**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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| Royal Oak Middle School PAC |

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| 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**

THANK YOU FOR SUPPORTING ROMS