

**Royal Oak Middle School**

**PAC Meeting Minutes/Summary**

**February 16, 2017**

**Present:**

**PAC EXECUTIVE**: Co-Presidents: Stefania Hutchison, Secretary: Lynn Hood, Member at Large Communications: Josie Pucci-Cocco, COPACS Rep: Jamie Disbrows, Member at Large: Michelle Hughes, Grade 8 Liason: Dora Demedeiros

Not present: Co-Presidents: Christa Easton, Vice President: Roland Tscheinig, Treasurer: Christine Dutchak, Volunteer Coordinator: Rosalina Munro, Grade 8 Liason Lynn Bartle

8 ROMS families also attended

Meeting opened at 7:00pm at Royal Oak Middle School.

**Presentation by** Corey Makar, BESMS, ABCP on Earthquake Preparedness

Questions that Cory can answer;

"Why are we hearing that there may be a larger earthquake here in February?"   "We know our school has kits to respond to earthquakes and disasters but what should we be thinking about as parents and families"? Are there any questions we should be asking our schools about their preparedness? "Is there any new technology or approach to dealing with earthquake preparedness on the horizon?"   Our house seems to be on bedrock - should we be concerned? What zones are of concern in the city? Liquefaction? How can we prepare?

**President's Welcome and Introductions**.- Stefania Hutchison

**Approval of Agenda and January’s Minutes**-Belinda Waller passes the agenda and the minutes

**ROMS Administration Report**

* Pink shirt day is next week-Feb. 22
* Public Budget meeting-Feb. 28th-Bayside Middle School
* Talent Show-March 3rd
* Volleyball Playoff-Next 3 weeks
* Report Cards go home-April 4th
* ALS Cycle for Hope Triathlon-June 4/5
* Jessie Miller-Parent information Night about Social Media-March 7th-at Royal Oak and Claremont customized to grade level. Then parent information night Claremont-March 7th a 7pm at Ridge Theatre. [www.mediatedreality.com](http://www.mediatedreality.com/)
* Grade 8 Transition dates-Feb. 20th Course Selection Forms. Feb. 28th-Students go to Claremont (Tours, Info, Clubs and Activities) May 9th-Muscial Play @ Claremont
* Grade 5 Student Transition-Lochside April 20th Pac Meet and Greet 2-4:40pm, May 3rd Students visit ROMS, Cordova Bay-Pac Meet and Greet April 13 2-4:30, May 4th Students visit ROMS, Propect Lake-PAC Meet and Greet April 18th 2-4:30pm, May 2nd Students visit ROMS
* Learning Services Open House-Wed, April 26 7-8:30pm
* We have 627 registered students for next year already. ROMS is not accepting anymore students and there is a waiting list.

**Treasurer’s Report and Budget**

The financials were reviewed by Stef Hutchison

**Co-PACS Representative Report/Update**-

* Don Peterson can come and talk to the PAC about the Supreme Court decision if there is interest.
* New policy change, bans “vaping” at school (as smoking).
* New School calendars are out and parents are invited to give feedback. Last day of school is Dec. 22nd
* Information night about healthy relationships is coming up with Jennifer Gibson.
* New superintendent-Dave Eberwein

**Grade 8 Farewell**

* It’s coming along. Lots of parents to help. Renting an ice cream truck for the event.

**New Business**

* Mother’s Day baskets. Will be delivered in the band room.
* Staff appreciation luncheon. Need a date. Maybe last two weeks of May.

Meeting adjourned at 8:20pm

No PAC meeting in March. Next one is in April.

|  |  |
| --- | --- |
| **Royal Oak Middle School PAC** | |
| **Statement of Financial Position** | |
| **as at February 13, 2017** | |
|  | |
| **Assets** | |
| Cash on Hand | 225.00 |
| Chequing | 19,542.65 |
| Gaming (Restricted Use) | 11,694.65 |
| **Total Assets** | **31,462.30** |
| Less Liablities Chqs not cleared | 2,923.44 |
| Grade 8 farewell | 2,077.71 |
| Staff Requests | 11,539.71 |
| Annual Expenses | 5,558.14 |
| **Total Liabilities** | **22,099.00** |
| **Net Financial Position** | **9,363.30** |
|  | |
| **Statement of Income and Expenses** | |
| **For the period ending February 13, 2017** | |
|  | |
| **Revenue** | |
| Gaming Funds | 12,080.00 |
| Parent Donations | 3,800.50 |
| Pizza Day | 379.61 |
| Save Around Coupon Book (2015-16) | 25.00 |
| Save Around Coupon Book (2016-17) | 2,687.50 |
| Welcome Back BBQ | 1,028.41 |
| Thrifty Smile Cards | 1,040.41 |
| Tru Value | 220.00 |
| Grade 8 Farewell | 2,077.71 |
| Craft Fair | 2,028.18 |
| Silent Auction | 2,194.00 |
| SPC Cards | 121.52 |
| Peninsula Coop | 70.78 |
| Purdy's Fundraiser | 1,212.55 |
| Bottle Drive | 759.80 |
| **Total Revenue** | **29,725.97** |
| **Expenses** | |
| Equalization Payments | 6,600.00 |
| Bank Charges | 91.86 |
| Immunizations | 108.23 |
| Earthquake Supplies (Water) | 144.21 |
| GAFE presentation Thank You gift (Cottier/Goy) | 40.00 |
| Nov 17 PAC Meeting Presentation "Thank You" | 40.00 |
| CoPac Paper Reimbursement | 72.14 |
| BCPac Membership | 75.00 |
| Pac Discretionary Fund | 45.87 |
| Principal's Discretionary Fund | 400.00 |
| Teacher Request - GAFE | 380.10 |
| Teacher Request - Art Club (Spencer)\* | 225.32 |
| Teacher Request - Seaquarium\* | 1,422.40 |
| Teacher Request - Wireless Microphone\* | 420.83 |
| Teacher Request - Math Manipulatives\* | 977.27 |
| Teacher Request - Chill Zone\* | 148.03 |
| **Total Expenses** | **4,591.26** |
| **Total Increase (decrease) in Net Assets** | **25,134.71** |
| \* - Expenses taken from Gaming Account | |