

7:00pm ... In-Person (RSS Library) and ZOOM		
Chair (In-Person RSS Library, and Zoom Facilitator): Tamara Ebl (<i>President</i>)		
In-Person Attendees (RSS Library): Jarret Atkins (Vice-Principal, Last Names A-F) Teresa Banka, Kara Cooper, Dan Favell, Bonnie-Lee Gorda, Amanda Kraft		
Zoom Attendees: Kayode Akomolafe, Victor Belmont, Keri Hayashi, Maria Elena Montoya, Anne-Marie Pryce Johnson, Reynaldo Ragual, Denham Smith, Andrew Simms		
ITEM	DISCUSSION/ACTION	PRESENTER
1.0 CALL TO ORDER	7:05pm	T. Ebl (Chair)
1.1 Acknowledgement	The RSS-PAC Executive respectfully acknowledges, with gratitude, that we are privileged to be guests on the traditional, ancestral, and unceded territory of the Syilx Okanagan Nation.	Tamara Ebl (Chair)
1.2 Adoption of Agenda	Motion made by Tamara Ebl: To adopt the agenda as presented. Seconded by Bonnie-Lee Gorda. <i>No objections. Approved by general consent.</i>	Tamara Ebl (Chair)
1.3 Approval of Meeting Minutes of October 22, 2024	Motion made by Tamara Ebl: To adopt the Minutes of the October 22, 2024 meeting as presented. Seconded by Teresa Banka. <i>No objections. Approved by general consent.</i> https://rss.sd23.bc.ca/Parents/pac/Pages/default.aspx#/	Tamara Ebl (Chair)
1.4 Business Arising from Minutes of October 22, 2024:	3.2b: 50/50 Fundraiser(s) - UPDATE: Discussed as part of Treasurer Report (below) ...	Tamara Ebl (Chair)
2.0 EXECUTIVE	rss.pacpresident@sd23.bc.ca	
President:	Tamara Ebl	
Vice-President:	Megan Elmhurst	
Past President:	Marie Howell	
Secretary:	Kara Cooper	
Treasurer:	Dan Favell	
COPAC Representative:	Amanda Kraft	

ITEM	DISCUSSION / ACTION	PRESENTER
3.0 STANDING ITEMS		
3.1 Treasurer's Report	See Appendices A, B, C 3.1a: Motion: To accept the Treasurer's Report, as presented. Seconded by Tamara Ebl. No objections. Approved by general consent. 3.1b: 50/50 Fundraiser(s) - As motioned and approved at the May 21, 2024 RSS PAC meeting (AGM): - Net proceeds of the May2024 50/50 fundraiser (Draw Date: May 31, 2024), after payout to winner and payment of corresponding fees (BC Gaming License, Bambora fees, and Raffle Nexus fees) will be used to fund 2024-2025 PAC Awards (for RSS Grads). - STATUS: We have received approval of 50/50 gaming licence application we submitted for Fall2024 50/50 fundraiser (BC Gaming Event License: 157528). - Information (including weblink for ticket sales) will be distributed to the RSS Community via the School Messenger System. Please also share the information with family & friends to boost ticket sales. - Ticket Sales: Dec 11-27, 2024 - Ticket Sales Deadline: Friday, Dec 27, 2024 (8:00pm Pacific Time) - Winner Draw: Saturday, Dec 28, 2024 (8:30pm Pacific Time)	Dan Favell (Treasurer)
3.2 President Report	3.2.a (FYI): Spring2025 Funding Requests - Funding Request Forms for Spring2025 RSS-PAC Funding will be distributed to RSS Teachers and Staff late Dec2024 / early Jan2025. Requests received by Thursday, February 13 will be considered for funding. - Requests will be considered for approval at the Feb2025 RSS-PAC Meeting. 3.2.b (FYI): Fall2024 Funding Results - RSS-PAC has received several 'Thank You' messages of gratitude (and photos) from recipients of Fall2024 funding. A 'Thank You' email has even been received from an individual student with appreciation for the Burger Baron fieldtrip, expressing positive impact on their experience and learning.	Tamara Ebl (Chair)

