

Rutland Senior Secondary School Parent Advisory Council (PAC)

Parent Advisory Council (PAC)

TUESDAY JUNE 7th, 2022 @7pm via ZOOM

Meeting Minutes

2021/22 RSS PAC Executive

President: Marie Howell

Vice-President: Angela Trush

Treasurer: Peter Dyck – will be stepping down June 30th.

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 Scheming, Lisa Sullivan, Peter Dyck, Donna Dudych, Tamara Ebl, Angela Trush, Nadia Workman, Jammie Paterson, Sue Ito, Jodi Schmitke, Teresa Banka, Jessica Bauer-Toye, Chrissy Taylor, Mike Figurski, Lisa Peters
2. Adoption of Agenda, any additions, or deletions – Chrissy Taylor motioned to accept, Tamara Ebl 2nd it.
3. Adoption of MAY AGM 2022 Minutes – Peter motioned to accept, Donna Dudych 2nd it.
4. **Administrators Report** – Regrets – they were not available this evening._
5. **President Report**
 1. – What is PAC and why we called this meeting –Since everyone on the call had been involved at one time or other, this was not reviewed again. We need a treasurer and a COPAC representative
 2. Treasurer Position on PAC – Marie made a motion that Jodi Schmitke take on position of Treasurer by acclamation be the Treasurer for the 2022-2023 year.
All in Favor
 3. COPAC Position on PAC – Marie Motioned that Mike Figurski be the COPAC representative, and Jammie Paterson be the backup person.
All in favor

The 2022-2023- Rutland Senior Secondary PAC Executive will be:

President: Marie Howell – acclamation MAY 2022 meeting.

Vice President: Angela Trush – acclamation MAY 2022 meeting

Treasurer – Jodi Schmitke – acclamation JUNE 7th, 2022

Secretary: Angela Scheming – acclamation MAY 2022 meeting

COPAC Rep: Mike Figurski and Jammie Paterson by acclamation June 7th, 2022

6. **Dry Grad/Grad Parent committee** – Weather held up and was a great event. Because it was a school sanctioned event, school busses needed to transport the grads from their grad walk downtown to Hillcrest Farms. An unforeseen event that occurred was that the school district gave them the wrong information about the number of children that could be on the busses – they gave the amount of 5-year old's at 3 to a seat rather than the number of Grad 12's that could sit on the bus. Consequently, the busses had to make 2 trips however one of the busses broke down and blocked the other busses in. Eventually they were able to get out and came back to pick up the rest of the grads that were downtown. These grads were still able to attend however missed a good portion of the event. Most of the grads were very understandable and for the most part all were very well behaved while waiting for the busses. Due to the grads missing out on a portion of the event, the grad committee compensated them with coffee cards.

It was a very beautiful event. It included tattoo artists (just airbrush not real), a magician, and a variety of other events including a dance. It was a very successful night. One of the grad parents, Lynn Russo made beautiful color coordinated cupcakes and another parent, Jen Burtch made some amazing grad hat candy boxes. We are privileged to have such talented parents. The grad president made the most heartwarming video with clips from the grads saying thank you to the grad parent committee which was composed of the following parents: Kevin Yamaoka, Donna Dudych, Angela Block, Kelli-Anne Drummond and Sue Ito. Great work Grad Parent Committee!!!!

Hillcrest will be charging more next year (probably closer to \$75/person) as they did not make a lot of money this year. This is more in line with what the other schools are charging.

Financial Reports

1. Treasurer Report – Peter gave a short handover report. This is his last meeting. Gaming Application has been submitted and PAC members have been given the Application Number. 6 students have been contacted regarding the outstanding bursaries and they are in the works on getting this figured out. CRA submission has been done for this month, but Jodi will have to do this for next

month. Marie expressed her appreciation for all the work and meticulous detail that Peter has provided to the PAC over the many years that he has been a part of PAC.

7. Adjournment. 7:37 - It is possible that going forward we may do PAC meetings by ZOOM as they have found that ZOOM PAC meetings are better attended. Another option would be to do every other meeting by ZOOM. This will be further discussed in September.

8. Next Meeting TUESDAY September 20th, 2022