## REYNOLDS SECONDARY SCHOOL PAC MEETING MINUTES

### November 2, 2022 7:00 p.m. Library

**Attendees:** Peter Tyrell (Vice Chair), Laurel Hovey (Treasurer), Willow Minaker (Secretary), Aaron Norris (Principal), Netta Brown, Hanne Smaadahl

ITEM	INFORMATION
Welcome	Welcome, roundtable introductions and review of agenda
Minutes	October minutes approved with no objection
Principal's Report (Aaron)	<ul> <li>First school dance in three years - 270 students bought tickets (pre-pandemic 110 students came) - and it went well. Students are asked to check backpack and phones in so they really engaged with eachother.</li> <li>Assessment Palooza this week (2 days - on a copernican or quarterly schedule both days), every student needs to do 3 assessments to graduate: Literacy 10 &amp; 12 and Numeracy 10. They are supposed to cross courses/topics so not linked to individual courses (plus French 12 for immersion students). They try to get as many students as possible through at this point but there will be another opportunity in the new year to capture those students who miss it. This is data for the Ministry to see how students are doing, but so far only UBC is looking at Literacy 10 marks as part of admission.</li> <li>First band concert of the year tomorrow.</li> <li>Fall sports are just wrapping up - rowing, swimming, soccer, cross country, volleyball all ending in the next few weeks.</li> <li>Term 1 wrapping up on Friday and teachers are preparing report cards.</li> <li>Student and family affordability funds - one time funding support to each district. Reynolds identified priorities as food, transportation, clothing and school fees. Traditionally, students in these areas and district looked a vulnerability index data (approximately 20% families considered vulnerable). School was provided \$75k to support families. Starting to reach out to individual families. Examples of support include buying gift cards for grocery stores and support for other areas. Must spend by June.</li> <li>Some changes are coming up next school year - reporting policy and grad requirements: <ul> <li>Reporting policy - has changed for K-12 - they will start using a 4 point proficiency scale. This has been in K-9 for a few years but now coming to high schools. Teachers will now comment using proficiency scales rather than general comments. Now report card comments will be required. Another new requirement will be student self assessment on this</li></ul></li></ul>

- Every year there are PAC approved CSE fees that go to the district for Board approval. These fees haven't been raised in 20 years. Currently it is \$1000 and seeking feedback and approval from PAC to raise to \$1100 to meet rising costs. About ½ of the fees go to guest coaches or instructors that are brought in that have skills that the Reynolds coaches and teachers may not have these skills. Reynolds would like to raise the allocation for these coaches by \$50, cost of equipment by \$15 and the turf rental/facility costs by \$25. Assistance is available to students who need it (scholarships are available for part or all of the fees to families who need it). In addition, CSE does a fundraiser each year to also support families who might have some financial hardship.
- Peter motions to approve the fee schedule, including the proposed \$100 increase for this year's program of choice fees. Netta seconded it.

#### Chair's Report (Peter)

- No correspondence this month.
- Update on the parent education planning we have secured Vic High as a co-host.
   Reynolds has been approved for the \$250 from the district for parent education so we can pool resources with Vic High to pay for the event.
- Kate O'Connor will present on Climate Change Science and Eco-anxiety and Youth.
   Will present to up to 300 people on Zoom one evening in January. Maryse has a friend who is a graphic designer and offered to design a promotional poster. Maryse has reached out to PAC chairs at all feeder schools who will help circulate the information.
- Proposal is a 7-9pm one meeting later in January.
- We discussed ideas for a teacher appreciation event in December. There is general support for the idea and agreement to host an event that involves home baked cookies (likely the week of December 12). Peter will send an email with a proposal and we can discuss via email and confirm and vote on any budget requirements at the next meeting.
- Still looking to confirm whether we need a Reynolds VCPAC rep; pending confirmation from Jason Cruikshank (current volunteer) to confirm the role [Jason has since confirmed]. Laurel mentioned that there is also a call out for parents for different committees at the district, regional and provincial committees - Laurel will circulate the email they received at Vic High for potential circulation along with the call for a Reynolds VCPAC representative.

# Treasurer's Report (Laurel)

- I now have online access to our TD Bank Accounts. Bank Statements are not available
  until a few days into the month so I don't have October's statements available yet but I
  have downloaded July, August and September which now reside on Google Drive.
- I was able to print the account activity for both the operating and Gaming Accounts from the beginning of our fiscal year, July1 to October 31/22, which I will pass around.
- Current Gaming Account Balance is \$23,541.69 which includes this year's Gaming Grant of \$20,580.00. Operating Account Balance is \$624.63 (\$100.00 of this is ear-marked for Parent Education).
- Total of Cash On Line donations 1750.00 being held in the school's PAC Account. (I
  have asked Aaron for an update on whether any further donations have been received
  in October but have not had a reply as of today, Nov.1)
- Budget Committee Report:
  - o We received 15 requests for Gaming money totalling \$21,210.25 and they all complied with the Gaming Branch criteria. The Gaming Fund Spreadsheet lists a brief description of the requests and our recommended allocations.
  - o The only request that we did not feel comfortable approving either in part or in full was for a Reynolds Scholarship and recommend that if there is interest from

