

REYNOLDS SECONDARY SCHOOL

PAC MEETING MINUTES

March 4, 2020
7:00 p.m. Room 205

Attendees: Roe Campbell (Chair), Adrienna vHP (Vice-Chair), Alice Xu (Treasurer), Willow Minaker (Secretary) Tom Aerts (Principal), Kelly Edwards, Michelle Cowan, Laura Lancaster, Jan Niranjanan, Jessica Duncan, Erin Renwick

ITEM	INFORMATION
Welcome	Welcome and recognition of the First Nations traditional territory
Agenda	Education night discussion was added to the front of the agenda then the agenda adopted
Parent Education Night (Kelly)	May 6; ICBC has a program they can offer OR there is a driver education trainer that can speak to broader parenting/student relationship related to driver training. Agreed on the idea of inviting both (30 min each, plus 30 min Q&A). Kelly will confirm details.
Guest Speaker	Jessica Duncan and Erin Renwick from Parents 4 Climate. Looking for local achievable bold action. SD61 trustees unanimously on board for declaring a climate emergency. Pushing for zero emissions buildings in the district. Looking for parent support. Parents 4 Climate circulated a petition at the meeting and may contact Roe with a link to an online petition to share with parents.
Minutes	February minutes approved by Roe, seconded by group.
Principal's Report (Tom)	<ul style="list-style-type: none">• Preparing for 2020/21; course selection completed and the administration will use this to inform class structures. Visiting middle schools; hosting info night next week.• Concept of focus block - at last staff meeting voted on this and strong majority in support. Concept has not yet been introduced to students or the broader parent body. Proposed model: 40 min period each day - choose which class to focus on. Many high schools in the region have similar models. Still working out the details. A Fall 2020 start is the goal.• Visit to Legislature for Pink Shirt day - student spoken word presentation (6th year).• Parent teacher interview schedule open today; interviews next Wednesday.• Parent reunification information night on April 15; will send reminder email.
Treasurer's Report (Alice)	<p>Report on bank balance</p> <p><i>Operating: \$2,237.76</i></p> <p>The account activities in February included a cheque of \$97.50 from Sobey's for the smile card program, cash donation of \$20.44 received from the January Parent Info event, and expenses of \$150 for the January parent info event.</p> <p>Included in the Operating account: 1) \$1,310.17 - reserved for purchase of AED; 2) \$100 - sponsored by the School Board for parent education event; and 3) the remainder of \$827.59 is available for other operating functions.</p> <p><i>Gaming: \$21,630.43</i></p> <p>No changes from balance since the January PAC meeting. We will be receiving claims for the PAC supported school programs in the next few months.</p>

	<p><i>Spring funding committee meeting</i></p> <p>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; and reserved \$5k for the Spring term. In February three more funding requests total of \$2.7k were received.</p> <p>On the evening of February 19, 2020, a total of six parents attended the gaming grants budget committee meeting. We considered all funding requests received and prepared a spring gaming grants budget proposal for PAC's approval as follows: Athletics \$955; Library Learning Commons \$2,825; Model UN \$600; Outdoor Club \$500; and Flexible Studies \$150.</p> <p>Alice moved to approve the Spring 2020 budget as presented, Roe seconded. Group voted in favour.</p>
Chair's Report (Roe)	<ul style="list-style-type: none"> • Elections - AGM technically in April; Roe to check rules on changing AGMs. May meeting could be AGM/elections and could take place one week later (May 13) • Parent-teacher day PAC presence for parent outreach (March 12) • Staff appreciation lunch - May staff meeting day (May 12) - Roe to start planning
VPAC update	<ul style="list-style-type: none"> • Correspondence - April 8 event (John Gaipman - ED BCPAC) - Becoming an Effective Advocate for your Child, 7-8:30. PAC to circulate.
School updates from parents	<ul style="list-style-type: none"> • CSE fundraiser dance a huge success; Seniors trip to LA in May • Musical has been an amazing success; last three shows sold out
New / Other Business	n/a
Adjourned	Meeting adjourned at 8:50pm

Next Scheduled Meeting: April 1, 2020; possibility of rescheduling to April 8