

Rutland Senior Secondary School Parent Advisory Council (PAC)

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TUESDAY February 15th, 2022 @7pm via ZOOM

Meeting Agenda

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- Marie Howell, Angela Trush, Angela Scheming, Peter Dyck, Maria Montoya, Kim Ito, Hugh Alexander. Lisa Simard, Sofia Simeonidis, Sue Ito, Jarrett Atkins, Bonnie -Lee Gorda, Paula Morrison, Janice Howell, Teresa Banka, Tamara Ebl, Sara Dao, Terri Miazga
2. Adoption of Agenda, any additions, or deletions- No Additions or Deletions – Sue Ito accepts the modified agenda as discussed, Sofia Simeonidis 2nd it.
3. Adoption of January 2022 Minutes – Tamara Ebl motioned to accept the minutes with the correction of the spelling of COBSS, and Angela Trush 2nd it.
4. **Administrators Report-** Hugh Alexander – My Ed is currently only accessible by the students; the hope is that at some point parents will be able to have access as well but currently is not possible. Please note that the report cards are only available for 2 weeks (until the end of February so please review them soon). Course Selection is happening in the middle school and should be finished by the end of this week. RSS students are just starting course selection. Some of the teachers are filming a 2-minute video of what happens in their class so the children will have a better idea of what the class is about.
Check out an awesome video about Rutland Senior Secondary --
<https://www.youtube.com/watch?v=M4LKZQWLFRI>
5. **Presidents Report**
 - 5.1 COBSS Bursary choice—Marie will help choose the candidate for this bursary at the end of March however it will remain confidential until it is awarded.

6. **Financial Reports**

6.1 Treasurer Report -Our finances are in pretty good condition. See attached report.

Next month is our funding meeting. Peter Dyck motioned to accept the financial statements as presented, Marie Howell accepted it and Terri Miazga 2nd it.

7. Dry Grad—all parents at all the high schools have opted to no longer host dry grad.

Prom will happen at Hillcrest Farm on May 28. Grad walk will still be at the Grand Okanagan Resort. Questions – DJ, Dancing venue, how many people etc. Lots of details to still work out. Right now, it looks like \$50/ ticket, but this may be reduced depending on how much money is raised.

Change from the Grand Okanagan Resort was due to costs of tickets and minimum ticket sales. Questions to the students discovered that the kids didn't want to do the meal but rather appies so this will happen at Hillcrest Farm. Less kids were participating in Dry Grad consequently this will no longer occur, but the parents will plan the prom instead.

\$2000 was allocated to dry grad at the funding meeting. Terri Miazga made a motion to move the \$2000 from Dry Grad to Prom Activities. Tamara Ebl 2nd it. All in favour.

Any parents willing to help with Grad/prom activities, please contact Sue Ito.

8. Adjournment – 8:03-- No March Meeting.

Next Meeting April 19th at 7pm – FUNDING Meeting.

NO MARCH meeting due to Spring Break.