



Royal Bay Secondary School

Parents' Advisory Council

Minutes:

January 4, 2017

Held at Royal Bay Secondary School - Learning Commons

1. Welcome

- Meeting called to order at 6:33 pm.
- President and secretary unable to attend so Kim Stewart passed along their regrets
- Present were Sarah Melanson (Vice President), Kim Stewart (Co-Treasurer), Sherri Olson (Co-Treasurer), Stacy Ross (Communications), Salome Crowley (SPEAC rep), Fern Smythe, Michelle Scoville, Mike Huck (Vice Principal) and Windy Beadall (Principal)

2. Agenda

- Approved moved by Sherri; seconded by Salome.

3. Minutes

- Approval for November minutes to be postponed until next meeting due to secretary's absence

4. Reports

- President/Chair –
 - Nothing to report due to absence
- Vice-President –
 - Request from parent to have PAC minutes and financial statements for the 2016/2017 school year put on the website; Sarah will forward minutes to Mike Huck; in future minutes will state that financials are available on request
 - The same parent asked about more funding for sports teams that make it to provincials and school fundraising for extra-curricular activities in particular sports; an email was sent to the parent explaining how gaming funds are distributed by the Pac to various extra-curricular groups and clubs; teachers go through an application process; the PE department receives the majority of the funds. The PE department then decides how the money is spent; there is no school-based fundraising at Royal Bay; teams and clubs fundraise individually
- Secretary –
 - Nothing to report due to absence
- Treasurer –
 - General account balance is 497.50
 - Gaming account balance is 21 723.39
 - Cheques written so far to Santa Breakfast (415.58), Athletics (5671.95) and book club (215.34)
 - More detailed financial statements and BC gaming funds budget on request

- Communications –
 - Stacy will put together a contact list for PAC members
 - Thank you note received regarding the PAC donation to the Santa Breakfast
 - Letter from school board regarding new pest control policy
- SPEAC Representative –
 - No SPEAC meeting in December so nothing to report
- Principal / Vice-Principal
 - Mike Huck:
 - Winter Formal was a huge success and well-attended
 - Trail behind school is looking great
 - Windy Beadall:
 - Next week the exam schedule will be organized; at this point we are unsure of how the week will look; it is a district wide decision; Eng 12 will be held on January 24 and is the only provincial exam; all other exams will be classroom based
 - The course handbook is in the works for next year; some classes will be changing names and/or content because of the new curriculum; no Socials 11 next year but alternative classes will be offered such as Geography 11, History 11, etc
 - The Black Wing Theatre will be performing the play Ash Girl on Jan 18 – 20
 - 10 000 Tonight was a huge success; to improve it for next year more drivers are needed

5. Old Business

- Need for crosswalks at the main turn off for safety of students:
 - Stacy read her draft letter for input; she will send a draft copy by email to the PAC
 - Discussion took place about the general concern for pedestrians around Ryder Hesjedal Road in front of the school; the shrubs and trees block the view when turning right or left while leaving the school; Windy will contact the Royal Bay developers to remove shrubs
- Business sponsorship for sports teams:
 - Windy met with Jim Cambridge regarding sponsorship; sponsorship money up to \$5000 can go through the school administration but must be approved by the school board; any amount over \$5000 must go directly through the school board; any business logo from the sponsor must be approved by the school board

6. New Business

- Funding for prom committee
 - A request was made by the committee for a PAC contribution to help off-set some of the costs for the safe grad party; it will be held on Saturday May 13 at the school; the vote is deferred until the February meeting

7. Next meeting is Wednesday, February 1 at 6:30 pm at Royal Bay Secondary School in the Learning Commons.

8. Adjourned at 7:18 pm. Moved by Stacy Ross; seconded by Sarah Melanson.