

**Royal Oak Middle School**

**PAC Meeting Minutes/Summary**

**November 16, 2017**

**Present:**

**PAC EXECUTIVE:** Co-President: Stefania Hutchison, Josie Pucci-Cocco, Treasurer: Christine Dutchak Secretary: Lynn Hood, COPACS Rep: Jamie Disbrow,, Volunteer Coordinator: Belinda Waller, Members at Large: Graham Spencer, Christine Carrigan

Not present:, Grade 8 Liaison: Rosalina Munro, Christa Easton

17 ROMS families also attended

**Call the meeting to order**

**Jennifer Gibson-Coordinator of Education Services from Island Sexual Health Society gave a talk called 'Helping our youth thrive through the middle years. 7Pm to 8:30pm**

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

**Approval of Agenda and Minutes-**

**ROMS Administration Report**: Ken Bergeron

* We Day
* Cops for Cancer
* Hands On Curriculum
* Band Showcase
* October/November Highlights
  + Halloween Fun
  + Rowing, Basketball, Swimming
  + Over 20 field trips and 30 more planned
  + Remembrance Day
  + Food Drive
  + Drop Everything and Read
  + Social Media Assemblies
  + Policy 1100
  + FSA Assessments
  + Google Inservice for Teachers
* Upcoming Events
  + Google Summit (Nov. 24-25th)
  + Swimming, basketball
  + We Day ‘Rafiki’ bracelets
  + Sock Bomb Drive Dec. 4-11th
  + Band Concert Dec. 7th
* Royal Oak Core Values
  + Royal Oak is a community of curious and resilient learners who conduct themselves with integrity and compassion.
* Playground Structure-a blueprint was shown of the proposed playground structure.

**Treasurer’s report and Budget-** see attached

**Co-PACS Representative Report/Update-**no Co-PACS report this night.

**Grade 8 Farewell-**no report this night

**New Business -**none

**Meeting adjourned -8:30pm**

**No meeting in December. Next meeting is January 18th, 2018!**

|  |  |  |
| --- | --- | --- |
| Royal Oak Middle School PAC | | |
| Statement of Financial Position | | |
| as at November 16, 2017 | | |
|  |  |  |
|  |  |  |
|  | $ |  |
| **Assets** |  |  |
| Cash on Hand | 225.00 |  |
| Chequing | 27,411.39 |  |
| Gaming | 13,521.82 |  |
|  |  |  |
| **Total Assets** | **41,158.21** |  |
| Less Liablities Chqs not cleared | 11,321.72 |  |
| Grade 8 Farewell | 4,246.00 |  |
|  |  |  |
|  |  |  |
| **Total Liabilities** | **15,567.72** |  |
|  |  |  |
| **Net Financial Position** | **25,590.49** |  |
|  |  |  |
|  |  |  |
| **ROMS PAC** | | |
| **Statement of Income and Expenses** | | |
| **For the period ending November 16, 2017** | | |
|  |  |  |
|  |  |  |
|  |  | $ |
| **Revenue** |  |  |
| BC Gaming Funds |  | 12,820.00 |
| PAC Donation |  | 3,623.50 |
| Thrifty Smile Cards |  | 579.15 |
| Monk Office School Supplies |  | 1,125.06 |
| Grade 8 Farewell (Previous year revenue) |  | 216.15 |
| Save Around Coupon Books |  | 3,062.50 |
| Welcome Back BBQ |  | 957.12 |
|  |  |  |
|  |  |  |
|  |  |  |
| **Total Revenue** |  | **22,383.48** |
| **Expenses** |  |  |
| Equalizaton Payments |  | 7,500.00 |
| Principal Discretionary Fund |  | 500.00 |
| Bank Charges |  | 85.01 |
| Grade 8 Farewell (previous year) |  | 55.26 |
| Grade 8 Farewell |  | 350.00 |
| Teacher requests (previous year)\* |  | 50.84 |
| Teacher Requests - First Nation Eagle Club\* |  | 108.38 |
| Spring Fun Day |  | 285.14 |
| Immunization Snacks |  | 100.13 |
|  |  |  |
| **Total Expenses** |  | **9,034.76** |
|  |  |  |
| **Total Increase (decrease) in Net Assets** |  | **13,348.72** |
|  |  |  |
| \* - Expenses taken from Gaming Account |  |  |

**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**