

RTCS PAC
Regular Meeting Minutes
Date: Monday, January 24th, 2022
Time: 6:30pm
Location: Zoom

I. ATTENDANCE				
Lauren Mitchell (Chairperson)	Michelle Bowman (Pac Treasurer)	Tamara Marsh (PAC Secretary)	Shannon Burnett (DPAC Rep)	Ashley Rydell (Vice Chair)
Erin McAstoker (Principal)	Kate Sache	Catrin Marks	Faye Allan	

Meeting Start @ 6:30	
II. ADOPTION OF ADGENDA	
First	Faye Allan
Second	Michelle Bowman

III. ADOPTION OF OCTOBER MINUTES	
First	Michelle Bowman
Second	Faye Allan

IV. TREASURER'S REPORT (Michelle Bowman)	
A. Gaming Account	\$23 9991.51
B. PAC Account	\$ 4485.47
C. Breakfast Club	\$ 16229.16
\$10 000 Donation from Breakfast Club of Canada, Some expenses for Little Mtn Greenhouse, Coupon Books and Popcorn	
Looked into E-transfer and Visa Card and can't do it because we are a PAC, but the best thing to do is to separate the funds into two different accounts	

ADOPTION OF TREASURER'S REPORT	
First	Shannon Burnette
Second	Faye Allan

V. ADMINISTRATOR'S REPORT (Attached) (Erin McAstocker)	
<ul style="list-style-type: none"> • Teachers prepared for functional closures • Student absences are high but staffing absences are low although we are short TOC's but managing 	

- Indigenous Education Update: Carrielynn Victor will be painting the mural in February while students are in session so she can share the story of the mural
 - Hosting with District Equity Scan about how we are delivering Indigenous Education at RTCS March 1st, 2022
 - Hoping to have a presentation for staff with Kevin Lamoureux a Professor in Manitoba at the University of Winnipeg on Truth and Reconciliation in the spring
 - Leadership getting ready for Valentines Day and Anti Bullying Day activities
 - Turkey Shoot – 65 Turkeys to Families in need and Turkey Shoot winners as well as 125 stuffed animals for students
 - Society donated Walmart gift cards that were handed out to 25 families before the holidays
 - Staff gave input for the growth plan and talked about what the focus should be which helps allocate resources and professional development
- Reviewing budget and allocating funds to make sure students at risk are getting interventions that they need
- Athletics is still up and running but the transportation services are very limited, the ski trip was canceled
- Received a \$3000 Grant from Indigenous Education for the mural

**VI. RTCSS REPORT
(Lauren Mitchell)**

Nothing to report as there has been no meeting and no meetings planned to date.

- Following new Covid Standards
- You must pre-register your child for Friday Fun Night
- Infant Toddler Section closed due to Covid
- Not currently doing any public rentals

**VII. DPAC REPORT
(Shannon Burnett)**

E. School Safety Plans

- Would like to talk about School Safety Plans so that I can participate in a round table discussion at DPAC Meeting later this week
- Agreed upon at DAC that we should get funding for Sexual Health Package
- Offered the opportunity to participate in BCC PAC, but for now I will just observe vs us paying \$75 fee for membership and have a voice for RTCS but possibly in the future
- There is a container at the back of the property, but the supplies are in need of being refreshed

Comments:

- DPAC has said in the past that the PAC should not have to fund for this so nothing has really been done but someone should be doing something
- A lot of parents work out of the area, so they might have issues picking up their kids in a state of emergency/disaster if the highways are shut down
- Society bought tubs of freeze-dried food that lasts for 25yrs and propane stoves and water so they could feed everyone for 72hrs
- Would cost approx. \$16000 for 500 people at RTCS
- We are far away from ESS Centers so RTCS might be designated as one in emergencies

- There are ponchos and tents in the Emergency Container
- The school doesn't have an emergency supplies budget
- We are in the flooding plane, earthquake zone and have landslide risks
- Ask Chris Wilson, ESS Coordinator for some input on what RTCS would need
- Possibly rely on neighbouring farms for food.

VIII. BREAKFAST PROGRAM REPORT

(Lauren Mitchell)

- Breakfast Program is back up and running in the multipurpose room, so the kids are able to spread out
 - Have been from 8-25 kids but typically we get 40-50 kids
- F. Storage in Multi-Purpose Room**
 We are not able to move our shelving unit in the Indigenous Room as it is attached to the wall, but we put a pantry by the vending machine, so we have a separate storage area for all of our stuff and have the microwave set up to warm up muffins and hot cereal etc. Multi-purpose room is a much better set up for the Breakfast Program and more room. Would like to get a quote from carpentry for the new unit.
- G. Volunteers**
- There is a huge lack of volunteers, we need at least two volunteers a day
 - We are currently doing a continental breakfast every day; we usually do pancake day once a week but not sure if it's too much because of the lack of volunteers
 - I have made an online Google Calendar for volunteer sign-up
- H. Snack Bins**
- Would like to continue the snack bins in the classrooms even though it's an additional cost, we do have extra funding for this
- H. Storage in Multi-Purpose Room**

IX. OLD BUSINESS

I. Book Exchange

- Two boxes at the front of the school that will be checked daily starting Jan 24th
- Will sort in the multipurpose room

J. Climbing Wall/Gaga Pit

- Climbing wall was ordered before Christmas
- Carpenters have measured it all out and maintenance will install when it comes

K. Heart Art Installation

- We have 500 hearts ready to go, but need to purchase paint and brushes

L. Constitution & Bylaws

- We have not worked on this but have a copy of East Chilliwack's Bylaw as an example. Goal is to have the first draft ready for the next meeting in February and then as second draft in April so it can be ready at the next AGM in May so we can adopt the new Bylaw.

X. NEW BUSINESS

M. Funding Requests	
A.	Dave Allen – Floor Hockey Equipment for Friday Lunchtime Intermural League (Set of Goalie Gear (\$200) + Set of 10 Sticks (\$225) = Total of \$425 (+ Tax & Shipping))
	<ul style="list-style-type: none"> • Motion to cover \$425 plus tax and shipping for the Floor Hockey Equipment to come from the Gaming Fund • 2nd – Ashley Rydell
B.	Students – Outdoor Basketball Nets
	<ul style="list-style-type: none"> • Motion to cover the cost of 10 basketball nets for outside for \$250 as a contingency plan if the donated purple nets aren't available • 2nd Fay
C.	School Electronic/Technology Needs
	<ul style="list-style-type: none"> • iPad Cart – Erin will get a quote for that
N. Emergency Supplies	
	<ul style="list-style-type: none"> • Addressed in the DPAC Report Section
O. Uniform Exchange	
	<ul style="list-style-type: none"> • Scheduled for Early Dismissal on Feb 17, 2022
P. Spring Fundraisers	
	<ul style="list-style-type: none"> • Neufeld's has been successful in the past, dates yet to be determined

XI. ADJOURNMENT @ 7:53	
First:	Lauren Mitchell
Second:	Faye Allan

Next PAC Meeting: February 28th, 2022 @ 6:30