

# REYNOLDS SECONDARY SCHOOL

## PAC MEETING MINUTES

**Feb 5, 2020**  
**7:00 p.m. Room 205**

**Attendees:** Roe Campbell (Chair), Adrienna vHP (Vice-Chair), Alice Xu (Treasurer), Tom Aerts (Principal), Kelly Edwards, Michelle Cowan, Joy Wickens, Anita Mesman, Linda Cirell

**Guest:** Mareta Lund

ITEM	INFORMATION
<b>Welcome</b>	Welcome and recognition of the First Nations traditional territory
<b>Agenda</b>	Guest speaker added to agenda then agenda adopted
<b>Minutes</b>	January minutes approved by Roe, seconded by Kelly
<b>Guest Speaker</b>	Marketa Lund gave presentation on the Emergency Plan for Reynolds School particularly the Reunification step – reuniting students with their families. There will be a workshop for parents the evening of Apr 15, 2020 and a drill May 6, 2020 1:30pm, both at Reynolds.
<b>Principal's Report</b> (Tom)	Report cards coming out Friday. District Transfer paperwork due Monday. Grad Assembly yesterday, it's time to order gowns & tickets, do yearbook write-up & prep stage walk, forms due end of Feb. 250 Grads this year. Grad skate next week. Course selection for Gr 9-11 next week. School District Strategic Plan now in 1 page, colour-coded, easy-to-read format.
<b>Chair's Report</b> (Roe)	Willow has accepted the Secretary position! Congratulations! Elections coming up in May. Vaping event: 30 people attended. We would like to do it again next year with a different speaker and next time open it to teens & parents, instead of just parents. Next parent Education Night: Driving might be Apr 30 or May 13, open to parents & teens. Go Fund Me – request granted to post link on our PAC Facebook page for a family in need. We determined the risk is very low that lots of people would be requesting us to post up their GoFundMe pages. Parent Ed night at Spectrum Feb 19 Brain Health Vancouver Island Parent Conference Feb 29 email went out to parents offering free ticket.
<b>Treasurer's Report</b> (Alice)	Report on bank balance: Operating: \$2,271.77 The acct activities since Jan meeting included two chqs deposited, one from Sobey's for the smile card program \$96.5, and another one from VCPC for reimbursement of BCCPAC membership \$75. Included in the Operating acct: 1) \$1,261.42 are reserved for purchase of AED; 2) \$250 are sponsored by the School Board for parent education event (\$150 will be paid for the Vaping event on Jan 22, 2020); and 3) the remaining of \$760 is available for other operating use. Following will be deposited in the operating acct: 1) cash donation of \$20.44 from the Parent Education Event About Vaping on Jan 22; and 2) Sobey's chq of \$97.50 Gaming: \$21,630.43 no changes to balance since Jan PAC meeting. We will be receiving claims for the PAC supported school programs in the next few months. Planning for spring funding committee meeting Total gaming funding available for the school year is \$21,630. In the fall term, the PAC received Funding request of \$32.6k; allocated \$16.6k; reserved \$5k for the Spring term. The spring budget committee meeting is planned to be held @ 7-9pm on Wed Feb 19, 2019 in Reynolds boardroom. Parents are welcome to join the budget committee for the discussion. We will make the final budget recommendation in the PAC meeting on March 4. Three funding requests were received in addition to the partially funded requests received in fall.

<b>Parent Group Reps</b>	Musical Theatre: their fundraiser was successful, tickets on sale now for musical “Nice Work If You Can Get It” Jr & Sr band trips in April Mothers Day concert in May Jazz Choir did awesome at the workshop at Oak Bay High put on by Washington State University SoundSations group. Flex: trip to Galiano Island coming up and 2 poets in residence for a week. Model UN debate club just went to competition in Vancouver, Reynolds was the only high school there, it’s mostly universities CSE fundraiser dance in 2 weeks, tickets sales on now, they’ll have a silent auction.
<b>New / Other Business</b>	n/a
<b>Adjourned</b>	Meeting adjourned at 8:50pm

**Next Scheduled Meeting:** Mar 4, 2020