

REYNOLDS SECONDARY SCHOOL

PAC MEETING MINUTES

Nov 6, 2019
7:00 p.m. Rm 205

Attendees: Roe Campbell (Chair), Adrienna vHP (Vice-Chair), Alice Xu (Treasurer), Tom Aerts (Principal), Anita Mesman, Kelly Edwards, Laura Lancaster, Joy Wickens, Jessica Koski, Michelle Cowan, Willow Minaker, Jan Niranjana

ITEM	INFORMATION
Welcome	Welcome and recognition of the First Nations traditional territory
Agenda	Agenda adopted
Minutes	October minutes approved by Kelly, seconded by Joy
Principal's Report (Tom)	<p>40 grade 9's participated in Take Your Child to Work Day</p> <p>Term 1 report cards coming next Fri. Linear (year-long) classes not required to provide grade for Term 1 but some teachers do.</p> <p>Grad photos start tomorrow.</p> <p>Remembrance Day Assembly being prepared – many parts of the school participate & perform ie: Music & spoken word. Starts at 10am</p> <p>ProD day Nov 22 Teaching to Diverse Learners, professor Jennifer Kates, staff reading book in their book club.</p> <p>Strike in Saanich District still going on, no update at this time.</p> <p>Europe's Eastern Block trip EF Tours \$4000 they have 12 students(more than they expected) Grade 10 only, probably not going to be opened up to other grades.</p> <p>Hawaii Trip is a science trip but not a mini med school. It's expensive, they go see turtles, parent info night Nov 14 Thurs.</p> <p>Damaris retired, she travels a lot, she's a racquet sport champion, PAC will get her a gift in May/June.</p>
Chair's Report (Roe)	<p>Secretary position still vacant.</p> <p>Parent Education Events – lots of interest on vaping topic. Trying to get VIHA speaker, hopefully for Dec or Jan. PAC has been approved for \$250 funding for parent ed nights.</p> <p>Driving Education Info night for parents, 1 hour, 3 driving schools are willing to do it. Kelly will look into booking it.</p> <p>There is no Meet the Teacher night for 2nd Semester, so we can hand out Thrifty's Smile fundraiser cards & info sheets during the Parent-Teacher interview day and at Parent Education nights in Jan & Feb.</p>
Treasurer's Report (Alice)	<p>Gaming grant money recommendation discussed, based on budget committee meeting in October; see summary below; recommendation moved by Alice and seconded by Kelly; approved</p> <p>PAC has 2 bank accounts:</p> <p>Gaming grants account balance is \$21,630.</p> <p>Operating account balance is \$1,972.</p>

	<p>\$1200 is reserved for AED for Reynolds, goal is \$1,700.</p> <p>Two chqs were sent out in October (not cashed yet), one (\$40) for the on-line auction setup fees to support the Cops for Cancer campaign; the other one (\$75) for the BCCPAC membership renewal which will be re reimbursed by the VCPAC in Dec.</p> <p>Thrifty's Smile Card Fundraiser is the main funding source for the operating Account. The Smile card program runs Sept-June each year. The last chq the PAC received is dated in June. Alice called the Thrifty Foods and was told that they were behind in processing the chq because of staff turnover. An email has been sent to the Thrifty Foods to ask for the acct updates.</p> <p>Discussion by the parents: Even though gaming grants allow for buying emergency equipment, we needed to choose a specific item for the Thrifty's fundraiser, so we chose the AED. Must be fundraising for specific item which is the AED right now.</p>
VCPAC (Kelly / Pauline)	VCPAC will fund our BCCPAC membership

Parent Group Reps	<p>ATHLETICS (Laura) Rowing team this year has made changes to allow more beginners to do more races. Final regatta is this weekend. Field Hockey just finished, had 26 players grades 9-11. Cross-country provincials last weekend Swimming team going to Provincials Nov 14-16 Jr Girls basketball starting Sr Boys soccer is in Island Championships this week Volleyball finishing</p> <p>BAND and MUSICAL THEATRE (Kelly) Back in Action concert last night, it was packed, standing room only Christmas concert Dec 17-18 Remembrance Day group performing Friday Many groups performing all over the city this month</p> <p>SOCCER (CSE) Starting to organize for their big fundraiser in Feb</p> <p>FLEX (Anita) RBC Museum program starting, they go every Wed afternoon for 4 weeks & do projects work with their staff & facilities.</p> <p>FRENCH (Joy) New teacher-librarian getting more French graphic novels. 100 students going to the IMAX French screening of Beautiful Planet.</p>
New / Other Business	CAMOSUN College Mechanical Engineering students capstone project on display Dec 12, Joy has phoned all 8 high schools to invite all robotics clubs to attend.

Adjourned	Meeting adjourned at 8:35p.m.
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Next Scheduled Meeting: Dec 4, 2019

Year 2019/20 Gaming Grants Allocation			
Reynolds PAC Gaming Grants Budget Committee Meeting 2-4pm, Saturday October 26, 2019			
Budget Committee Member Adrienna Van Hoek-Patterson Alice Xu Carmen Rodriguez Jessica Koski Roe Campbell Vicky Walker			
Total Available Gaming Grants	Requested in Fall	Fall Budget	Reserved for Spring
\$21,630.00	\$32,552.76	\$16,600.00	\$5,030.00
		77%	23%
Allocation Detail		Notes to be funded by parent donation	
Program	Fall 2019 Budget		
Athletics	\$5,400.00		
Band	\$1,000.00		
Dry Grad	\$2,100.00		
Library Learning Corners	\$200.00		
Musical Theatre	\$1,500.00		
Pride Club	\$250.00		
Psychology 11/12	\$150.00		
Robotics Club	\$2,000.00		
Spoken Word	\$800.00		
Success Committee	\$3,200.00		
Gaming Grants Allocation	\$16,600.00		
Film & Television	\$277.76		