



Robert Bateman Secondary School

PAC Annual General Meeting Minutes June 12, 2024

Attendance: Kristy B., Yolanda D., Lance M., Mike B. Andrea P., Alison K., Corina R., Michelle L., Tracy L., Sarah K., Tanya K.

Welcome and Introductions @ 7:00pm

Indigenous Acknowledgement: By Kristy B

Motion to Approve May 15, 2024 General Meeting minutes. 1st- Mike B. 2nd- Andrea P. Approved

Principal's Report- Lance McDonald

- Presented the 2024/2025 preliminary budget. Keeping the 4 pillars: Progressive workplace, engaging opportunity, optimised resources and student success. \$7 billion budget to be allocated to: 75% basic allocation to students, 18% unique students needs, 6.9% unique district and .01% to funding protection/enrollment decline.
- Last few weeks, there is a lot of excitement.
- Bateman Bash was a success. It was put on by the Leadership students. It was raining, so it was held indoors. Consisted of carnival games, inflatables etc.
- Year-End concert was June 10th. Amazing performances.
- June 11th Athlete Awards
- Wizard of Oz dance show coming up
- Art Activism show on Saturday.
- Rugby teams- best year. Gold- Jr's, Silver- Sr Boys and Bronze- Sr Girls
- Fabulous Teacher Appreciation! Thank you so much!
- Grad events coming up.
- Lance MacDonald is retiring. Announcement for new Principal will be next week.
- Question- Do honours classes plan to continue? Answer- There are no honours 9 classes. Honours classes start Grade 10. Selection process- Teachers recommend, parents can advocate for their child, but it is a staff decision in the end.
- Question- Has there been a decision on Flex yet? Answer- Yes, 90% sure about Flex continuing Tuesdays and Thursdays. They will now be between 1st and 2nd periods, not before lunch. SLO's will be 6 days from 10.

Treasurer's Report- Mike B

- General Bal \$7,056.24, Gaming bal \$19,235.09. Gaming- cheques have still not come out from what was voted on for requests for funds in May. General- There are

cheques for reimbursements to still come out and the PAC donations from the parent call out of \$1,800.00 to be deposited.

New Business

- **Gaming Funds request-** Math Club is requesting \$400.00 for playing cards, bridge game supplies, 2 white board sets and markers etc. **VOTE- 1st- Andrea P. 2nd- Mike B. Approved**
- Election of New Officers- All current Executive steps down for vote in of New Executives.
 - Chair- Corina Rochon
 - Vice Chairs- Kristy Butterworth and Tanya Knox
 - Treasurer- Tracy Lamoureux
 - Secretary- Michelle Li
- **VOTE- to approve the election of the 2024/2025 PAC Executives. 1st- Sarah K. 2nd- Mike B. APPROVED**

Questions/Comments From the Floor

- A big thank you to Lance! Congratulations on your retirement. PAC presented Lance with a card and gift card on behalf of the parents.

Motion to Adjourn at 8:10pm 1st- Mike B 2nd- Sarah K. APPROVED