

# AGM Minutes

## Rockridge Secondary Parent Advisory Council (RSPAC)

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**Held:** Monday June 15, 2020 via Zoom Meeting

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### **5.00 pm Welcome – Tanya Petraszko**

**Approval of May 21, 2020 Minutes:** Motion by Nicola South / Diana Steele

**Adoption of Agenda:** Motion by Diana Steele / Nicola South

### **5.07 pm Treasurer’s Report from Barb Mitchell**

- Healthy balance to start 2020/2021 school year
- The wish list amounts for this year have now been finalized – some items have been cancelled due to COVID 19 – such as rugby insurance
- There has not been a cheque drive this year as anticipated; therefore, no revenue
- Outdoor Classroom budget and Scholarship Trust Fund budget for 2020/2021 to be decided in the fall
- 2020/2021 Budget Approved by Tanya Mah / Helen Hall – copy on website

### **5.30 pm DPAC Report from Tanya Mah**

- International Enrollment expected to be down 45%
- September 2020 expected to be between Stage 2 and Stage 3 opening
- Academies will be operating in some capacity
- DPAC Secretary position open for anyone interested
- See attached full report on website

### **5.39 pm AGM General Election**

The following are the current nominees for the 2020/2021 PAC Executive

PAC Chair	Tanya Mah
Vice Chair	Helen Hall
Treasurer	Barb Mitchell
Secretary	Debra Hadden
Online Communications	Tatiana Krapotkina
DPAC representative	vacant
Scholarship fund	Helen Hall
Past Chair	Tanya Petraszko
Member at large	Diana Steele

Call for new nominees by Darius Matheson & Nicola South. Vote carried and approved by Diana Steele / Sara Gardiner – all voted in favour and no objections.

**5.43 pm Principal's Report – Judy Duncan**

- Grade 12s – all have completed their essential Capstone Project
- Virtual Graduation was filmed Friday June 5<sup>th</sup> from Kay Meek. This has been added to speeches and toasts and will be presented to all grads in a video format.
- June 16<sup>th</sup> – graduation ceremony for 6 indigenous students
- Remote Learning has been hard for some students while some have flourished – next year will require a more structured learning plan with some fluidity between stages. Please complete Mr. Chris Kennedy's survey.
- 200 Bowen Island Students have been unable to attend school in June due to buses so 10 teachers have gone over to Bowen Island once a week
- June 22 week is the last week of school – students are encouraged to attend in order to see all their teachers for a final time and return any textbooks
- Year Books are now available and ready for pickup at the school office.

**6.07 pm New Business**

- New members wanted and needed to join the PAC Executive – please reach out
- No Grade 8/New Family Pancake Breakfast in September but Welcome Coffee will be on
- Thank you to Darius Matheson and Nicola South for all their years volunteering for Rockridge Secondary School and also to Tanya Petraszko for her time as PAC Chair

**6.00 pm Meeting Adjourned** - Tanya Petraszko thanked everyone for attending the Zoom meeting.

*The PAC can be reached at [ropac@wvchools.ca](mailto:ropac@wvchools.ca)*

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