



ROYAL OAK MIDDLE SCHOOL

PAC Meeting Minutes

Wednesday, April 14, 7:00pm

Present: Co- Presidents: Luanne Richardson and Lena Palermo (also Co-Grade 8 Liaison), Treasurer: Don Mellings, Grants: Jill Shaw, Communications: Jen Snow, COPACS Rep: Julia Roemer, Secretary: Jenny Eastman, Member at Large: Lunch Program – Jen Furtado, Member at Large: Tynke Landsmeer. 10 ROMS families were represented.

Territorial Acknowledgment: We acknowledge and thank the WŚÁNEĆ people on whose traditional territory we live, learn, and teach. The WŚÁNEĆ people have lived and worked on this land since time immemorial.

Guest Speaker: Constable Eric Meissner, Saanich Police Department on “Drugs, Alcohol & Vaping in Middle School Aged Students”

1. Admin Report

- Welcome to Mr. Daly, new Tech Ed teacher.
- Active with Grade 5 transition – using virtual tour to welcome new students for next year, June 25 will host in-person visit.
- Grade 8s preparing for Claremont transition.
- Some students still doing remote learning, that option is still open. Karen fielding questions from parents and goal is to be flexible, and be kind and understanding of the differences in various home situations of students and respect what families need to do to be comfortable and safe at this time.

2. Approval of Agenda and call for additional items by Julia, seconded by Jill. CARRIED

- Add discussion of Thrifty’s Smile Card program.

3. Approval of February Meeting Minutes and March Budget Meeting Minutes by Julia, seconded by Jenny. CARRIED

4. President’s Report

- Luanne contacted all teachers regarding their funding requests, still waiting for a few more receipts to be submitted before finalizing all requests.

5. Treasurer’s Report

- It’s uncertain if there will be gaming funds available for 2021/22 year, or as many funds, as casinos have been closed. Budget is still looking healthy for next year.
- General account: \$11,522.30 and Gaming account: \$19,873.32.

6. COPACS Update

- Awaiting COPACS minutes. Update will be given at next PAC meeting.

7. Grade 8 Farewell

- Discussions underway between admin teams of three middle schools in the district and district leadership about what can be offered to Grade 8s for a farewell event.
- Karen will report back at next PAC meeting – the goal is to do something, uncertain what can be permitted with COVID guidelines.

8. Fundraising Update

- Pizza Night – Domino's Pizza offering online ordering for a specific night and \$5 per pizza order goes to PAC. Plan to offer this with April 22 ROMS Pop Culture Kahoot Night as a fun option for families.
- Lena is working on a poster to advertise Kahoot and can add info about Pizza Night also and ask school to share this out.

9. ROMS Pop Culture Trivia Night – April 22

- Lena has organized some questions for the Kahoot. Grade 8 Leadership students will help formulate questions also.

10. Discussion of Executive Positions for 2021/22 school year

- Current executive positions open. Please consider a new position of if existing members will stay on next year – let Luanne know. A number of Exec members will finish their terms as their kids leave ROMS.

11. Addition items for discussion

- Thrifty's Smile Cards – no funds are coming in from this. Luanne will contact Emily and Thrifty's to determine what is going on and will report back next meeting.

Meeting adjourned at 8:30 pm: moved by Don, seconded by Jenny. CARRIED

Ongoing Fundraising

- **Peninsula Coop Number: (58597)** Put this number in your phone and don't forget to use it when you pay at the gas station or grocer.
- **Country Grocer receipts:** Save your receipts as PAC can earn gift cards to Country Grocer. The collection envelope is hanging by the PAC Bulletin Board at school.
- **COBS bread:** PAC participates in the COBS bread fundraising program. Mention Royal Oak when you go in and 5% will go back to our school with every purchase.

Next PAC General Meetings:

- Wednesday, May 12, 7pm – online, Zoom link to be sent out