# Minutes Rockridge Secondary Parent Advisory Council (RSPAC)

Held: Wednesday October 23, 2019 in the Library Learning Commons 2<sup>nd</sup> Floor

#### 8.35 am Welcome – Tanya Petraszko

The Chairperson, Tanya Petraszko, introduced herself and the members of the PAC, welcomed everyone, and asked for a motion to accept the Agenda of the Meeting and the Minutes of the previous meeting held on May 22, 2019.

## Approval of May 22, 2019 Minutes:

Motion by Barb Mitchell / Seconded by Helen Hall

**Adoption of Agenda:** Motion by Keelin Costello / Seconded by Maryam Erfani

#### 8.38 am Treasurer's Report - Barb Mitchell

- Copies of current budget distributed
- Barb explained her role as Treasurer
- Explanation of the budget highlighting bigger ticket items, wish list, Outdoor Classroom, healthy balances in our 2 accounts for the start of the year

#### 8.49 am DPAC Report from Tanya Mah, read by Tanya Petraszko

See attached full report

### 8.56 am Principal's Report – Judy Duncan

- Staffing changes, FIT block, Innovation Grants Tracy Smith, Outdoor Learning Spaces
- 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.

## 9.42 am Mr. Geoff Jopson – West Vancouver Place for Sport

- Presentation on West Vancouver Place for Sport and request for donation
- Most schools in district have already donated between \$2500-\$5000 support from PAC members present will discuss with Exec and report back

**10.05 am Meeting Adjourned -** Tanya Petraszko thanked everyone for attending the meeting.

The PAC can be reached at ropac@wvchools.ca

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