	the group as a whole in pursuing the idea further that a committee be formed to discuss eligibility criteria. There was follow up discussion at the PAC meeting about this and there were a number of complications/concerns raised and the agreement in the room was to prioritize supporting activities that enrich the student experience while they are at the school (rather than when leaving)  o After reviewing the recommendations and making any adjustments I will send letters to all the applicants as well as provide Aaron and Hollie with a copy of the approved budget.  • Budget Committee recommends a funding allocation totalling \$16,710.25, per the allocation in the attached Gaming Grant recommendations table.  • Peter motions to approve the Gaming Grant funding as recommended. Hanne seconds the motion.			
VCPAC update	<ul> <li>See under Chair Report. In addition PAC discussed the option of including the link to the VCPAC meeting notes in the Reynolds PAC meeting notes for quick reference for interested parents and agreed on this interim measure.</li> <li>Link to <u>VCPAC October meeting notes</u>.</li> </ul>			
New / Other Business	Reynolds Facebook page has been deactivated.			
Adjourned	Meeting adjourned at 8:35 pm			

Note: Minutes considered draft until formally approved at the next PAC meeting

Next Scheduled Meeting: December 7, 2022

#### 2022/23 GAMING GRANT ALLOCATION

approved November 2, 2022

Balance from 21/22	2,961.69	Fall		Spring	
Grant 22/23	20,580.00	Requested	21,210.25	Requested	
Total	23,541.69	Available	23,541.69	Available	6831.44
		Allocated	(16,710.25)	Allocated	
			6,831.44	•	

Suggested Bylaw %				
Admin 15%	Fine Arts	15%		
Athletics25%	Other	10%		
Band 25%	Contingency10%			

Category	Program	Description	# Students Served	\$	Allocated	Date Required	Requestor & Contact Info
Admin	Student Services	Create a calm/sensory space with tools to help students recenter/refocus during the day - sensory items, noise cancelling headphones,colouring, posters, plants	whole school	400.00	400.00	n/a	Christina Leahy cleahy@sd61.bc.ca
Admin	Success Comm.	Awards Night- metal/glass awards 4,000.00 Ceremony Decorations 250.00 Certificates \$250.00	approx. 250	4,500.00	3,000.00	May /23	Maylyn Elliot melliot@sd6a.bc.ca
Other	Intramurals	Engraving existing trophies 150.00 New Trophies 100.00	varies depending on the activity 25 -75+	250.00	250.00	Nov/22 Jan/23	Chris McDonald cmcdonald@sd61. bc.ca
Other	Scholarship Comm	Promote scholarship culture at Reynolds. Students become aware that earning a scholarship is possible. Criteria to be created in consultation with PAC. Strengths school community.	1, but with indirect benefit to many	1,000.00	0.00	June/23	Patricia Daniells pdaniells@sd61.bc. ca
Other	Library	60 Student book requests@ 20.00 each. Each year 200 requests for books they want to read and recommend to friends.	up to 240 this year alone plus ? in future years	1,200.00	1,200.00	asap	Rachelle Tyrrell rtyrrell@sd61.bc.ca
Other	Grade 9 Program	Bi-weekly "fun" activities in the Grade 9 classrooms. Classes earn points and top class wins a pizza lunch. Builds School Spirit and Connection. Pizza Lunches x 3 = 300.00 Misc. Prizes 200.00 Reynolds Scarves 825.00	250 all the Grade 9s	1,325.00	1,325.00	November - June	Dan McKean dmckean@sd61.bc. ca
Athletics	Rowing Club	Used ERG machine (UVic) Will be used for years to come.	25 - 30 varies season to season	1,299.00	1,299.00	October	Ross Gilbert rdgilbert@sd61.bc. ca
Other	Room 109 Low-Incidence Classroom	Field Trip to Museum and IMAX 139.30 Bus Fare 80.00	11 students (& 6 staff)	219.30	219.30	November	Nastasha Kloetzer nkloetzer@sd61.bc. ca
Other	Minority Empowerment Club	New club wanting to promote club and encourage membership. Materials for Cultural Day lunch set up in school foyer - groceries 350.00, flags 150.00	whole school invited to participate	500.00	500.00	November	Alecia Jones aljones@sd61.bc.ca
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Athletics	Athletics	2 sets (30) of women's Basketball jerseys and shorts	30 this year but ongoing use	4,000.00	4,000.00	November	Rob Basi rbasi@sd6a.bc.ca
Fine Arts	Musical Theatre	Show rights, costume supplies, and building supplies	80 directly but others involved	1,500.00	1,500.00	November	Katy Kerr kkerr@sd61.bc.ca
Other	Stock Market Challenge	Pizza Party celebratory lunch - 150.00 UVic or Camosun Hoodie as 1st prize in the competition -70.00	20+	220.00	220.00	January	Patricia Daniells pdaniells@sd61.bc. ca
Other	Robotics Club	FRC Registration fees (First Robotics Competition)	25	2,000.00	1,000.00	November	Kas Karim kkarim@sd61.bc.ca
Other	Cricut Club	Assorted tools and materials to be used with a Cricut Machine. Price range is between 29.99 - 249.00.Intend to create "Reynolds Swag" including thank you cards and uplifting messages to install throughout the school.	6 but anticipate growth & collaboration with other clubs	496.95	496.95	Oct 15	Kate Thompson kthompson@sd61.b c.ca
Other	Spoken Word	Victorious Voices:2 teams @ 50 = 100 Hullabaloo: 1 team @ 200 Hullabalo Travel: 2,000	10	2,300.00	1,300.00	February February April	Brad Cunningham bcunningham @sd61.bc.ca

Total 21,210.25 16,710.25