**ROYAL OAK MIDDLE SCHOOL**

**PAC GeneralMeetingAGENDA**

February 15th, 2017 Meeting start time is 7:00pm.

**PAC EXECUTIVE**: Co-President: Stefania Hutchison, Josie Pucci-Cocco, Treasurer: ChristineDutchak, Secretary: Lynn Hood, COPACS Rep: Jamie Disbrows, Grade 8 Liasons: Christa Easton, Rosalina Munro, Volunteer Coordinator: Belinda Waller,Members at Large: Graham Spencer, Christine Carrigan

And 18 ROMS families attended.

**ROMS Administration**: Carly Hunter, Ken Bergeron

* Call meeting to order
* President’s Welcome and Introductions
* Approval of Agenda and Minutes-Belinda Waller approved last month’s minutes and Jenny Eastman seconded it.
* ROMS Administration Report
  + School Value Statement-ROMS is a community of curious and resilient learners who conduct themselves with integrity and compassion.
  + Greenlea improvements and Traffic. Thanks to Shannon Mark, we are getting a crosswalk across Greenlea to Paskin Way (along with a curb narrowing).
  + Successes-
    1. Volleyball season in full swing with 11 teams running
    2. Successful Pro-D day at North Saanich focusing on Design thinkingeg coding, robotics, problem solving skills, critical thinking skills for the kids.
    3. Last week of February-Feb. 27th-Rainbow run for diversity and Feb. 28th Pink Shirt Day
  + Thank you-It meant so much to be acknowledged by PAC for the handling of the Travinogas leak.
* Treasurer’s report-Currently at $8,500 in the bank.
* PAC Events coming up is Purdy’s fundraiser, staff appreciation and Spring fair-May 25th
* CoPACS-they want to know what the school PACs have been funding over the last two years.

There was a presentation by Claremont School Counsellor RonatoPamawho provided information on the Grade 8 transition process, course selection and programs available at Claremont.

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| 0clip_image001.png   |  | | --- | | Royal Oak Middle School PAC | | | |
| Statement of Financial Position | | |
| as at February 14, 2018 | | |
|  |  |  |
|  |  |  |
|  | $ |  |
| **Assets** |  |  |
| Cash on Hand | 225.00 |  |
| Chequing | 22,075.25 |  |
| Gaming | 11,144.84 |  |
|  |  |  |
| **Total Assets** | **33,445.09** |  |
| Less LiablitiesChqs not cleared | 11,695.49 |  |
| Grade 8 Farewell | 4,645.72 |  |
| Annual Expenses Outstanding | 4,871.79 |  |
| Staff Requests Outstanding | 3,737.37 |  |
| **Total Liabilities** | **24,950.37** |  |
|  |  |  |
| **Net Financial Position** | **8,494.72** | **8,482.72** |
|  |  |  |
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| **ROMS PAC** | | |
| **Statement of Income and Expenses** | | |
| **For the period ending February 14, 2018** | | |
|  |  | $ |
| **Revenue** |  |  |
| BC Gaming Funds |  | 12,820.00 |
| PAC Donations |  | 3,643.50 |
| Thrifty Smile Cards |  | 1,619.53 |
| Monk Office School Supplies |  | 1,125.06 |
| Grade 8 Farewell (Previous year revenue) | | 401.76 |
| Save Around Coupon Books |  | 3,112.50 |
| Welcome Back BBQ |  | 957.12 |
| Peninsula Co-op Rebate |  | 221.16 |
| Purdys Fundraiser |  | 1,456.82 |
|  |  |  |
| **Total Revenue** |  | **25,357.45** |
| **Expenses** |  |  |
| Equalizaton Payments |  | 7,500.00 |
| Equalizaton Payments - additional funds\* | | 3,750.00 |
| Principal Discretionary Fund |  | 500.00 |
| PAC Discretionary Fund |  | 93.60 |
| Bank Charges |  | 85.89 |
| Grade 8 Farewell (previous year) |  | 55.26 |
| Grade 8 Farewell |  | 350.00 |
| BCC PAC Membership |  | 75.00 |
| Spring Fun Day |  | 285.14 |
| Immunization Snacks |  | 100.13 |
| Island Sexual Health |  | 700.00 |
| Teacher Requests - Sewing Machine Repair | | 813.67 |
| Teacher requests (previous year)\* |  | 50.84 |
| Teacher Requests - First Nation Eagle Club\* | | 221.81 |
| Teacher Requests - Craft Club\* |  | 200.70 |
| Teacher Requests - Band\* |  | 48.72 |
| Teacher Requests - Aprons/Sewing Machine repair\* | | 806.40 |
| Teacher Requests - Chrome Books\* |  | 2,011.89 |
| Teacher Requests - Jigsaw Puzzles\* |  | 90.05 |
| Teacher Requests - Seaquarium\* |  | 1,422.40 |
| Teacher Requests - Cox Amplifier (Rowing)\* | | 518.57 |
| Teacher Requests - Girls Club\* |  | 81.99 |
| Teacher Requests - Jive Balance Stools\* | | 642.93 |
|  |  |  |
| **Total Expenses** |  | **20,404.99** |
|  |  |  |
| **Total Increase (decrease) in Net Assets** | | **4,952.46** |

**Meeting adjourned 8:25pm**

**Next meeting March March 15th, 7:00pm**

**Fundraising**: Thanks to the businesses that sponsor fundraising for our school!

**PENINSULA CO-OP 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.

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**PAC Email:**[**romsparents@gmail.com**](mailto:romsparents@gmail.com)

THANK YOU FOR SUPPORTING ROMS