ITEM	DISCUSSION/ACTION	PRESENTER
3.3 COPAC Representative Report www.copac.sd23.bc.ca https://bccpac.bc.ca/ Information Items from November 4, 2024 COPAC Meeting 3.3a: See Appendix D BCCPAC Online Summit (Nov 30) – All Parents/Guardians/Host Families are welcome to attend. See link in Appendix D.		Amanda Kraft (COPAC Rep)
3.3 RSS Administration Report https://rss.sd23.bc.ca RSS Priorities (Reminder) 1. Indigenous Ways of Learning 2. New Reporting and Assessment 3. Cultural and DEI (Diversity, Equity and Inclusion) Recent Activities and Upcoming Events: 3.4.a: See Appendix E Item for FollowUp 3.4.b: Considering the Teachers' Union is heading into bargaining, if there were to be a strike would Grad Walk / Prom / Commencement Ceremonies still occur? • Jarret to look into and report back at next RSS-PAC meeting.		Guest: Jarret Atkins (Vice-Principal, Last Names A-F)

ITEM	DISCUSSION/ACTION	PRESENTER
3.5 RSS 2025 Grad Parent Committee Report <u>Executive (effective Oct 7, 2024)</u> Co-Chairs: Bonnie-Lee Gorda & Michelle Greer Co-Vice-Chairs: Dawn Douglas & Kyla Bauche Secretary: Kara Cooper Treasurer: Kim Martin Member at Large: Leah Bowman Fundraising Leads: Shannon Ward & Bonnie Siddon <u>Meetings</u> - Next Meeting: Mon, Dec 2, 6pm (RSS library or Zoom) - Meetings will typically be held the first Monday of the month (if not a holiday). - All Parents, Guardians, and Host Families of 2025 RSS-Grads are welcome to attend. <u>Contact & Information Updates</u> - There is a dedicated webpage for RSS Grad Parents on the RSS website - Bonnie-Lee Gorda will coordinate with RSS Admin (Giselle) to post a listing of the RSS Grad Parent Executive, as well as upcoming meetings, agendas, and minutes (similar to what is posted on the dedicated webpage for RSS-PAC) - Updates also posted on RSS Grad Parents Facebook page rutlandseniorgradparents@gmail.com (with questions and/or to be added to their distribution list for updates) <u>Fundraising & Funding Considerations</u> Columbia Bottle Drive: Drop off in clear bags, label with number 250-000-2025 - Discussion ongoing between RSS-PAC Executive and Grad Parent Committee regarding potential upcoming funding request, potential joint 50/50 draw(s), transparency and accountability, and timelines. <u>Key Date & Logistics</u> Prom & Grad Walk: Friday, May 23, 2025 (<i>tentative, pending City of Kelowna approval</i>) Hillcrest Farms has been secured again for this year's RSS Prom		Bonnie-Lee Gorda

Meeting Adjourned: 7:53pm

Next Meeting

- Tuesday, January 21, 2024 7:00pm at the RSS Library or via Zoom.
- All Parents, Guardians, and Host Families are welcome to attend

Schedule and Agendas of upcoming RSS-PAC meetings, and Minutes of past meetings

- <https://rss.sd23.bc.ca/Parents/pac/Pages/default.aspx#/>

APPENDIX A: RSS-PAC Treasurer's Report Nov 19, 2024

		Committed Funds			Uncommitted	
Account	Bank Balance (Reconciled to Oct 31, 2024)	Uncleared Cheques #113	Uncleared Cheques #771 #773 #775 #776 #777	Approved Fall 2024 Funding <i>not yet paid</i>	Available Funds	Notes
General	2,710.76	-500.00			2,210.76	1
Gaming	52,138.29		-6,319.97	-15,289.43	30,528.89	2 & 3

Note 1:	\$500 bursary (2023/2024) paid from General Account
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Note 2:	See Appendix B for detailed breakdown of approved amounts
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Note 3:	See Appendix C for detailed 50/50 raffle reconciliation
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APPENDIX B: RSS-PAC Treasurer's Report Nov 19, 2024

RSS-PAC Gaming Account Committed Funding

Purpose: To calculate the forecasted amount remaining in the Gaming bank account after accounting for committed funding

