# Minutes

Rockridge Secondary Parent Advisory Council (RSPAC)



**Held:** Wednesday May 22, 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 April 24, 2019.

**Approval of April 24, 2019 Minutes**:

 Motion by Tanya Mah / Seconded by Darius Matheson

**Adoption of Agenda:** Motion by Darius Matheson / Seconded by Tanya Mah

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

* Motion to approve 2019/2020 Budget – Helen Hall / Seconded by Diana Steele – all in favour
* Copies of current budget and next year’s proposed budget distributed

**8.47 am Rockridge PAC Executive Elections 2019/2020 – Nicola South**

**RSPAC Slate of Officers Nominated:**

* Chairperson: Tanya Petrasko
* Vice Chair: Darius Matheson
* Treasurer: Barb Mitchell
* Secretary: Helen Hall
* DPAC Rep: Tanya Mah
* Communications: Vacant
* Scholarship: Karen McCluskey
* Member at large: Diana Steele
* Member at large: Nicola South

Call for Nominations from the floor - zero

Approval of RSPAC Executive for 2019/2020 school year – motion by Elizabeth Davidson/ Seconded by Sarah Taylor – all in favour

**8.51 am DPAC Report – Tanya Mah**

* DPAC AGM June 5th 8.45 am at Inglewood Learning Centre – everyone welcome
* See attached full report

**8.58 am Rockridge Constitution and Bylaws – Tanya Mah**

* Reviewed and updated to abide by best practices and current standards
* Motion to Adopt the updated bylaws – Nicola South/ Seconded by Darius Matheson – all in favour

**9.00 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

**9.10 am Ms. Stephanie Langlois**

* Presentation on the school’s Framework for Enhancing Student Learning 2016-2019

**9.54 am New Business**

\* Need a cheque drive organizer for Outdoor Classroom

\* Need a new volunteer organizer for Welcome Back Pancake Breakfast – Nicola available to guide

**9.57 am Meeting Adjourned**

Carol Fraser thanked everyone for attending the meeting.

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