

**ROYAL OAK MIDDLE SCHOOL**

**PAC Meeting Minutes**

**Wednesday, March 10, 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 - Elisa Greenway, Member at Large: Tynke Landsmeer. 9 ROMS families were represented.

**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.

1. **Budget Meeting to approve Teacher Requests**

* 11 requests put forward by teachers for ~$8800.00 in total requests
* We are in an unusual budget situation with quite a bit of money available to fund requests this year
* It’s important to ensure some funds are left for next year as fundraising and costs may again be somewhat uncertain
* ~$20,000 in general and gaming funds available to draw on
* Gaming funds cannot be used to support curriculum related requests
* Discussion about requests for basic safety and core curriculum items (safety glasses, tape measures) and PAC’s role in funding these items
* Discussion about PAC’s goal to fund items that benefit as many students as possible, not just one class or small club
* With COVID cohort structure, FAAS teachers need more supplies as they have each rotation for a longer period of time than in past years. Costs for wood have gone up dramatically as well.
* School kiln for firing pottery is broken, challenging to repair. May ask for PAC support to purchase a new one next year. Staff are looking into costs. For now, art teachers are doing other projects and are using FIMO and other clay that does not need firing.
* Decision to fund half of each of the sports equipment requests
* **ACTION:** Speak further with drama teachers about potential ways to fulfill their request for less money – Lena
* **ACTION:** Speak further with Ms. Fuller and Mr. Ravenhill re: partial funding for sports equipment requests – Jill
* **ACTION:** Speak to Karen re: safety and core curriculum item requests - Luanne

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Item** | **Number of Items** | **Teacher** | **Total Request** | **Students who will benefit?** | **Approved?** |
| 1 | Virtual reality headsets | 30 @ $28 each | Ryan | $997.50 | Whole school | YES |
| 2 | Safety glasses | 25 @ $4 each | Mah | $120.64 | 25 Grade 8s | YES, pending discussion with Karen |
| 3 | Tape measures for Math | 10 @ $25 each | Mah | $250.00 | 3 classes | YES, pending discussion with Karen |
| 4 | Pickle ball nets & equipment | 5 net sets, 3 ball sets | Ravenhill | $979.00 | Whole school | YES for $500.00 pending Jill’s discussion, may pay for full expense |
| 5 | Sewing supplies & new sewing machine | 1 machine & various supplies | Lloyd & Johnson | $500.00 | Whole school in FAAS rotations | YES |
| 6 | Woodshop supplies, glue, wood etc | Various | Reston | $1000.00 | 130 in FAAS wood rotation | YES |
| 7 | Board games for class | Various | Johnson | $276.91 | 20 this year, more in future | YES |
| 8 | Books with diverse characters for library | ~ 50 books @ $10 each | Adams | $500.00 | Whole school | YES |
| 9 | Bocce ball sets | 7 sets @$130 each | Fuller | $909.79 | Whole school | YES for $500.00 pending Jill’s discussion, may pay for full expense |
| 10 | Headsets, projector, speakers, flipboard | Various | Delong & Cardinal | $2232.00 | 120/term, 360-480 | YES for $1110.00 |
| 11 | Art supplies, clay etc | Various | Campbell/Gill/Kardash | $1000.00 | 180 | YES |
|  | **TOTAL APPROVED** |  |  | **$8765.84** |  | **$6734.05** |

**MOTION:** To approve all teacher requests as amended - by Jenny, seconded by Jill. CARRIED

1. **Additional Items for Discussion**

* Domino’s Pizza Fundraiser – families order online for a specific night and PAC receives $5 per order. Consider this for the night of our April 22 Family Kahoot?
* **ACTION:** Find out more about this fundraiser and determine if we can run this for April 22 – Luanne and Elisa

Meeting adjourned at 8:30 pm: moved by Jenny, seconded by Julia. 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, April 14, 7pm – online, Zoom link to be sent out