**ROYAL OAK MIDDLE SCHOOL**

**PAC GeneralMeetingAGENDA**

May 17, 2018Meeting start time is 7:00pm.

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

Regrets: Treasurer: Christine Dutchak,Rosalina Munro

And 5ROMS families attended.

**ROMS Administration Report**: Carly Hunter

SOGIGE” which stands for Sexual Orientation Gender Identity and Gender Expression.-There was an event at ROMS that promoted inclusivity and was against homophobia, biphobia and transphobia. Everyone should feel welcome regardless of gender identity or sexual orientation. That was May 17, 2018. Ms. Aoy Broom lead that event. She would also like a liaison person from the PAC to bring forward informationto the rest of the PAC for next year.

* Royal Oak School Plan - Curious, Compassionate and Resilient learners is the value statement and now it is worked into the school plan.
* The school plan is to improve learner’s capacity to be curious, compassionate and resilient. The goal is to focus on each one of these words each term.Administration is going to use Google forms to solicit feedback from the students on their self -evaluation go forward.
* Thank you to PAC for the members who are leaving.
* Karen MacEwan is excited about coming back to Royal Oak Middle school as the new principal.
* Mike Hilern will be a new staff member. He will be teaching grades 6/ 7.
* Margaret Ross will be retiring.

**CoPacs report**

* There is a whole new memberships for next year.
* They want to change the website so people can make donations to a particular school and they would get a tax receipt.
* Tim Dunford a trustee-mentioned that this is the first time in 20 years where there is positive budget without cuts.There will be a focus on teacher leadership and students with needs.
* A talk will be given on May 24thregarding food allergies at school given by a Dr. 6:30-8:00pm.

**Treasurer’s report-**the financial statements are attached to the end of the minutes.

**Spring Fair & BBQ -**PACneeds more help for the Spring Fair.

**Grade 8 Farewell**-tickets will be for sale at the Spring Fair.Posters will be up this week and tickets for sale every Friday at noon. The tickets are $15.00 each.

**Elections for 2018-19 PAC Executive-**the following people were sworn in for PAC executive for 2018/19

Kathy Alexander-Communications

Moragh Smith-Volunteer coordinator

Lynn Hood-Secretary& Grant Writing

Dora Demedeiros-Coupon Books

Christine Dutchak-Member at large

Lisa Gunderson-CoPacs representative

Christine Carrigan-Hot lunch program

Josie Pucci- Member at large

Ravinder Manhas – Treasurer

Stephanie Kalabric & Mel Mac – Grade 8 Committee

Need a president, vice president

Please note that Stefania Hutchison and Christa Easton will be removed as signing officers and Josie Pucci-Cocco will be added. Also if someone steps up to be Treasurer, President or Vice-President, these new positions will have signing authority and Christine Dutchak and Josie Pucci-Cocco will be removed.

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| Royal Oak Middle School PAC |

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| Statement of Financial Position |
| as at May 15, 2018 |
|  |  |  |
|   |   |  |
|   | $ |  |
| **Assets** |  |  |
| Cash on Hand | 225.00  |  |
| Chequing | 16,885.42  |  |
| Gaming | 712.21  |  |
|  |  |  |
| **Total Assets** | **17,822.63**  |  |
| Less LiablitiesChqs not cleared | 764.70  |  |
| Grade 8 Farewell | 4,329.32  |  |
| Annual Expenses Outstanding | 1,947.27  |  |
| Staff Requests Outstanding | 1,943.57  |  |
| **Total Liabilities** | **8,984.86**  |  |
|  |  |  |
| **Net Financial Position** | **8,837.77**  |  **8,825.77**  |
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| **ROMS PAC** |
| **Statement of Income and Expenses** |
| **For the period ending May 15, 2018** |
|   |   |  $  |
| **Revenue** |  |  |
| BC Gaming Funds |  |  12,820.00  |
| PAC Donations |  |  3,653.50  |
| Thrifty Smile Cards |  |  2,500.00  |
| 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 - Christmas |  |  1,456.82  |
| Purdys Fundraiser - Easter |  |  314.94  |
| Pink Shirt Day |  |  121.32  |
|  |  |  |
|  |  |  |
| **Total Revenue** |   |  **26,684.18**  |
| **Expenses** |  |  |
| Equalizaton Payments |  |  7,500.00  |
| Equalizaton Payments - additional funds\* |  |  3,750.00  |
| Principal Discretionary Fund |  |  500.00  |
| PAC Discretionary Fund |  |  197.06  |
| Staff Appreciation |  |  282.12  |
| Grade 6 Swimming Program\* |  |  2,500.00  |
| Bank Charges |  |  124.83  |
| Grade 8 Farewell (previous year) |  |  55.26  |
| Grade 8 Farewell |  |  350.00  |
| BCC PAC Membership |  |  75.00  |
| Spring Fun Day |  |  1,321.80  |
| Immunization Snacks |  |  159.69  |
| Island Sexual Health |  |  700.00  |
| Teacher Requests - Sewing Machine Repair |  1,200.00  |
| Teacher Requests - Math Manipulatives |  |  730.91  |
| Teacher Requests - Author Visit |  |  315.00  |
| Teacher requests (previous year)\* |  |  50.84  |
| Teacher Requests - First Nation Eagle Club\* |  221.81  |
| Teacher Requests - Craft Club\* |  |  327.83  |
| 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\* |  |  379.23  |
| Teacher Requests - Jive Balance Stools\* |  |  642.93  |
|  |  |  |
| **Total Expenses** |   |  **26,282.34**  |
|  |  |  |
| **Total Increase (decrease) in Net Assets** |  **401.84**  |
|  |  |  |
| \* - Expenses taken from Gaming Account |  |

**Meeting adjourned 7:50 pm**

**Next meetingSeptember, 2018**

**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