# Minutes

Rockridge Secondary Parent Advisory Council (RSPAC)



**Held:** Wednesday February 27, 2019 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 January 23, 2019.

**Approval of January 23, 2019 Minutes**:

 Motion by Tanya Mah / Seconded by Jane Dewar

**Adoption of Agenda:** Motion by Kim Nelson / Seconded by Tanya Mah

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

* discussed revenues and expenses of the Fundraiser – profit is almost $17,000
* funds raised to go to Outdoor Classroom
* Motion to add Outdoor Classroom expense of $20,000 as a line item on the current budget – Motion by Barb Mitchell, seconded by Karen McCluskey – motion carried with unanimous approval of those present

**8.42 am DPAC Report – Tanya Mah**

* reviewed best practices for accounting for all district PACs
* traffic grant available for anyone wanting to improve traffic at Rockridge – please contact Judy Duncan or PAC for more information
* sleep week – parent education March 12th at Kay Meek
* school district calendars currently being updated to 2023
* two new Academies: Kickboxing and Engineering
* Teacher bargaining began two weeks ago, mainly at the provincial level
* See attached full report

**8.54 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 Dr. Mark Lysyshyn, Medical Health Officer at Vancouver Coastal Health**

 **Legalization of Marijuana**

* excellent presentation on cannabis legalization, statistics of use in Canada, and both short and long term effects on health

**10.21 am Upcoming Events:**

* March 6th at 6:30 pm at Rockridge – Barry Craig, Principal Huron University College

Barry Craig will speak about the career opportunities available to students studying at small liberal arts institutions. He will focus on the value of liberal arts education in a STEM focused world, the importance of leading from a place of integrity, as well as the development of character and empathy as an integral part of higher education.

* April 24th at 8:30 am in Rockridge Learning Commons – PAC Meeting – with guests Chris Sandor and Garth Thomson, VPs at Rockridge on the topic of Vaping

**10.23 am Meeting Adjourned**

Carol Fraser thanked everyone for attending the meeting.

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