



## ROYAL OAK MIDDLE SCHOOL

### AGM PAC Meeting Minutes

Wednesday, May 18, 2022, 7:00pm

**Present:** President: Luanne Richardson, Vice-President: Jennifer Furtado, Treasurer: Don Mellings, Grants: Jill Shaw, COPACS Rep: Julia Roemer, Co- Secretary/Communications: Jen Snow, Grade 8 Rep: Taegen McManaman, Grade 8 Liason: Kirsty Hooker, Parents: Tanna Mellings, Erin Beauder, Adrianna Alvear

**Staff:** Principal, Karen MacEwen

**Next PAC General Meetings:** No PAC meeting in June

**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. Admin Report

- Track and Field started with the first meeting last night.
- Rugby, Badminton, and Dodgeball are ongoing.
- The ROMS Grade 8 band and Claremont Band students attended the Conbrio Festival in Whistler in April and achieved a gold rating.
- ROMS Choir and Band visited our feeder schools (Cordova Bay, Prospect Lake, and Lochside) to help recruit students for next fall.
- The Spring Band Concert and BBQ will occur on May 26th.
- Many field trips will be occurring and the students are excited!
- Grade 8 Farewell and trip to Playland is planned.
- Grade 5's from feeder school visited ROMS for tours. Staff from ROMS also visited schools to provide info for students.

#### 2. Approval of Agenda and call for additional items

- Motion: to approve agenda as presented by Jill, seconded by Jen F. CARRIED

#### 3. Approval of Minutes

#### 4. Presidents Report

- Facilitated executive meeting prior to PAC meeting this evening.
- Number of Exec positions are still open - trying to coordinate filling vacant positions
- Coordinated volunteer parents and CRC's and bought juice boxes for Grade 6 immunizations.
- Luanne spoke to incoming parents at the Grade 5 transition to ROMS meeting to talk about PAC and help recruit new members.
- The Staff Appreciation has had a fair amount of response. We will need setup and serving volunteers from 9-11 am as nobody has signed up for this. Can we set up the night before?

#### 5. Grade 5 Farewell Update

- The planning is going very well. \$25.00 per student and can be paid online.
6. Treasurer's Report
    - General Account- \$5545.93 Gaming Account-\$2274.86
  7. COPACS Update
    - No meeting last month.
    - A number of positions are open.
  8. PAC Exec positions for 22/23 nominations/voting. Motions to approve as follows:
    - President/Vice President- vacant
    - Treasurer- (Julia, Grade 5 parent may be interested)
    - Communications- Jen Snow 1) Julia 2) Jen F
    - Secretary- Katherine Barr 1) Jill 2) Kristy
    - Grant writing- Jill Shaw 1) Julia 2) Don
    - Fundraising Purdies- Tynke Lansdmere 1) Kristy 2) Jill
    - Fundraising (General)- vacant
    - Lunch Program- Jen Furtado 1) Julia 2) Jill
    - Grade 8 Liasons- Vacant
    - Country Grocer- Shannon Eastman 1) Jen F 2) Taegen
  9. Speaker- Dr Lydia Vallieres spoke on mental health and anxiety- what contributes to the development and maintenance of anxiety. A parent group is offered by Dr. Vallieres through Vancouver Island Psychological Services in June that offers guidelines and strategies for parents. Group counselling is offered for students in the evenings (8 week programs) 3-4 times a year. A session will be offered in Sept 2023 (4:30-6:00 pm) for 14-15 year olds. If interested in the programs offered or in another age group (12-13 year old) please visit [vipsychology.ca](http://vipsychology.ca) for more information.

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