

**ROYAL OAK MIDDLE SCHOOL**

**PAC Meeting Minutes**

**Wednesday, February 16, 2022, 7:00pm**

**Present:** President: Luanne Richardson, Vice-President: Jennifer Furtado,Treasurer: Don Mellings, Grants: Jill Shaw, COPACS Rep: Julia Roemer, Co -secretary: Jenny Eastman, Member at Large: Grade 8 Rep: Taegen McManaman. 30+ ROMS families were represented.

**Staff:** Principal, Karen McEwen and Vice- Principal, Sara Postlethwaite

**Guests:** Meaghen O’Brien and Aaron Beckham, Vice Principals from Claremont Secondary

**Next PAC General Meetings:** No PAC meeting in March. **Wednesday, April 13, 7pm.**

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

* Meaghen and Aaron spoke about the transition to Claremont. More info available on the Claremont website, including the course booklet/site, and info on all programs that require an application
* Claremont counsellors will be at ROMS Feb 24/25 to hand out course selection forms and meet with Grade 8 classes. Course selection forms are due on March 4, 2022. For more info about the school and transition to Claremont: <https://claremont.sd63.bc.ca/>
* Claremont PAC looking for new members. If interested, contact [claremontpacsd63@gmail.com](mailto:clasermotnpacsd63@gmail.com)

1. **Admin Report**

* Counsellor, Mr. Canon working with Grade 8 Leadership students to host some fun days, dress up day, ROMS trivia Kahoot
* Pink Shirt day on Wednesday, February 23. Each class will create one slide about what this day means.
* 14 volleyball teams, many students involved and busy with this sport
* Yearbook is underway (Ms. Cottier, Mr. Goy, Mr. DeLong)
* ROMS staff are mentoring some UVic Faculty of Education practicum students over the next while
* Report cards will come out before spring break in March
* Anticipating some changes to restrictions/ guidelines related to COVID

1. **Approval of Agenda and call for additional items**

* **MOTION:** to approve the agenda as presented by Jill, seconded by Jen F. CARRIED

1. **Approval of Minutes**

* **MOTION:** To approve January’s minutes by Julia, seconded by Jen F. CARRIED

1. **President’s Report**

* Facilitated executive meeting prior to PAC meeting this evening
* Forwarded a number of copies of Constable Eric Misener’s presentation to parents who requested it
* Need new members on PAC – please ask around and encourage people. Especially need new treasurer and co-secretary
* Will provide teachers with the funding request forms again, looking to provide more funding towards spring break

1. **Treasurer’s Report**

* $5,131.01 General Account
* $23,276.85 Gaming Account
* $225.00 Cash Float on hand
* **$28,632.86 TOTAL**
* Have ~$15,000 for next round of teacher requests
* **MOTION:** To remove Lena Palermo as signing authority on ROMS PAC bank accounts by Don, 2nd by Taegen. CARRIED

1. **Confederation of Parent Advisory Councils in Saanich (COPACS) Update**

* COPACS meetings are held the 3rd Thursday of each month, just after our PAC meeting
* Survey about the District’s Proposed Strategic Plan has gone out – please complete it if you have not yet done so
* Trustee changes, Trustee Victoria Martin stepping down
* Staff changes, Monica Braniff, Director of Instruction has moved to a new position elsewhere
* Budget presentation– seeing decreased revenues due to drop in international student numbers
* IT refreshes and updates throughout District now underway
* New COPCS executive members needed – see COPACS website for more info

1. **Grade 8 Liaison**

* Farewell event is challenging to plan right now. At this point, planning for outdoor event with food truck, games, photo both. More to come on this.

Meeting adjourned at 8:20 pm: moved by Jill, 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.