

Minutes

Rockridge Secondary Parent Advisory Council (RSPAC)

Held: Wednesday May 30th, 2018 in the Library Learning Commons 2nd Floor

8.37 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 April 26th, 2018.

Adoption of Agenda: Motion Kim Campbell / Seconded Kathy Martinez

Approval of April 26th, 2018 Minutes:

Motion Sarah Taylor / Seconded Kim Nelson

8.39 am Treasurer's Report and RSPAC Budget for 2018/19 – Darius Matheson

Darius reviewed the latest RSPAC Financial Report. Activity was as follows:

- Revenue
 - PAC fees to date - \$6,150
 - Winter Party \$24,013
- Expenditures:
 - Girls Rugby Insurance (\$750), Music Folders (\$790)
 - Grade 9 Wearable Electronic Bracelets (\$1,560), Sets of Physics Masses (\$746), Flipforms for Music Department (\$1,484), Learning Support (\$347), Counsellor's Art Books (\$307)
 - Winter Party Costs (\$6,173.56)
 - Players Hall Sound System (\$15,000), Chromebooks x 10 (\$3,000)
 - \$2,500 budget for SafeTeen rolled forward as was paid by District

RSPAC Budget 2018/19

- Darius provided a summary of the proposed 2018/19 RSPAC Budget noting that the PAC was planning another fundraiser for next year and also that she had applied for the BC Gaming Grant for next year.
- After discussion, upon motion duly made (Kim Nelson) and seconded (Karen McCluskey), **IT WAS RESOLVED** that the 2018/19 RSPAC Budget be adopted and approved.

8.55 am Rockridge PAC Executive Elections 2018/2019– Carol Fraser/Kim Campbell

Carol thanked Executive Members for their support over the past year and in particular thanked Darius Matheson for her tremendous work as Treasurer over the last four years.

Kim Campbell then referred to the proposed slate of officers for the 2018/2019 RSPAC Executive, as presented, and asked if there were any other nominations from the floor. There were none.

After discussion, upon motion duly made (Sarah Taylor) and seconded (Kim Nelson), **IT WAS RESOLVED** that the RSPAC Executive slate for the 2018/2019 school year be accepted as presented; And that the following persons be elected as the RSPAC Executive for the 2018/2019 school year:

PAC Chair – Carol Fraser
Vice Chair – Darius Matheson
Treasurer – Barb Mitchell (new)
Secretary - Vacant
DPAC Rep – Darius Matheson
Communications – Tanya Petraszko
Special Events – Linda Heintzman
Event Coordinator – Diana Steele (new)
Scholarship – Karen McCluskey (new)
Member at Large – Kim Campbell
Member at Large – Nicola South

8.58 am DPAC Report - Kim Campbell

This report covers the highlights of the May 2nd, 2018 DPAC meeting.

Sentinel Multicultural Lunch (Hollise brown)

- This is the main fundraiser of the year for Sentinel where around \$7,500 is raised (with between 2,000 – 3,500 servings). A variety of countries are represented. Compostable plates are used and parents cook or donate food. Food Safe guidelines are adhered to and tickets are sold for \$1.00 per food item.

Pride

- WVSD is looking for parent volunteers for the planning committee for the District's entry into the Summer Pride Event. For more information please contact Todd Lund (tlund@wvschools.ca).

DPAC

- DPAC Rep. names should be forwarded to Lesley Miller. General meeting will be on June 6th, 2018. There has been some fine tuning of the DPAC bylaws (last update June 1996).

Finance and Facilities

- District awarded \$3.6 million for building envelope and HVAC system at Irwin Park
- Sentinel gym project is ongoing (sprung structure containing two new gym spaces and academy offices to be ready for the start of next school year).

School Trustee Report (Nicola Brown):

- Summer Learning registration opened May 1st. Classes will be held in the morning at West Vancouver Secondary and include full credit courses, preview courses, upgrade courses and Math Head Start.
- Animation Academy has been very successful this year. It is offered for Grade 11 and 12 students in collaboration with the Capilano University Film Studies program.
- BC School Trustees Association AGM - Carolyn Broady on the Board of Directors again.

Associate Superintendent Report (Sean Nosek):

- Teacher Recruitment taking place at local education career fairs
- Low retirement numbers this year and overall numbers more stable
- Fully staffed for French Immersion teachers
- Enrolment:
 - Approx. 7,332 students enrolled for next year
 - Only West Vancouver Secondary is currently open for additional students as the high school level
- Grad Programs:
 - Grade 10 new curriculum implementation 2018-2019
 - Grade 11-12 implementation is 2019-2020
 - Career courses are changing to include Career Life Education, Career Life Connection and Capstone
 - Focus on self-assessment for Grade 8 and 9
 - New numeracy assessment will be completed in June
- VOIP:
 - Voice Over Internet Protocol replacing the aging telephone system (Mitel Business VOIP selected) with savings of \$5,300/ month in phone bills
 - District's existing infrastructure and data network can be used
 - Elementary Schools, Rockridge and Facilities transitioned to VOIP this year, the rest of District will be starting later this year

DPAC Guest Speaker

- Lynne Tomlinson who discussed Aboriginal Education in the District.

9.04 am Principal's Report – Judy Duncan Virtual Reality Presentation – Parnaz Kashani and Dave Dickinson

Judy Duncan updated parents on upcoming events, as well as activities that have taken place at Rockridge over the last few weeks (see attached report for more information).

A very informative presentation to parents on Virtual Reality Learning followed (given by Parnaz Kashani and Dave Dickinson.)

9.37 am RSPAC Video – Produced by Darius Matheson

The RSPAC Video was shown to parents. It outlined some of the wonderful ways that PAC monies have been spent over the last couple of years.

9.46am Guest Speaker – Sue Foster (VCH Public Health Nurse)

Sue Foster gave parents a very informative presentation on Public Health Student Services provided at Rockridge and in our community.

10.05 am New Business

- RSPAC Welcome Back Tea will be held on September 5th at 8.45am in Player's Hall.

10.06am Meeting Adjourned

Carol Fraser thanked everyone for attending the meeting.

The PAC can be reached at ropac@wvschools.ca