

# Minutes

## Rockridge Secondary Parent Advisory Council (RSPAC)

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**Held:** Wednesday May 24th, 2017 in the Library Learning Commons 2<sup>nd</sup> Floor

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### **8.42am Welcome – Krista Cooper**

The Chairperson, Krista Cooper, welcomed everyone and asked for motions to accept the Agenda of the Meeting and the Minutes of the previous two meeting held on February 22<sup>rd</sup>, 2017 and April 26<sup>th</sup>, 2017.

**Adoption of Agenda:** Motion Kim Campbell / Seconded Tanya Petraszko

**Approval of February 22<sup>nd</sup>, 2017 and April 26<sup>th</sup>, 2017 Minutes:**  
Motion Kim Campbell / Seconded Tanya Petraszko

### **8.44 am DPAC Report - Krista Cooper (for Lesley Miller)**

The last DPAC meeting was held on Wednesday May 3<sup>rd</sup> at the ILC.

#### **Trustee Report - Carolyn Broady**

- The 2018/2019 school calendar was passed at the last Board meeting. It aligns with the North Van School District except for Pro D Days.
- The West Vancouver Centre for Sport has slowed in their push to fund the new track at West Van Secondary. They would like to push this item forward and have renewed momentum. The School District will continue to advertise for funding and sponsorship.
- Traffic and Safety around schools continues to be a problem that concerns the Board. They are looking into more communication with parents at the beginning of each school year and resources to promote education for drivers and pedestrians.

#### **Superintendent's Report - Chris Kennedy.**

- All elementary schools will now have vice principals for the first time in 9 years. Approximately half of our elementary schools will increase their divisions due to new class size maximums.
- There will be an increase in teacher librarian time at all high schools due to the Supreme Court decision with regards to funding.

- There will be \$100,000 available to upgrade the shop equipment in all three high schools along with \$50/child in each school to be spent on classroom resources.

#### **8.48 am Treasurer's Report and RSPAC Budget 2017/2018 – Darius Matheson**

Darius reviewed the latest RSPAC Financial Report.

Activity was as follows:

- PAC Fees Received to Date - \$600 received since the last PAC Meeting bringing total Fees Received to \$6,025 (down from budget of \$8,000)
- Spring Fundraiser Soiree - \$24,509 (\$38,482 less expenses of \$13,973 – figures may change by a small amount once numbers are finalised)
- Expenditures:
  - Athletics Girls Rugby Insurance - \$750
  - Uniform – Washer and Dryer - \$1,300
  - Team Support and Field Trips – Grade 8 Outdoor School - \$2,000
  - General Wish List – Sewing Pedals - \$2,217.60
  - Library – Maker Space 3D Filament and Lego - \$603.03

#### **RSPAC Budget 2017/2018**

- Darius provided a summary of the proposed 2017/2018 RSPAC Budget and noted that a fundraiser with a slightly different format was being planned for next year – more details to follow in September.
- Jeanette, the Principal, mentioned that the school was hoping to fund a new projector for the Library Commons Makerspace. After discussion, upon motion duly made (Kathy Martinez ) and Seconded (Tanya Petraszko), **IT WAS RESOLVED** to contribute surplus funds from the 2017 Soiree towards the projector (after the Maker Space Glass Wall and Scoreboard for the gym had been funded).
- After discussion, upon motion duly made (Kathy Martinez) and seconded (Tanya Petraszko), **IT WAS RESOLVED** that the 2017/2018 RSPAC Budget as amended above be adopted and approved.

#### **8.59 am Rockridge PAC Executive Elections 2017/2018 – Krista Cooper**

Krista mentioned that it is that time of year again where we elect our PAC Executive for the upcoming school year. She thanked executive members, Daphne Bruce, Lesley Miller and Lisa Richardson, who have been a tremendous help while serving on the PAC Executive, but have made the decision to step down.

Krista then referred to the proposed slate of officers for the 2017/2018 RSPAC Executive, as presented, and asked if there were any other nominations from the floor. There were none.

After discussion, upon motion duly made (Tanya Petraszko) and seconded (Kathy Martinez), **IT WAS RESOLVED** that the RSPAC Executive slate for the 2017/2018 school year be accepted as presented; And that the following persons be elected as the RSPAC Executive for the 2017/2018 school year:

PAC Chair - Krista Cooper  
Vice Chair - Carol Fraser  
Treasurer and Scholarship Trustee - Darius Matheson  
Secretary - Nicola South  
DPAC Rep – Kim Campbell  
Communications – Tanya Petraszko  
Member at Large – Linda Heintzman  
Parent to Parent - Vacant

**9.08 am      Principal's Report – Jeannette Laursoo**

- Jeanette reported on the Schedule of Activities planned for June 22-29<sup>th</sup>, the proposed 2017-2018 School Calendar and the new format for Awards Ceremonies this year. More information will follow to parents by email.

**9.18 am      Reminders and New Business**

- **Book Drive Initiative** - Just a reminder that Lesley Miller is heading up an initiative to help the English teachers improve their classroom reading materials for our students. There is a box in the front office for book donations and this will remain until the end of the school year. Any questions please contact Lesley Miller at [dlmiller@telus.net](mailto:dlmiller@telus.net)
- Our Rockridge Parent to Parent (P2P) needs a new chair and organizing committee. Please contact Keelin Costello at [Keelin100@gmail.com](mailto:Keelin100@gmail.com)

**9.20 am Meeting Adjourned**

Krista Cooper thanked everyone for attending the meeting and wished everyone a wonderful summer break.

*The PAC can be reached at [ropac@wvschools.ca](mailto:ropac@wvschools.ca).*