	Date	Description	Payee		Reference	Amount
Gaming Account Bank Balance @ Sep 30, 2024	September 30, 2024					\$ 18,120.29
	October 7, 2024	Gaming grant deposit				34,520.00
	October 23, 2024	Harleen Sra Student Award (2024 Grad)	Harleen Sra		772	-500.00
	October 31, 2024	Bank fees				-2.00
Gaming Account Bank Balance @ Oct 31, 2024	October 31, 2024					\$ 52,138.29
Uncleared Cheques	September 17, 2024	Sumire Shiozaki Student Award (2024 Grad)	Sumire Shiozaki	Clears Nov 2, 2024	771	-500.00
	September 17, 2024	Eli Ebl Student Award (2024 Grad)	Eli Ebl	Clears Nov 15, 2024	773	-500.00
	October 22, 2024	BCCPAC Annual Fees (Approved Sept 17)	Amanda Kraft	Clears Nov 9, 2024	775	-100.00
	October 22, 2024	BC Student Leadership Conference Fees (\$3,600), Girls Volleyball Uniforms (\$1,594.97)	RSS	Clears Nov 1, 2024	776	-5,194.97
	October 29, 2024	May 2024 Gaming License #151199	Dan Favell	Clears Nov 14, 2024	777	-25.00
Available Gaming Account Bank Balance @ Oct 31, 2024 after uncleared cheques						\$ 45,818.32
Committed Fall Funding for 2024/2025 Approved @ Oct 22, 2024 PAC meeting		2 RSS-PAC Awards (Grad2025)		Final amount to be determined pending proceeds of upcoming 50/50 Raffle(s)		-884.43
		3 RSS Music Department ... Festival Fees				-2,065.00
		4 Math Department ... Games				-560.00
		5 Grades 10-12 Alternative Education English ... Burger Baron FieldTrip (cross-curricular learning)				-100.00
		6 Inclusive Education ... 2 desk pedal bikes (supporting neurodivergent learners)				-500.00
		7 Football Program ... 'Guardian Caps' to prevent concussions / head injuries		22 requested (\$2,089), 5 approved		-500.00
		8 Spanish Classes ... Salsa Dance Lessons				-600.00
		10 Japanese Language Classes ... 'Fun Fridays' cultural experiences				-500.00
		11 Counselling Team ... Mindfulness Sessions (prior to Winter Break)				-2,450.00
		12 Indigenous Education ... 4 collapsible Food Chief banners				-1,200.00
		13 ELL Department ... To support Diversity, Equity & Inclusion Events [e.g., Multicultural Week (Nov 18- 22), Sharing Student Stories, Lunar New Year (January 29), Ramadan and Eid Celebrations (end of March), Asian Heritage month (May), and a number of Canadian recognized traditions and events (for example, Gingerbread Houses, St.Patrick's Day)]				-2,000.00
		14 Indigenous Learning Community ... Field Trip		\$2,500 requested (30 students), \$20/student up to 30 students = \$600max approved		-600.00
		15 Sewing Club ... sewing project supplies to remove financial barriers for students to participate in Sewing Club				-500.00
		16 Sewing Classes ... bus for students to attend Kwantlen College year-end Fashion Show		\$3,035 requested (50 students), \$20/student up to 50 students = \$1,000 max approved		-1,000.00
		17 Careers Department ... Capstone (covers Fall2024 and Spring2025)				-1,500.00
		19 Art Club ... hangers for wall art				-130.00
		20 French12 ... cultural experiences (cheese)				-200.00
	Notes:	Items Paid: #1 (BCCPAC Annual Fees)		Subtotal 2024/2025 Committed Fall Funding	-15,289.43	
		Items Denied: #9 (RSS eSport Hoodies), #18 (Jr Girls Basketball Uniforms)				
Forecasted Available Gaming Account Balance after 2024/2024 Fall Funding						\$ 30,528.89

APPENDIX C: RSS-PAC Treasurer's Report Nov 19, 2024

RSS-PAC 2023-2024 50/50 Raffle Reconciliation (License #151199)

Purpose: To reconcile the 50/50 raffle funds received, expenses paid, and funds disbursed

