

# Rutland Senior Secondary School Parent Advisory Council (PAC)

## Parent Advisory Council (PAC)

TUESDAY May 17th, 2022 @7pm via ZOOM

### Annual General Meeting Minutes

#### 2021/22 RSS PAC Executive

President: Marie Howell

Vice-President: Angela Trush

Treasurer: Peter Dyck

Secretary: Angela Scheming

COPAC Representative: VACANT

#### 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 7:04  
Marie Howell, Angela Scheming, Hugh Alexander, Sue Ito, Donna Dudych, Peter Dyck, Kim Ito, Angela Trush, Jarred Atkins, Hafsa Atmeh, Tamara Ebl, Teresa Banka, Maria Elena Montoya, Piyush Verma, Chrissy Tayler, Sofia Simeonidis
2. Adoption of Agenda, any additions, or deletions – Tamara Ebl accepted the agenda, Angela Trush 2<sup>nd</sup> it.
3. Adoption of April 2022 Minutes -Tamara Ebl accepted the minutes as written, Kim Ito 2<sup>nd</sup> it.
4. **Administrators Report**—We have lost some staff and have regained some other teachers. This posting process will go on until June 9. Russ Bischoff is going to Peter Greer school. Capstone event is happening on May 18<sup>th</sup>. Advanced placement exams/classes are wrapping up. Report cards will be accessible in My Ed until July. Looking to have a parent portal available for next year – lots of tech work on backend for this. Electronic Sign is working again after multiple issues for a very long time. There have been some suspensions for 4 children that have been vaping in the bathroom. Discussion with district about the cost of vaping sensors for the bathrooms – these sensors are very pricey. It has been very challenging and frustrating having this issue. Indigenous studies requirements—the government has gotten a lot of feedback on this however no info from government has been given yet. The process has been very frustrating trying to figure out how these courses will need to be run and what is an approved course. The Voodoo bus has been repaired however it is becoming more and more difficult to use due to some new restrictions from CUPE. Gail P is going to do a 1

day course for those teachers that already have their Class 4. RSS junior rugby beat KSS by 1 point and will be heading to provincials and the girls are already in playoffs.

5. **Dry Grad/Grad Parent committee** - 1 1/2 weeks away from the big event. Teresa Banka and family showed up at the bottle drive in full voodoo attire and really helped to get people to come and donate their bottles and even some cash. Thank you, Teresa. 345 tickets sold for the prom. Tickets were \$50 and this includes bussing, dinner, and entertainment and a grab bag for the students. With all the money that was raised from the fundraising – we have had to still purchase extra bussing, dance floor, extension cords etc. We are thankful to Hillcrest for their community service to Rutland. They are not doing this as a profit event and so we were able to keep the cost lower. Thank you Donna Dudych for keeping our finances in control for the Grad event. Great job Sue and Donna - You did amazing job grad parent committee.

6. **Financial Reports**

6.1 Treasurer Report – See Attached, Peter motioned to accept the financial report as read, Marie seconded the motion.

7. **Presidents Report**

7.1 PAC Positions for 2022/2023

Nominations and volunteers required – voting if required. –

Marie went over what the President does – signs checks, chairs the meetings, Vice President steps in when president is away and also has signing authority, Treasurer – ensures that Pac funds are properly managed, has signing authority, and applies for gaming funds, secretary takes notes at all meetings and provides the minutes to those that need them. The PAC – parents need to be consulted by the school and have a say in things of the school – they are a consultive committee to the school. These are not paid positions.

Marie Howell is willing to stay on as president, Angela Trush is willing to stay on as vice president and Angela Scheming is willing to stay on as secretary consequently, we are looking for a treasurer. This is a very important position, and we need to have a treasurer. Without a full sitting PAC, we cannot get gaming funds. Unfortunately, no one put their name forward as treasurer at tonight's meeting.

Marie Howell by acclamation – 2<sup>nd</sup> Chrissy Tayler – all in favour

Angela Trush by acclamation – 2<sup>nd</sup> Marie Howell- all in favour

Treasurer – Vacant

Angela Scheming acclamation – 2<sup>nd</sup> Teresa Banka – all in favour

COPAC – position vacant

Marie Howell motioned that Marie Howell, Angela Trush, and Angela Scheming remain as signing authority at Interior Savings. Peter Dyck 2<sup>nd</sup> it. All in Favour

Marie Howell motioned that Peter Dyck be removed from gaming and general funds by June 30. Sofia Simeonidis 2<sup>nd</sup> it. All in favour.

Peter will motion that Marie Howell will remain as contact and signing on CRA account.

Angela Trush – 2<sup>nd</sup> it. All in favour.

An email will go out to SMS, RMS, and RSS letting parents know that the treasurer position is still vacant and will need to be filled. If this position is not filled, the PAC will

dissolve. Anyone who is interested in the position, please contact Marie Howell at [rss.pacpresident@sd23.bc.ca](mailto:rss.pacpresident@sd23.bc.ca).

8. Adjournment. 8:24
9. Next Meeting --1<sup>st</sup> meeting in fall -- Sept 20, 2022