

PAC MEETING MINUTES

September 21, 2023

6:00 p.m. Library

Attendees: Maryse Neilson (Chair), Peter Tyrrell (Vice Chair), Pauline Robertson (Secretary), Aaron Norris (Principal), Shannon Cross, Marc Lerman, Alanna Kellar, Brendan Berbenuik, Tanya Silletta, Katia Dilkina, Diego Gorostieta, Cindy Hartley, Melody Burns, Cassandra Thorgood, Leah MacDonald, Shawn Pan, Hanne Smaadahl.

Regrets: Nette Brown, Jessica Koski.

| ITEM | INFORMATION |
|-------------------------------|--|
| 1. Opening (Maryse) | <ul style="list-style-type: none"> ● Call to order at 6:05pm. Welcome! ● Land acknowledgement (written by Maryse's daughter, Naomi). If anyone would like to do a land acknowledgement in future, please let Maryse know. ● Introductions/sign-in |
| 2. Agenda | Reviewed & approved |
| 3. Minutes | June 2023 minutes approved with no objection (Hanne, Peter) |
| 4. Chair's Report (Maryse) | <p>Correspondence</p> <ul style="list-style-type: none"> ● VCPAC and BCPAC <ul style="list-style-type: none"> - Annual memberships need to be renewed. - Would like a representative from our PAC to attend monthly VCPAC meetings (2nd Tues of each month; blended in-person/online meetings). Please let Maryse know if you're interested in VCPAC representative position. - Re-iterated BCPAC's affirmation of all students. - "Familie du monde". Let Maryse know if you are interested in coordinating. - "Connect & Learn" (for students with MHSU challenges); will be circulated. - Note that tax receipts for staff appreciation donations cannot be given (through School CashOnline); please use the "donate online" button on webpage. Suggestion/ACTION: Could shift School CashOnline to just generic PAC donation. ● Parent Education Grant – info received. ● Gaming Revenue Report has been submitted. <p>PAC Meeting Dates 2023/24</p> <ul style="list-style-type: none"> ● 2023: October 4, November 1, December 6 ● 2024: January 3, February 7, March 6, April 3, May 1, June 5 <p>All meetings are at 7 pm in the Reynolds Library.</p> <p>Other</p> <ul style="list-style-type: none"> ● Treasurer role needs to be filled – consequences if not. Please let Maryse know if you are interested in this integral role. |

REYNOLDS PAC MEETING
September 21, 2023



| ITEM | INFORMATION |
|---|---|
| | <ul style="list-style-type: none"> • Work over summary on constitution and by-law review, committee structure, and PAC orientation package • Streamline and organize fundraising – direct asks with school fees at start of year update • Streamline and instruction package for Gaming grant applications from staff/clubs (dates and process) • Communications strategy and platforms (FB, Insta) – Alanna and Brendan will be taking this on (thank you!). <p>Received/approved (Peter/Melody)</p> |
| 5. Treasurer's Report (Maryse - acting) | <ul style="list-style-type: none"> • Gaming report went through. • Will need to change signing authorities with new executive. • Bank balances in check. Nothing outstanding/left to clear. Gaming account = \$2,198.91. Regular/operating account = \$578.90. • Don't yet know balance from online donations (estimated \$1700 as of last week). <p>Received/approved (Peter/Pauline)</p> |
| 6. VCPAC Representative Report | <p>No report.</p> <p>Please consider volunteering for this role!</p> |
| 7. Principal's Report (Aaron) | <ul style="list-style-type: none"> • Welcome to the 2023-24 school year! <ul style="list-style-type: none"> - Welcome back assembly today, which included Indigenous drumming. Focus next week on Truth & Reconciliation. - Introduced Vice Principal Jason Johnson. • 1,053 students (2 more than last year). Slightly smaller Gr. 9 cohort (last year's was massive). Still have a long waitlist. Very full. • Infrastructure <ul style="list-style-type: none"> - New boiler (being tested tomorrow)! - Repaired/replaced roof systems - Updated classroom furniture in 3 classrooms (focussed on classes teaching Indigenous-focussed classwork to accommodate alternate classroom styles/layouts) - Building seismic upgrade/replacement - submitted in the 5-year facilities plan to the Ministry. Current thinking is to build new school towards Reynolds Rd (keep theatre & gym). Many years away. • Athletics up and running - Sr/Jr Boys Soccer, Volleyball (Jr & Sr), Field Hockey, Cross Country, Swimming, Rowing; lots of interest • Clubs are starting up – fine arts, games, Principal's Advisory, health science |

REYNOLDS PAC MEETING
September 21, 2023



| ITEM | INFORMATION |
|--------------------------------|--|
| | <ul style="list-style-type: none">● Grade 9 field trip to Beaver Lake – successful opportunity for team/relationship building.● Updated Reporting Order – Gr 9s shifting to proficiency scale (same as K-8; new for secondary). Gr 10-12 will still get letter grades and percentages; language for feedback will be shifting to be more aligned with middle/elementary model.● Updated Grad Plan – Indigenous-focused grad requirement. Have to take 1 course in Gr 10-12; several offerings at Reynolds.● Reynolds Gives campaign – taking a step back from Cops for Cancer (after achieving \$1M). Focus on community volunteering & fundraising (starting Oct 3-13); student led. <p>Peter asked about GPA/awards. GPA certificates will be sent out to students in next few weeks.</p> |
| 8. New / Other Business | <ol style="list-style-type: none">a. Constitution & bylaw review (Pauline) – to be presented for voting at next meeting (if feasible). Summary & proposed changes will be pre-circulated.b. Social media (Alanna & Brendan) – What do parents need to know/what's the purpose? Think about purpose of Reynolds' social media & bring thoughts to next meeting. Maybe send out a survey. Get feedback from staff & admin. Parents are encouraged to download the Reynolds app. |
| 9. Adjournment | Meeting adjourned at 6:45 pm. |

Next Scheduled Meeting: October 4, 2023 @ 7:00pm in the Library

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