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**Executive PAC**



**Meeting**

**December 2, 11:30 am**

**Location:**

Virtual via Zoom

**Attending from Rockridge Admin:**

Trevor Kolkea; Rockridge Secondary Principal

**Attending from PAC Executive:**

1. Julie Stewart: Chair
2. Heather Thompson: Vice Chair
3. Teresa Corey: Treasurer
4. Debra Hadden: Secretary
5. Kelly Richter: DPAC Rep
6. Lisa Mingo: Member at Large
7. Diana Steele: Member at Large
8. Sylvia Butterworth: Member at Large

**Attending from Rockridge Parent Community:**

1. Christoph Richter
2. Scott Stewart

**Welcome & Call to Order:**

11:30am

Julie Stewart called a special executive PAC meeting to discuss the project formerly known as the “Outdoor Classroom” and additional funds needed to construct the project. Additional funds are required due to change in design plans to a “gathering area” structure with posts and sails, and additional costs associated with construction and tree removal (due to fire regulation).

The following was discussed and decided:

- 1) The Outdoor Classroom will now be a “Student Gathering Area”
- 2) Additional funds are needed. Some of the funds could be allocated from the Gaming Fund, where funds have accrued due to the pandemic (and not having the usual volume of student-led activities to support in 2020/2021).
- 3) The decision to re-allocate the funds will not affect the students, as monies for key asks have already been provided or have been ear-marked within the general account.

