> <ul style="list-style-type: none"> ● . <p>SAFETY OFFICER LIAISON – Robert Oppenheimer</p> <ul style="list-style-type: none"> ●
New Business	Funding model update (Kelly) - current situation is to wait and see next move; based on discussions at previous PAC meetings, plan to discuss and send a letter based on discussion
Adjourned	Meeting adjourned at 8:35p.m.

Next Scheduled Meeting: October 2, 2019

Reynolds Secondary School - Parent Advisory
 Council
 Statement of Financial
 Position
 As at September 4, 2019

	Current Actuals \$	Prior Actuals \$
Financial Assets		
Gaming Bank Account	\$ 492.38	
Operating Bank Account	\$ 1,802.02	
	\$ 2,294.40	0
Liabilities and Net Assets		
Liabilities		
Accounts Payable - gaming		
Accounts payable - Operating		
	\$ -	0
Net Assets		
Gaming	\$ 492.38	
Operating	\$ 1,802.02	
Current Total	\$ 2,294.40	