Raffle Proceeds	\$ 2,455.00
Returned Raffle Proceeds	0.00
Net Total Proceeds	\$ 2,455.00
Expenses:	
Bambora fees per stmts (3.60+0.20+56.49)	-60.29
Raffle Nexus Canada fees per stmt (1000.00 + 50.00)	-257.78
Bank EFT transfer fee	0.00
Gaming license fee	-25.00
Total Expenses:	-343.07
Raffle Disbursements	
Cheryl Shier - 50/50 winner (chq 769)	-1,227.50
Grad Committee - portion of proceeds	0.00
Total Disbursements	-1,227.50
Balance Remaining for Disbursement (must be allocated prior to June 2025)	\$ 884.43
Approved Disbursements for 2024-2025	
2024-2025 Bursaries: \$500 x ?	0.00
Total Approved Disbursements for 2023-2024	\$ -
50/50 Balance Remaining after Approved Disbursements	\$ 884.43

Nov. 4, 2024 COPAC Meeting

Jon Rever - Acting Deputy Superintendent

- Family and community engagement (authentic and generative)
- How do we engage families to have meaningful input
- Research shows schools with family engagement are 10 times more likely to improve student engagement
- Families help change our system, communication with families is cost effective
- District trying many different events/activities to get parents involved and in the schools

School board - mentioned the retirement of Kevin Kardall and thanked him for his hard work

Superintendent - Kevin Kardall -

- Mentioned the outcome of the election - hopefully continue to get more schools/expansions
- RSS gym floor finally done
- Mentioned the passing of Murray Sinclair - huge voice in the work towards truth and reconciliation and his loss is a big one

Jon Rever - have a group working on AI in education - would like to run parent sessions at some point (new year?)

Susan Bauhart - COTA - bargaining year - local bargaining set to start this week (ends Feb.). Provincial starts after

PAC 360 - some questions on enhancements - 40 requests in and with the unions involved etc. it is a complicated process - seems to be moving slowly - parents are getting frustrated - Kevin says we are in a holding pattern but he can't say more. Enhancement projects are not happening at all right now look at other options for PAC money perhaps.

Upcoming Event: Treasurer 101- November, Bylaws (winter 2025)

PIE – Partners for Inclusive Education Committee – Reminder November 19th Meeting (Managing complex health issues)

RSS-PAC Meeting

November 19, 2024

Appendix D (p.2)

Academy Fees Reminder– PAC Role & Timeline – Nicola Baker - if they change need PAC approval so we may see a few of those

Provincial Voice - Nicola Draft Motion: That members of the COPAC Executive will engage in the work of a provincial DPAC network to support fellow DPACs, share our PAC support beyond our district borders and work with our fellow DPACs across the province to advocate for the needs of students and families and the BC Public School system at large. (carried)

Bylaws Template - will have one available soon

Building a PAC purchases idea guide – reminder

<https://docs.google.com/document/d/1qbdOhUWZMWf698lF6GNzeEBG9yBxrc5pQ5t7PTBskSU/edit?usp=sharing>

COPAC Executive Vacancy (Events Coordinator) – if interested, please email Nicola Baker

District and Committee Meetings- Information available on www.sd23.bc.ca

COPAC Website: <http://copac.sd23.bc.ca>

Facebook: <https://www.facebook.com/sd23copac/>

BCCPAC Updates – Simon/Nicola - we are hoping to have some more schools willing to pay the fees this year to get a bigger voice again but things are messy.

- Virtual summit Nov. 30th - all parents of active DPACs and PACs are welcome to attend (registration closes Nov. 25th)
- <https://bccpac.bc.ca/index.php/events/summit>
- One-day virtual summit includes interactive sessions and presentations:
 - Starting a DPAC Advocacy Program
 - Updates from the Ministry of Education and Child Care
 - Shaping the Future of BCCPAC Together: Exploring Goals and Strategy
 - The Art of Collective Decision-Making: Navigating PAC/DPAC Governance

**RSS-PAC Meeting
November 19, 2024
Appendix E**

PAC Meeting: November 19, 2024

Principal's Report

Since our last meeting

- Remembrance Day Experience
- Capstone
- Gym

Upcoming events/items

- Multicultural Expo: November 20, 21
- Dual Credit Information Night: November 21
- Written Learning Updates: November 25
- Crystal Ball: December 5
- Interim Week Dec 9-13
- Indigenous Family Bingo Night: December 12
- Last day of classes before Winter break: December 20
- School reopens: January 6