

# REYNOLDS SECONDARY SCHOOL

## PAC MEETING MINUTES

**Dec 4, 2019**  
**7:00 p.m. Room 205**

**Attendees:** Roe Campbell (Chair), Adrienna vHP (Vice-Chair), Alice Xu (Treasurer), Tom Aerts (Principal), Kelly Edwards, Michelle Cowan, Willow Minaker

ITEM	INFORMATION
<b>Welcome</b>	Welcome and recognition of the First Nations traditional territory
<b>Agenda</b>	Agenda adopted
<b>Minutes</b>	November minutes approved by Roe, seconded by Adrienna
<b>Guest Speaker</b>	Kim Morris from SD61 gave presentation on how the School Board works, how the budget process works & funding model review.
<b>Principal's Report</b> (Tom)	Memorial service was very appreciated. Reynolds garden program Seed to City presented to City Hall a few weeks ago & is presenting to School Board next week. Grad Winter Formal coming up soon, buy tickets this week. Band Winter Concerts next week. Last day of school before Christmas break Dec 20 there will be a fun assembly.
<b>Chair's Report</b> (Roe)	Secretary position still vacant. Discussion about Parent Volunteers shortage all across Victoria. Vaping event planning for Jan 22. 1 1/2 weeks before event open up to other schools. Have PAC table at door to give out Thriftys Smile cards and ask for volunteers for Secretary position. We have \$250 to spend, maybe do door prizes. VIPAC conference Feb 29,2020. PAC gets 1 free ticket.
<b>Treasurer's Report</b> (Alice)	<p>PAC Bank Acct Updates Gaming: \$21,630 No transactions in November Operating: \$2,104, including \$1,213 reserved for the purchase of AED (no change from November) and the rest goes to other operating activities. Transactions in November include bank fees (\$1.95), BCCPAC membership fees (\$75, will be reimbursed in December), and on-line auction setup fees for the Cops for Cancer fundraising complain (\$41)</p> <p>Thrifty Food Smile Card Program As mentioned in Nov PAC meeting, we haven't received any chqs from this program since the new school year, despite trying to get in touch with the Thrifty Food to get more information. The information I know is:</p> <ul style="list-style-type: none"> <li>- The program had staff change recently, and they were behind in handling the program.</li> <li>- The PAC submitted the application in June to stay in the program; however the application was approved by the Thrifty Foods in October. As a result, parents loading money in the cards in Sep and early Oct received the message that the card/program is not active. I would think this message would discourage many parents continuing to use the cards.</li> <li>- Based on the above info, I think we will receive much less operating funds from the program this year. It won't have any impact on the PAC for this year, but there will be a delay of saving sufficient funds for the purchase of AED.</li> </ul> <p>Support of the Library Learning Corner As many of you may know Rachelle submitted a funding request of \$2,825 to purchase new furniture for the library. All of us in the budget committee thought it's a great project the PAC should support as it will benefit all students in school. I would like to discuss with everyone here today to find out how the PAC could help for the library project. Options to consider:</p>

	<ol style="list-style-type: none"> <li>1. Spring gaming fund (other program areas will get less funding)</li> <li>2. Operating fund (will need multiple years to raise enough funding through the smile card program)</li> <li>3. Reach out to Reynolds parents for donation through Cash online - personally I think this could be the best way to raise the required funds to support the library project.</li> <li>4. Other creative solutions</li> </ol> <p>Other things to consider:</p> <ol style="list-style-type: none"> <li>1. If we go for option 3, how do we reach out parents? Donation period - up to December? January?</li> <li>2. How to deal with excessive funds if we raised more than \$2,825</li> <li>3. Assign a parent rep to work with Rachelle for the project.</li> </ol> <p>Discussion on options considered the impact of the PAC helping one of the many projects that were considered for the Gaming funds. Decision to review history of PAC fundraising, and bring an approach to the next PAC meeting for further discussion. Alice, Roe and Adrienna will meet to discuss.,</p>
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<b>Parent Group Reps ATHLETICS (Laura)</b>	<p>Jr Boys Soccer- League Champions/ City runner-up and top 6 on Island.  Sr Boys Soccer- Island and Colonist Cup Champions. 6th at BC Championships + Fair Play award!  Sr Boys Volleyball- Third place Islands, 11th place BC Championships.  Successful seasons in Field Hockey/ Girls Volleyball and Rowing with excellent participation numbers.  Swimming- BC Champion ! (100m Breaststroke)- Henrique Tebet Ballarin  Island championships:  1st place (Gold medal)  -Girls 4x100m free relay (Naeva Scott Bouris, Kali Lancaster, Shiho Chiang, Grace Macdonald)  -Boys 100m Breaststroke Open (Henrique Tebet Ballarin)  2nd Place (Silver medal)  -Girls 200m Medley Relay (Naeva Scott Bouris, Kali Lancaster, Shiho Chiang, Grace Macdonald)  -Girls 100m Breaststroke Open (Kali Lancaster)  -Girls 100m Freestyle Open (Naeva Scott Bouris)  -Mixed 200m Medley Relay (Francisco Jimenez Duque, Henrique Tebet Ballarin, Grace Macdonald, Naeva Scott Bouris)  3rd Place (Bronze medal)  -Girls 50m Free (Grace Macdonald)  -Mixed 200m Free Relay (Francisco Jimenez Duque, Kali Lancaster, Keelin McNeil, Henrique Tibet Ballarin)  The New " Athletic Achievement" wall in the gym is to be installed soon.</p>
<b>New / Other Business</b>	n/a
<b>Adjourned</b>	Meeting adjourned at 9pm

**Next Scheduled Meeting:** Jan 8, 2020