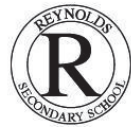


**REYNOLDS SECONDARY SCHOOL  
PAC MEETING MINUTES**



**October 2, 2019  
7:00 p.m. Library**

**ATTENDEES:**

**Roe Campbell, *Chair***

**Aдриenna van Hoek Patterson, *Vice Chair***

**vacant. *Secretary***

**Treasurer, *Alice Xu***

**Tom Aerts, *Principal***

**Anita Mesman**

**Kelly Edwards**

**Anita Mesman**

**Laura Lancaster**

**Joy Wickens**

**Vicky Walker**

**Jessica Koski**

**Carmen Rodriguez**

**Thomas Muellierelle**

**Tara Poilievre**

ITEM	INFORMATION
<b>Welcome</b>	Welcome and recognition of the First Nations traditional territory
<b>Agenda</b>	Agenda adopted
<b>Minutes</b>	September minutes approved by Kelly, seconded by Laura
<b>Principal's Report</b> (Tom)	Funding request presenters <ol style="list-style-type: none"> <li>1. Athletics – funds for teams to go to Provincials &amp; merit play, 18 girls for field hockey, medical supplies &amp; kits, 31 teams 16 different sports 1/3 of the school participates in athletics.</li> <li>2. Robotics – unanticipated expenses \$800 that seems high, business side of running the club, managing all the money, mentorship &amp; public speaking. They get some funding from government. Championship costs are extra.</li> <li>3. Spoken Word - \$2300 entry fee for Hulabaloo &amp; a guest speaker.</li> <li>4. Pride – safe place &amp; community outreach, some funding from Vital Youth, 10 members, \$250 for Tshirts</li> <li>5. Library – Refurnishing, she applied for grants but most of it must be spent on printed materials not furniture. . Wants furniture that is new-looking, uniform in style/colour, easy to reupholster &amp; comfortable for tall kids.</li> <li>6. Film &amp; TV – portable green screen \$300</li> <li>7. Student Services – food supplies for students. Toast Tuesday &amp; add 1 more breakfast day.</li> </ol>

	<p>Salad bar wants to sponsor 10 students per semester.</p> <p>8. Psychology 11/12 – guest speakers \$150 x 2</p> <p>9. Grad – dry grad: bus, skate, movie, snacks</p> <p>10. Success – awards ceremony in June</p> <p>11. Musical Theatre - \$1500 for rights to show, costumes &amp; sets. \$750 for oboe, \$250 for cymbals.</p> <p>There were a number of additional requests where no presenter was available, but all the details have been submitted to Tom who will forward to Alice for consideration at the upcoming Budget committee meeting</p> <p>School update tragic accident last month hard on staff &amp; everyone. One was a Reynolds student, one was a previous Reynolds student.</p> <p>Cops for Cancer – Drive for a Million, online auction going well,</p> <p>Parent Teacher Interviews Oct 10, fills up fast</p>
<b>Chair's Report</b> (Roe)	<p>Secretary position still open.</p> <p>Parent Education nights list of ideas – post on website, we try do 2 per year, one in Dec, one in early spring. There might be some grants available, Roe will apply for one for vaping. PAC facebook page has some events posted.</p>
<b>Treasurer's Report</b> ( Alice)	<p>PAC received less in gaming grants this year because there are fewer students.</p> <p>Money set aside for AED almost enough in account</p> <p>Budget Committee meeting set for Sat Oct 26 afternoon at Roe's house. Volunteers: Roe, Alice, Adrianna, Vicky, Jessica, Carmen.</p> <p>Bank balances:</p> <p>Gaming \$21,632</p> <p>Operations \$ 1,975</p>
<b>VCPAC</b> <b>(Kelly / Pauline)</b>	<p>(from Pauline, as reported by Kelly)</p> <p>last meeting discussed Educational Assistants &amp; the need for more, VCPAC budget passed, GVTA update on bargaining.</p>
<b>Parent Group Reps</b>	<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"> <li>1<sup>st</sup> regatta went well, 2<sup>nd</sup> regatta end of October</li> </ul> <p>MUSIC (Kelly)</p> <ul style="list-style-type: none"> <li>busy, making apple pies Oct 19, apple donations needed, drop off at school. Raised \$12000 for Cops for Cancer so Mr Davis, Ms Kerr &amp; many students are dyeing their hair blue on Thursday</li> </ul> <p>SOCCER (CSE)</p> <ul style="list-style-type: none"> <li>going well, busy</li> </ul> <p>FLEX (Anita)</p> <ul style="list-style-type: none"> <li>campout coming up</li> </ul> <p>FRENCH (Joy)</p> <p>.</p> <p>SAFETY OFFICER LIAISON – Robert Oppenheimer</p>
<b>New Business</b>	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
<b>Adjourned</b>	Meeting adjourned at 8:35p.m.

**Next Scheduled Meeting:** Nov 6, 2019

<b>Reynolds Secondary School - Parent Advisory Council</b>		
<b>Statement of Financial Position</b>		
<b>as at September 28, 2019</b>		
	<b>Current Actual</b>	<b>Prior Year Actual</b>
<b>Financial Assets</b>	\$	\$
Gaming Account	\$21,632.38	\$507.22
Operating Account		
Operations	\$762.71	\$972.23
AED	\$1,213.17	\$102.75
	\$1,975.87	\$1,074.98
Total Financial Assets	\$23,608.25	\$1,582.20
<b>Liabilities and Net Assets</b>		
Liabilities		
Accounts Receivable	\$0.00	\$0.00

Net Assets		
Restricted	\$21,632.38	\$507.22
Unrestricted	\$1,975.87	\$1,074.98
	\$23,608.25	\$1,582.20
Total Liabilities and Net Assets	\$23,608.25	\$1,582.20
Prepared by: Alice Xu, Treasurer		
Date: Sept 28, 2019		