



**PAC Meeting**  
**April 20, 5:30 pm**

**Location:**

Library @ Rockridge Secondary School and Online

**Attending:**

Julie Stewart: Co-Chair (virtual)  
Heather Carter: Co-Chair (in person)  
Debra Hadden: Secretary (in person)  
Teresa Corey: Treasurer (virtual)  
Tatiana Krapotkina: Communications (virtual)  
Helen Hall: Scholarship Committee (virtual)  
Dana Renaud: Member at Large (in person)  
Kim Gould: Member at Large (virtual)  
Kelly Richter: DPAC Rep (virtual)  
Denise Nosella: Member at Large (virtual)  
Lisa Mingo: Member at Large (virtual)  
Kim Whittall: Member at Large (virtual)  
Sara Relling: Member at Large (virtual)  
Sylvia Butterworth: Member at Large (virtual)

**Welcome & Call to Order:**

**5:30pm**

**PAC Business:**

Adoption of Agenda: Debra Hadden approved & Lisa Mingo seconded  
Adoption of Minutes: Debra Hadden approved & Lisa Mingo seconded

Chair's Report:

**5:35 pm**

- Julie Stewart reviewed the PAC Executive for 2022/2023:
- All roles are filled (succession chart completed) Julie Stewart will be Chair /
- Heather Carter will be Co-Chair;
- Secretary; Debra Hadden (Lisa Mingo for 2024);
- Treasurer – Teresa Covey (Sara Relling for 2024);
- Communications Coordinator - Tatiana Krapotkina (Denise Nosella, minus graphics for 2024);
- DPAC Rep - Kelly Richter – need to determine if anyone can take over this role. Kelly can help to replace herself; and,
- Scholarship Committee - Helen Hall – (Sylvia Butterworth will be Helen's replacement for 2023/24)

### Treasurers' Report:

5:40 pm

- Teresa Corey provided a report. \$2500 has been spent out of gaming account and \$2000 out of general account.
- General account stands at \$12,992.

### **Committee and Project Reports**

**5:43 pm**

### DPAC Report:

Helen Hall provided the DPAC update, on behalf of Kelly Richter:

- Every year, DPAC has asked input from parents regarding funding (i.e./increased bus service, more EA's in school, etc.)
- Kelly Richter reported that the District has asked for input on budget; where is the district money going to be spent? There needs to be a discussion about what needs support?

### Outdoor Classroom:

Lisa Mingo provided an update:

- District has given general "ok" to design. Still waiting to hear back from district on rough estimate for tensile structure: \$50,000 (tenting, posts, foundation) – doesn't include the seating and the concrete patio. Next steps are with Mr. Henning. \$50,000 (engineering, steel posts and installation); doesn't include concrete platform and seating area – relying on volunteers to do that.
- Further update: Needs to get ok from higher level (distance between existing building and the new structure). Once that is done, the architects will submit the plans.
- If the District comes back that fire regulations are compliant, then the next step involves a more refined cost estimate, and submitting the building permit (approximately 4 months). However, it may take longer to process the building permit.

### Spring Fling:

Sara Relling / Kim Gould provided an update:

- 30 tickets sold / goal is to have 150 people attend
- Agreed that the group would send notification out to networks (email to our friends / contacts)
- Agreed that we need to print posters (Generating QR code to which people can link directly).
- Standalone email to the parent population:
- Grade 8 & 9: opportunity to meet parents (suggestion to host pre-parties)
- PAC Chairs: Caulfeild, Gleneagles (Kelly) West Bay (Sylvia) will be volunteering to supervise.
- Guests will wear a sticker with their kids's name and grade.

### Scholarship Committee:

Helen Hall provided an update on scholarship trust.

- Scholarship Committee is: Tracy Rowbottam, Shayle Duffield, Graham Jackson, Helen Hall: All the money collected is held in trust for the school district. PAC raises this money. GJ works with the Grade 12 teachers to determine who will be awarded. 50 scholarships: \$250 - \$500 (some are up to \$1000).
- \$94,000 in funds (\$50,000 of that is in trust, use the interest that it earned and use this for scholarships – we may break the trust on that and just use the money, due to reduced interest).

- \$15,000 is required to fund the scholarships for this year; going forward, we will need to put some money into this fund to replenish.

**Guest Speaker**

**6:00 pm**

Educated and trained as a Family Counsellor with a Masters in Counseling Psychology, Chris Berg has supported individuals, families, organizations, and communities for more than 25 years. Chris has numerous areas of expertise and he shared an engaging, informative and practical presentation on “Fostering Trust Connection and Communication with Teens during these Challenging Years.”

- Presentation will be modified, incorporating a student aspect, and presented to Rockridge student body on Thurs April 21 @ 1:15 in Players Hall/

**Upcoming Meetings:**

**6:44 pm**

- AGM is May 18: where we will vote on next year’s executive

**Meeting adjourned: 6:45pm**