

MINUTES

Rockridge Secondary Parent Advisory Council (RSPAC)

Annual General Meeting (AGM)

Date: May 18, 2016

Time: 8:35am in the School Library

Lynne Bespflug, Chairperson, RSPAC Welcomed and opened the Annual General Meeting and last meeting of the school year.

Chairperson report: New communication position will be included on the executive team and Daphne Bruce has offered to take this role.

On the evening of **October 18th** the PAC is sponsoring a guest speaker, Terry Small. He will start off the school year presenting to parents and students on many topics including “the best way to study” and how to further improve your academic success.

8:45am District Parent Advisory Council (DPAC) Report

Presented by: Mary Ann Guidolin

- Traffic & Safety May 3 – June 3 is bike to school week.
- Westbay School has two new stop signs. The school is pleased but some of the community (although there was community consultation) members not pleased.
- Technology: Discussed Fresh Grade is growing, there is approx. 1,000 students on it.
- District wide upgrade to manage power outages or other disruptions.
- Google apps for education keeps rolling out.
- Introduction to Coding for Younger Grades will continue.
- Refresh on School Websites -slated to begin in the summer with contractor coming on stream.
- PAC Sites are targeted to look similar to the District Site. DPAC will assist with education sessions to help PAC learn the new systems.
- Chris Kennedy, WVSD Superintendent report;
- Lighthouse Festival shifted to the community centre this year from Park Royal.
- Curriculum changes for Gr 10-12 curriculum. Provincial exams will change and in their place will be literacy and numeracy testing. Planning 10 will change to career building courses.
- For Grad 10 to 12 letter grades will continue, but continuing to see less Letter Grades for K-7.
- Universities are concerned about the shifting of the BC grading system.
- More information to come on the Ministry website.

8:50am Elections

Karen McFarland, Elections officer:

The following are the slate of officers for the 2016-2017 RSPAC Executive.

Lynne Bessflug - PAC Chair
Carol Fraser - Vice Chair/ DPAC
Darius Mathieson - Treasurer
Nicola South - Secretary
Lisa Richardson - Scholarship Committee
Daphne Bruce - Communications
Karen McFarland - Member-at-large

Asked if any nominations from the floor – There were none.

It was resolved that the RSPAC Executive slate for the 2015-2016 school year be elected as the RSPAC.

The Chair, Lynne thanked Mary Ann Guidolin and Kirsten Titcomb, for their years of services and Additional thanks to Rita Telford.

8:50 - Spring Fundraiser

Presented by: Linda Heintzman

See attached presentation

9:10 - Treasurer's Report

Presented by: Darius Matheson, Treasurer

Darius review the latest RSPAC financial report -see attached copy.

Amend motion from last month re using the additional gaming money for water filters, Darius moved that this be paid from Miscellaneous Operating Funds.

2nd the motion by Darlene.

Vote: Agreed and duly passed.

Motion made by Rita to pass the 2016-2017 budget

2nd the motion by Mary Ann

9:15 -Principal's Report

Presented by: Jeannette Laursoo

The Principal thanked the PAC for all their services and also special thanks to those leaving the school for their many years of service.

See attached Power Point presentation.

Note – change in date for the Awards Ceremony – this will be Tues, June 28th.

Chart on the presentation about the IB marking.

9:50-Lynn closed the meeting and the Safeteen Presentation started.

Excellent Presentation.