# Minutes

Rockridge Secondary Parent Advisory Council (RSPAC)



**Held:** Wednesday April 24, 2019 in the Library Learning Commons 2nd Floor



**8.39 am Welcome – Carol Fraser**

The Chairperson, Carol Fraser, welcomed everyone and asked for a motion to accept the Agenda of the Meeting and the Minutes of the previous meeting held on February 27, 2019.

**Approval of February 27, 2019 Minutes**:

 Motion by Karen McCluskey / Seconded by Darius Matheson

**Adoption of Agenda:** Motion by Tanya Mah / Seconded by Karen McCluskey

**8.40 am Treasurer’s Report - Barb Mitchell**

* Healthy budget to date – copies available upon request
* Teacher’s wish list of $12,000 approved – many items already purchased and being used
* Outdoor Classrom – setting funds aside from fundraiser, working with planning and School District, more details to follow
* Optional PAC fee request on School on line – approx. $5000 collected

**8.48 am DPAC Report – Tanya Mah**

* Next DPAC meeting May 1st – everyone welcome
* See attached full report

**8.54 am Ms. Jen Towers – IB Coordinator**

* Parent input requested for MYP program – please complete and hand into office – attached

**8.55 am Principal’s Report – Judy Duncan**

* please see attached power point presentation for upcoming events as well as a recap of activities that have taken place at Rockridge over the last month

**9.13 am Mr. Garth Thomson – Vice Principal of Rockridge**

* presentation on the topic of Vaping and the truths of vaping at Rockridge

**9.46 am Upcoming Events:**

* PAC Meeting May 22, 2019 @ 8:30 am in the Learning Commons – Annual General Meeting

**Rockridge PAC Executive Elections 2019/20 Call for Nominations**

It is that time of the year again when we elect our PAC Executive for the coming 2019/20 school year. If you would like to run for any position, please let us know.   The executive meets the week prior to the PAC meetings and we have 7 PAC meetings each year.  All positions are open for election/reelection and can be held for 4 consecutive years if reelected annually.

**The following are the current nominees for the 2019/20 RSPAC Executive.**

|  |  |
| --- | --- |
| PAC Chair | Tanya Petraszko |
| Vice Chair | Darius Matheson  |
| Treasurer | Barb Mitchell |
| Secretary | Helen Hall |
| Online Communications Officer       | Vacant |
| DPAC representative | Tanya Mah |
| Scholarship fund | Karen McCluskey |
| Member at large | Nicola South |
| Member at large | Diana Steele |

**If you are interested in any of these positions please submit your name to the chair via email at****ropac@wvschools.ca**

**9.47 am Meeting Adjourned**

Carol Fraser thanked everyone for attending the meeting.

*The PAC can be reached at* ropac@wvchools.ca