

RCCES PAC Meeting Minutes

Sept 27, 2021 @ 7pm

On Zoom

Attendance: Nick W., Duncan Knight, Jesse Janzen, Mark Roberts, Keely H., Tricia Bruce, Melanie B., Katie Enns, Meaghan Spitoff, Karyn Swanson, Travis and Lauren Butters.

- 1) Welcome and call to order 7:06pm
- 2) Adoption of Agenda
- 3) Why PAC - overview of PAC purposes and activities for new parents.
- 4) Principal Welcome and Report
 - a) We have had a Terrific start to this year. Staff and Students have been very welcoming!
 - b) This year may be challenging as COVID guidelines have become less clear. K-3 are unmasked in the school and 4-7 are masked in the school.
 - c) Were currently working on transitioning in the hallways. We have already had a primary assembly as well as an intermediate assembly. Both went very well!
 - d) Currently we have 289 students enrolled and 13 divisions.
 - e) We plan to use all three portables this year. We're just waiting for the permits.
 - f) New schedule for lunch supervision.
 - g) Picture Day October 4th!
 - h) Terry Fox Run October 7th at 1:15pm!
 - i) Extra Curricular - Cross Country Running Grades 4-7 morning practices at 8am. Our first event will take place on Sept. 29th at 3:30pm at Cliff Gilker. Our second Event

will be one October 6th at 3:30 at KES (Kinnikinnick Elem. School).

- j) Fire prevention week begins October 4th. School fire drill to be held on October 8th at 10am.

5) Treasurer's report

- a) \$10,890.11 - \$413.67 (owing to Melanie) = \$10,376.44
 - i) Gaming Account = \$77.26
 - ii) The school paid for \$100 worth of PAC related costs last year. We agreed that PAC would pay for \$100 of school expenses as needed this school year in repayment.

6) Actions required

- a) New account signatory (three needed, chair, vice, treasurer)
- b) Handover to new treasurer
- c) Apply for gaming grant
- d) Resolve outstanding receipts payments listed above

7) Nomination and election of Executives:

- a) This year our Elected Executives are: Chair - Keely Halward, Vice-Chair - Meaghan Spitoff, Secretary - Katie Enns, Treasurer nomination - Jesse Janzen he will get back to us soon on his availability.

8) Potential Fundraisers:

- a) Dave's Meats: Melanie and Katie will spearhead this fundraiser. November pick up dates available.
- b) IGA Cards - We have 80 cards left. Will look into why new cards aren't working. Then we will hand them out to Kindergarten students and grade 1 students we missed last year. Also we should add a sticker to each of them labeling RCCES PAC for parents to know which card is for our schools fundraiser.

9) Other business

- a) Teacher's discretionary fund \$200/division. Unanimously approved for all 13 divisions + Library + Music + Inclusion Support Room.

b) Set Monthly Meeting Dates: Tuesday is still everyone's best day to attend. We may hold meetings on other days of the week so others may attend as well. Watch for dates.

10) Next Meeting: October 12 at 7pm on Zoom