



ROCKRIDGE PAC AGM
WEDNESDAY, May 18, 2022 at 5:30pm
IN PERSON and VIRTUAL ZOOM MEETING

Welcome & Call to Order **5:30 pm**

PAC Chair Barb Mitchell welcomed everyone and called the meeting to order

PAC Business **5:35 pm**

Adoption of Agenda: Barb Mitchell approved and seconded by Lisa Mingo

Adoption of Minutes – April 20, 2022: Barb Mitchell approved and seconded by Sara Relling

Chair's Report - Barb Mitchell provided a summary of 2021/2022 speakers.
Heather Carter provided an overview of presentation by [Chris Burt](#) (April 20 meeting)

Treasurer's Report - Teresa Corey provided a summary of current cash positions.
General account balance is \$11K. Not a lot of money has been spent as this year has been about community building. The main focus has been fulfilling the wish list for the teachers.

Gaming account balance is \$63K. Funds have been put into the account, but not a lot has been spent. The focus has been on spending money through the gaming account. So far, the PAC has spent \$10K out of gaming account (including Spring Fling expenses), and support to Rockridge's Boy's Club. The PAC is expected to spend an additional \$10K in the next two months. The PAC has 36 months from when the monies were issued, to use. The PAC is in the position to spend \$20K this year. Next year (2022/23) is the last year money can be used for scholarships from the gaming account. Removable structure (for flexible roof) can also be covered through gaming.
\$3,200 was the cost for the Spring Fling (this was not a fundraiser, rather a community event).

Committee and Project Reports **5:40 pm**

Outdoor Classroom – Lisa Mingo provided a report on the Outdoor Classroom:

- District of West Vancouver responded to Architecture Building Culture (ABC), the architect, on the outstanding question of the classroom location. The District agreed with the interpretation that the structure was not a 'building' per se, rather a tensile structure, meaning it can be located in the location it was planned.
- The architect is currently working on the Building Permit submission; the goal is to have it ready to submit by early June.
- We have no additional information at this time regarding the budget.
- An estimate of \$50k has already been provided for the tensile structure (including the steel posts, foundations, and installation).

- Once the building permit has been submitted, the architect will reach out to Mr. Henning to confirm pricing estimates for the remainder of the structure (i.e. seating and concrete patio). This will depend on the builder who is responsible for costing – not certain whether Mr. Henning has a builder in mind already - and on how much work will be done by the students

DPAC Report - Kelly Richter provided a report from the DPAC:

- Equity, Diversity & Inclusion Parent Education Event: May 26th, both in-person and virtual; link to Eventbrite for tickets by donation:[link](#)
- WV School Board Chair Carolyn Broady was elected President of the British Columbia School Trustees Association (BCSTA) at DPAC's recent AGM.
- West Vancouver Place for Sport: Project Manager has been identified, scope of project is being finalized. Timelines are yet to be finalized, may start this summer.
- Indigenous course requirement for graduation: Waiting on the provincial confirmation if there is any change in the requirement. All Grade 10/11 students are required to take it; likely will be completed through Language Arts
- Julia Leiterman, WVS Secretary Treasurer & CFO provided a high-level look at funding and the budget process for the school district
- Transit Bus update: Initial response from TransLink to survey for 262 bus route was “no – not any funding”. However, DPAC has met with Sheelah Donohue (Vice Chair, WVS Board, on School Traffic Advisory Round Table with DPAC, TransLink, etc.) who is continuing to keep this on the agenda. Working with Jatinder Sidhu, DPAC Traffic & Safety Rep to connect interested parties & best channels for advocacy to take another look at any potential opportunities to revisit this.

Scholarship Committee - Helen Hall provided a report from the scholarship committee:

- Money for scholarships come from a trust fund (\$ raised by galas during the past 15 years, which was put into a fund to earn interest, which is where the funds were pulled from, but now School District is going to try and break the trust because the interest rate is so low).
- Scholarships will be dictated by amount of money available.

