

REYNOLDS SECONDARY SCHOOL

PAC MEETING MINUTES

Jan 8, 2020
7:00 p.m. Room 205

Attendees: Roe Campbell (Chair), Adrienna vHP (Vice-Chair), Alice Xu (Treasurer), Tom Aerts (Principal), Kelly Edwards, Jan Niranianan, Anita Mesman, Willow Minaker

ITEM	INFORMATION
Welcome	Welcome and recognition of the First Nations traditional territory
Agenda	Agenda adopted
Minutes	December minutes approved by Roe, seconded by Willow
Principal's Report (Tom)	<ul style="list-style-type: none">• Jan 9 hosting info meeting for programs of choice (CSE & Flex)• Numeracy assessments at the end of the month (Jan 23 & Jan 24) - grad requirement for all students but not attached to class mark. Goes on student transcripts. Currently post secondary schools not using this as screening assessment.• Situation around personal boundaries and consent brought to teachers' attention. Looking at bringing in a group to work with the grade 12s around consent, gender identity and sexualized violence. Formed a consent committee in the staff to work on this. Part of PE 9/10 curriculum already, so extra focus on grade 11/12.• Discussed whether there is a roommate restrictions policy based on gender at the school. There isn't a policy but is being dealt with in a transparent approach to announce roommates and address individual concerns on a case by case basis.
Chair's Report (Roe)	<ul style="list-style-type: none">• Willow taking on Secretary position still. Discussion about Parent Volunteers shortage; will focus on recruitment at all events.• Jan 22 Vaping info night; invitations went out today. To be posted on PAC Facebook. Send a reminder to Reynolds parents on Jan 13, prior to circulating to VCPAC. Tom will circulate to principals of other high schools. Will send out reminder the day before event with a request to consider donations. Discussed door prizes - 1/2 the funds for this event and 1/2 for another. Equipment logistics will be taken care of by the school. PAC should be there by 6pm.• There is one ticket to VIPAC conference Feb 29, 2020 – Roe will draft an email for Tom to will circulate invite to parents.
Treasurer's Report (Alice)	<p>Report on PAC bank balance</p> <ul style="list-style-type: none">• Operating \$2,102; Gaming \$21,630.43• No changes from balance since Dec PAC meeting except \$1.95 bank fees for operating acct• Additionally, we received in the PAC mailbox today, a chq of \$75 for the reimbursement of BCCPAC membership fees and the Sobey's chq of \$96.5. It will be included in the acct balance next month. <p>Report back on PAC fundraising approach</p> <ul style="list-style-type: none">• Background info: PAC is currently only conducting passive fundraising through the Smile Card program. The discussion is mainly driven by two factors: 1) the smile card program hasn't been able to bring any incoming funds for the current school year until today; 2) PAC is considering supporting the library learning commons.• Roe, Adrienna and Alice met during the holiday season and explored the possibility of fundraising for PAC operating acct through Cash on Line weblink.• Adrienna reviewed previous PAC meeting minutes and found many relevant discussions and decisions made.

	<ul style="list-style-type: none"> • Roe discussed this issue with previous PAC Chair Rhonda and Principal Tom. • Finding: The initial finding based on the conversation with Rhonda and previous PAC meeting minutes indicated that PAC decided not to raise funds through the Cash on Line weblink for two main reasons: 1) not to compete with fundraising activities by other school clubs (e.g.: Music club, CSE etc.); and 2) past experience of asking parents donation for PAC general operating purposes did not get much attention from parents. However, through an extensive review of the PAC minutes, Adrienna later found that PAC did raise funding for specific purposes (e.g. purchase of an AED and a white board) in the past years. • During the PAC meeting, Tom also supports that PAC raise funds through Cash-on-Line for a specific reason, particularly for the Library Learning commons as it benefits all Reynolds student, not a specific group (a distinction from other programs, e.g. Music, Athletic, and Spoken Word, etc). • Conclusion: 1) Continue current passive fundraising approach via Smile Card (PAC will hand out more smile cards to parents through upcoming parent info events); 2) to support the Library Learning commons, PAC will first see if the budget committee will decide to fund the program through the spring Gaming Funding. If not, PAC will ask for parents donation in the upcoming parent info event and encourage parents to donate through Cash on Line. <p>Planning for spring funding committee meeting</p> <ul style="list-style-type: none"> • Total gaming funding available for the school year is \$21,630. In the fall term Funding request of \$32.6k received, allocated \$\$16.6k. \$5k reserved to distribute in the Spring term. Tom will advise the school that all partial funded request received in fall will be re-considered during the Spring Budget Committee Meeting and the application for new funding request is due on Feb 4, 2020.
<p>VCPAC Liaison Update (Kelly)</p>	<ul style="list-style-type: none"> • No update.
<p>Parent Group Reps (Various)</p>	<p>Music</p> <ul style="list-style-type: none"> • Two Christmas concerts in December, great shows; Jr & Sr band trips in the planning; half way through Christmas tree recycling. <p>Theatre</p> <ul style="list-style-type: none"> • music theatre busy preparing for show. <p>Soccer - no update</p> <p>Flex</p> <ul style="list-style-type: none"> • Mid-November/December humanities project at Royal BC Museum - how to make museum more accessible to people with disabilities. Amazing project. • Received grant to work with first nations elders on reconciliation project. • Speaker coming to lead a story telling workshop on stigma. • Poetry residency next month. <p>Athletics - no update</p> <p>French - no update. Agreement to remove from agenda</p>
<p>New / Other Business</p>	<ul style="list-style-type: none"> • Leadership trip to Costa Rica being planned for 2022 • CSE - big fundraiser dance end-Feb
<p>Adjourned</p>	<p>Meeting adjourned at 8:45pm</p>

Next Scheduled Meeting: Feb 5, 2020