

Riverside Secondary School PAC

Annual General Meeting

Wednesday, May 17, 2023

Minutes

In Attendance: Tom K., Debbie P., Misty G., Amanda, C., Paula F., Dese F.

Guest: Jon B

1. Welcome and Call to order at 7:02 p.m. Amanda C
2. Review and Acceptance of May 17, 2023 Agenda – Amanda C. made a motion to accept, seconded by Debbie P. Motion Carried
3. Review and accept Minutes from meeting of April 19, 2023. Amanda C made a motion to accept, seconded by Misty G. Motion Carried

4. Principal's Report

Jon B

Principal's Report from Jon:

- Enrolment sitting at 1330 at the moment
- 310 kids leaving in June; 353 arriving from Grade 8 into 9
- 69 international students next year (and growing)
- We should arrive in September with 1380 students plus or minus

Organization

- District is not laying off any workers, so we have all the same permanent staff coming back.
- Class timetables for next year should be created by mid-June, at which time students can view them online
- Grade 12 students can drop/add in early Sept if they have a valid reason re: post-secondary

Events Coming soon:

May 18 - Fire drill

May 19 - Pro D Day

May 25 - Rock band rehearsal (3:15-5:30)

May 30 - River's Edge Alumni Event (One Act/Short Film Showcase, 7:30)

June 1 - Rock band concert (7pm)
June 3 - AfterGrad
June 6 - Spoken Word/Slam Poetry (all day)
June 7 - Indigenous Cultures Day at Riverside - Assembly with Dancers
June 8 - Music concert (afterschool set up, show 7pm)
June 13 - International Farewell - DATE MIGHT CHANGE
June 14 - Athletic Banquet
June 16 - Community Collaboration (Performing Arts Leadership final project) 4pm-10pm
June 21 - Awards Night
June 28 - French Immersion Graduation

5. Executive & Committee Report

Amanda C

DPAC Report

DPAC Report:

- the last meeting was held in person on April 26, 2023
- Assistant Superintendent, Nadine Tambellini presented
- Budget highlights:
 - increased Indigenous Staffing at Secondary schools
 - no teacher lay-offs
 - 15 permanent TTOCs have been added
 - \$5k added to DPAC budget
 - New District Principal of Anti-Racism added
 - Student Services department heads at each elementary site
- Reporting Order 2023-24 focuses on three areas:
 - Meaningful communication (K-12)
 - Focus on Proficiency (K-9); Letter grades (10-12)
 - Self Assessment
- A district sub-committee has created a Secondary Series for staff to provide training for proficiency reporting:
 - there will be visits to each secondary site
 - creation of in-services and series for 9-12 educators
- Next DPAC meeting is May 24 at 7pm in the Gallery Room at Winslow Centre

Treasurer's Report

Paula F

- a. Reviewed financials.
- b. Gaming Funds – we have two (2) years to spend. Reviewed remaining wish list items and we still have \$11K remaining as unclaimed. Final dealing is June 9th to claim your wish list item, otherwise it goes over to next year. Jon did suggest we maybe use funds for some school uniforms that are in desperate need.
- c. Staff Appreciation – We can ask Chef to make special lunch to the staff to show our appreciation. Possible dates 26-30th – Best dates would be the 27th – maybe have cake & some prizes - \$12-\$15/plate – 80 teachers & 40 support staff.

\$1800 & \$200 for cakes or prizes – Budget is \$2,000 – Motion by Dese to increase budget to \$2,200 to include cakes – 2nd by Debbie – Motion carried.

6. Old Business

Paula F

- a. Scholarship update: Debbie & Misty reviewed all applications and presented the 12 picks to the PAC. List has been sent off so winners can be advised.
 - i. Motion by Paula F to have Executive given permission to approve award winners for scholarship, seconded by Debbie P. Motion Carried.

7. New Business

- a. 2023/2024 PAC Executive Elections:
 - i. President – Paula nominated Amanda – 2nd by Debbie P. – Accepted Motion carried
 - ii. Vice President – Dese Volunteered – Amanda nominated – 2nd by Debbie P. – Accepted – Motion carried
 - iii. Treasurer – As no one else stepped forward which allowed Amanda to nominate Paula for Treasure – 2nd by Debbie P. – Accepted – motion carried.
 - iv. Secretary – Position Open
 - v. DPAC Representative – Position Open

8. Questions –

- a. Aftergrad 2023/2024 – we are current again back with the school – Are we able to use PAC to help with Aftergrad? PAC needs to be prepared to assist with overages – Aftergrad to give a budget. Looking for assistance with gaming licenses to allow Aftergrad to run a online 50/50 – PAC would distribute funds and then paid invoices for aftergrad expenses on our behalf out of 50/50 funds raised. Otherwise all other funds raised will be held directly by the school & Jon will pay.
- b. Paula – Risk is we don't file the right paperwork we then risk our PAC Gaming License.

9. Next Meeting – will be held June 22

10. Meeting adjourned at 8:16