

# **Rutland Senior Secondary School Parent Advisory Council (PAC)**

**TUESDAY September 21st @7pm**

## **Meeting DRAFT Minutes**

### **2021/22 RSS PAC Executive**

President: Marie Howell

Vice-President: Angela Trush

Treasurer: Peter Dyck

Secretary: Angela Scheming

COPAC Representative:

### **Administrators**

**Principal:** Hugh Alexander

### **Vice Principals:**

Mr. Jarret Atkins..... Last names A - F

Mr. Russ Bischoff..... Last names G - N

Ms. Michelle Johnston..... Last names O – Z

1. Welcome, Attendance & Introductions (Via Zoom)-Start at 7pm. Marie Howell , Paula Morrison, Megan Elmhurst, Sue Ito, Keri Hayashi, Pauline Murray, Nicole Garcia, Patti Myroniuk, Teresa Banka, Chris Tayler, Jonathan Ford , Peter Dyck, Sofia Simeonidis, Tamara Ebl, Kim Ito, Michelle Johnston Banser, Rie Shiozaki, Jessica Bauer, Bonnie-Lee Gourda, Maria Elena Montoya Ayala Ramiro, Jarret Atkins, Russ Bischoff, Angela Scheming, Angela Trush, Hugh Alexander, Terri Miazga, Janice Howell , Jenna Dudych
2. Adoption of Agenda, any additions or deletions- Peter Dyck Motion to Accept, Paula Morrison - 2nd
3. Adoption of May 2021 Minutes- Motion to Accept - Terri Miazga, 2nd - Peter Dyck
4. Administrators Report - Russ Bischoff - School Sports have started, Field Trips have started, RSS has 100 more kids this year, 1585 kids at RSS -- new teachers Bobbie Vojko and Sydney Giesbrecht, have been hired to accommodate the new students, Grade Level Assemblies have occurred, Grad Events are starting, Picture day Sept 22, Grad Photos in November, Voodoo Cafe will be opening this coming Tuesday (RSS students in culinary program prepare the food), School Store has opened with Smoothie City (Student run program from the IGEN program idea-- supplying healthy smoothies) October 14 - Parent Teacher Conferences by Zoom,

Devious Licks (Tik Tok video where students vandalize bathrooms) - has hit but thankfully it has stopped., Children should not wear Green Shirts for photo days as it results in the “floating head picture.”

5. **Reports**

5.1 Treasurer --See Attached

Total Funds available - \$22,709

Peter motioned to accept the financial statements as submitted - Marie Howell - 2nd

6. **COPAC** – requires a Representative asap. - Paula Morrison has stepped down after 4 years of being involved due to other commitments, COPAC - runs the 1st Monday of each month, this is not a mandatory position for the PAC to run- it is a voluntary position, This position provides more of global information - usually the school district superintendent, and school board employees are there, it allows you to network and provide/get more information of what is going on in the district. Usually Paula takes down the information and then provides a brief summary for the PAC to present at its PAC meetings. It is important to have our voice at the table. Please put your name forward if you are willing to take on this position.

7. **New Business**

7.1 Goals and purpose of RSS PAC-- We do not get funding from the gaming department if we don't have a PAC. It also allows parents to have a voice at the education table. The PAC advocates for parents to the Administration. PACS are not a fundraising committee.

7.2 Fundraising for RSS PAC -- no fundraising has been done in the last few years as it often conflicts with other groups at the school (football, band etc). Is there a way that we can fundraise - as this is the money that can be used for bursaries (funds from the gaming account cannot be used for COBBS). The PAC is open to hearing ideas for fundraising.

8. Additional Items - Dry Grad Committee- Paula was the leader of this group but will be stepping down from this position. A new group will have to come together and a leader will have to step up. Thank you Paula and team for adapting and leading this group last year.
9. Adjournment – 8:01pm  
Next meeting TUESDAY, October 19<sup>th</sup> at 7pm. -- This will be by ZOOM again. After that a decision will be made as to whether in person or by ZOOM. Questions or concerns can be sent to the RSS Pac at [rss.pacpresident@sd23.bc.ca](mailto:rss.pacpresident@sd23.bc.ca)

## Treasurer's Report.

### RSS Treasurer's Report August 31, 2021

Account balances as at August 31, 2021 (RECONCILED):

Reconciled bank information:

Account	Balance	Committed	Outstanding	Available	Notes
General	\$3,916.76	Nil	Nil	\$3,916.76	1
Gaming	<u>\$29,021.45</u>	<u>\$10,229.04</u>	<u>Nil</u>	<u>\$18,792.41</u>	1 & 2
	\$32,938.21	\$10,229.04	Nil	\$22,709.17	

Online banking data:

Account	Balance
<a href="#">GENERAL ACCOUNT</a>	\$3,916.76
<a href="#">Member Rewards</a>	\$0.00
<a href="#">Membership Equity Shares</a>	\$6.59

Account	Balance
<a href="#">GAMING ACCOUNT</a>	\$29,021.45
<a href="#">Member Rewards</a>	\$0.00
<a href="#">Membership Equity Shares</a>	\$76.89

Note 1: The accounting records and the bank statements have been reconciled. Interior Savings has updated their computer software and as a result, the PAC account numbers for the Gaming and General accounts have changed. The current cheques with the old account numbers can still be used. When new cheques are issued, they will have the new account numbers. We are still using the cheques we have on hand for both accounts.

Note 2: There is a 36 month timeline, within which gaming grant funds must normally be spent. We are in a good position in, terms of the timeline, for using the gaming grant up to the 2019/2020 period. There was a carry forward balance of \$19,123.22 for the 2020/2021, to be expended over the next two years. All of these funds have been consumed.