



PAC MEETING MINUTES

May 1, 2024  
7:00 p.m. Library

**Attendees:** Maryse Neilson (Chair), Pauline Robertson (Treasurer), Netta Brown, Aaron Norris (Principal), Brendan Berbenuik

**Regrets:** Peter Tyrrell (Acting Secretary), Hanne Smaadahl, Jessica Koski, Alanna Keller

ITEM	INFORMATION
1. <b>Opening</b> (Maryse)	<ul style="list-style-type: none"> <li>• Call to order at 7:10 pm. Welcome!</li> <li>• Land acknowledgement</li> </ul>
2. <b>Agenda</b>	<a href="#">May 1 2024 Agenda</a>
3. <b>Minutes</b>	<a href="#">April 3 2024 minutes</a> approved by Maryse, seconded by Netta
4. <b>Chair’s Report</b> (Maryse)	<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>• Aaron will be moving to Spectrum in September and Bruce Bidney (from Spectrum) is coming to Reynolds. Jason Johnson is returning to classroom teaching and is being replaced by Megan Boniface, from Vanderhoof BC.</li> <li>• VCPAC and BCPAC – VCPAC AGM is May 14 - Hanne will attend.</li> </ul> <p><b>Other</b></p> <ul style="list-style-type: none"> <li>• Staff appreciation in June – Majority of PAC responded and approved of engaging the Hungry Hummingbird to provide 80 charcuterie boxes for \$2825.00 (includes 40 regular, 20 veg, 10 GF, and 10 DF). Maryse will determine date and delivery.</li> <li>• Netta will follow up (with support from Aaron) with Melissa Puckett re: ice cream cones. Pauline confirmed there was money left in the staff appreciation account to proceed with the ice cream day. Netta will determine best day with staff.</li> </ul> <p>Maryse approved ice cream budget of \$750, seconded by Brendan.</p> <ul style="list-style-type: none"> <li>• PAC meeting schedule for September 2024: September meeting will be at 6 pm on Thursday September 19 to accommodate the new family night. All other meetings will be the first Wednesday of the month at 7 pm in the library except for January which will be January 8. The AGM will be in October. We will make official notice of the AGM in June, August and September. We will trial a few zoom meetings as well, dates to be determined.</li> <li>• We need to recruit more PAC members. Maryse will send an email to all feeder schools before the June meeting. Current PAC members are asked to come to the June meeting advising of their commitment to continue in September.</li> </ul>

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	<ul style="list-style-type: none"> <li>Maryse will be hosting a PAC “welcome back” charcuterie and wine/beer night at her place on Wednesday, September 4 at 7pm. She will extend an invitation to the new Principal as well.</li> </ul> <p>Chair’s report approved by Brendan, seconded by Netta.</p>								
<p><b>5. Treasurer’s Report</b> (Pauline)</p>	<p><b>Account balances</b></p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Account</u></th> <th style="text-align: right;"><u>Apr 29 balance</u></th> </tr> </thead> <tbody> <tr> <td>TD Operating - no change</td> <td style="text-align: right;">\$464.33</td> </tr> <tr> <td>TD Gaming - no change; pending = \$1969.11 cheque (approved Gaming Grant expenses paid by school)</td> <td style="text-align: right;">\$22394.96</td> </tr> <tr> <td>Donations - no change</td> <td style="text-align: right;">\$3586.44</td> </tr> </tbody> </table> <p>Gaming Grant Funding: Annalee Tyler confirmed it was okay to reallocate collars within the Gardening Club’s application (partly because they were able to fix the wheelbarrow rather than needing to replace it). Pauline said “yes” as long as consistent with purpose and within funding allocated. 2024 application is due by June 30 and Pauline will do. Maryse offered to support both the application and the report.</p> <p>Treasurer’s report approved by Maryse, seconded by Netta.</p>	<u>Account</u>	<u>Apr 29 balance</u>	TD Operating - no change	\$464.33	TD Gaming - no change; pending = \$1969.11 cheque (approved Gaming Grant expenses paid by school)	\$22394.96	Donations - no change	\$3586.44
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<p><b>6. VCPAC Representative Report</b> (Hanne)</p>	<p><b>Not available.</b></p> <p>Maryse confirmed that Hanne was able to attend the AGM. Maryse also reported that she had received no nominations by the April 15 deadline for the VCPAC awards.</p>								

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<p><b>7. Principal's Report</b></p>	<p>April 2024 Highlights</p> <ul style="list-style-type: none"> <li>● Band Concert Fundraiser - raised roughly \$1800 for Our Place</li> <li>● Vocal Jazz /VIU Field trip was a great success</li> <li>● CSE trip to Portland was also a great success</li> <li>● Robotics @ the worlds and placed 22nd overall - huge win!</li> <li>● Hullabaloo tied for 1st</li> <li>● Athletics <ul style="list-style-type: none"> <li>○ Girls Soccer - both teams headed to Island championships</li> <li>○ Rugby - Girls and boys teams competing</li> <li>○ Ultimate</li> <li>○ Tennis</li> <li>○ Badminton</li> </ul> </li> <li>● CLC Capstone Presentations - lots of really interesting ones</li> <li>● District Career Fair - appreciation to District for providing this opportunity</li> <li>● Term 3 Report Cards - available online on Friday, May 3</li> </ul> <p>Upcoming</p> <ul style="list-style-type: none"> <li>● Band/choir - Disneyland Field Trip</li> <li>● Grade 8 Transition day on May 16 (short day for rest of school)</li> <li>● Outdoor Education - Juan de Fuca Trail</li> <li>● Grad Dinner Dance</li> <li>● Grade 12 consent workshops</li> <li>● 2024/25 Calendar and Daily Schedule <ul style="list-style-type: none"> <li>○ Discussion regarding a support block that is being proposed and that teachers will vote on. If it passes, September 2024 year will include a weekly support block on Wednesdays from 2:05 - 3:05 pm that will be instructional time. Students who require extra support will be able to access it during this time. Those who do not need it will be free to leave. PAC present supported the idea in principle.</li> </ul> </li> </ul>
<p><b>8. New / Other Business</b></p>	<p>Covered in all other reports</p>
<p><b>9. Adjournment</b></p>	<p>Meeting adjourned at 7:38 pm</p>

**Next Scheduled Meeting:** June 5 2024 @ 7:00pm in the Library

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