Other Updates

5.55 pm

Principal's Report – Dr. Graham Jackson provided a report:

- Scholarships are currently being discussed by the teachers with Dr. Jackson
- Last month of school is really important: if there are events coming up, Dr. Jackson is happy to support
- A draft school-at-a-glance, for 2022/2023 has been prepared and they've organized instructional minutes (in compliance with the Ministry) to be almost identical to what Judy Duncan built last year.
- AP assessments have been almost finished up
- Structure for X-Block: how to balance between grade 8 and grade 12. Can we do coaching during this time? No. Could we organize a club? Perhaps. Intramural supports? Concerns about grade 8's and 9's. Service requirements for students? Have mini-academies?
- Debating whether instead of doing “meet the teacher twice a year” – organizing a more informal meet the teacher event.

Barb Mitchell adjourned General Meeting / AGM began

6:05 pm

Chair's Annual Report

6:10 pm

Barb Mitchell provided an overview of the school year:

- Year brought some uncertainty but more to celebrate. Overall, the year was good (no closures).
- Back to school in September 2021: Had a pancake breakfast to open the year.
- November 2021: Unlock your Future: presentation reviewed Scholarship Opportunities. Ian Kennedy, Director of Instruction presented the "Framework for Enhanced Student Learning"
- December 2021: Parents provided over 90 dozen cookies and treats to 90 teachers. Students also made heart-felt cards for the teachers.
- January 2022– Lucas Wilson did a presentation to support gender diversity – needs for different groups
- District of WV – met their goal (\$5K) to start building the place for sport
- February 2022– Speakers from jack.org presented to shift how people think about mental health and where to get support.
- May 2022 – Chris Burt delivered a dynamic presentation on "Fostering Trust Connection and Communication with Teens during these Challenging Years."
- May 2022 – Rockridge Spring Fling: Kim and Sara organized an amazing event at the West Vancouver Yacht Club to bring the parent community together.
- Outdoor Classroom: Judy originally presented the idea. \$20K initially, and raised an additional \$70K. This will happen in the next short time. District has seen and reviewed the new proposal.
- PAC committed to committing nearly \$20K for the wish list: learning opportunities to support the school

Adoption of 2022-23 Budget

6:15 pm

Teresa Corey presented the 2022/23 Budget:

- \$8K was allocated to X Block

- \$2K student food support would likely stay in the budget

- Budget could be used to support uniforms

- No monies for field trips were used

- PAC would examine ways to replenish the general account in 2022

Barb Mitchell presented a motion to accept the budget for 2022/23. Kelly Richter motioned. Sara Relling seconded.

Election of Executive

6:20 pm

Barb Mitchell presented a motion to elect the 2022-2023 Rockridge PAC executive.

The Executive for 2022/23 is as follows, and was voted in.

See below:

PROPOSED 2022-23 RRPAC Executive		
Rockridge Executive Contacts for 2022-23	NAME for 2022-2023	apprentice - for 2023-24
Chair	Julie Stewart	Heather
Vice Chair	Heather Thompson	
Secretary	Debra Hadden	Lisa?
Treasurer	Teresa Corey	Sara?
Communications Coordinators	Tatiana Krapotkina (Denise Nosella supporting)	Denise (minus graphic design)
Member at Large (outdoor classroom)	Lisa Mingo	
Member at Large (outdoor classroom)	Diana Steele	
Member at Large	Dana Renaud	
Member at Large (event)	Kim Whittall	
Member at Large	Anna Day	
Member at Large	Kim Gould	
Member at Large	Denise Nosella	
Member at Large (event)	Sara Relling	
Member at Large	Sherri Armstrong	
X-Block Coordinator	Denise Nosella (Sylvia Butterworth supporting)	
DPAC Representative	Kelly Richter	
Scholarship Committee Rep	Sylvia Butterworth	
Past Chair	Barb Mitchell	Julie Stewart

AGM was adjourned

6:30pm

Upcoming Meetings and Events:

- Next PAC Meeting: TBD, October 2022
- **See you in September!!!**