



Robert Bateman Secondary School

PAC General Meeting Minutes May 15, 2024

Attendance: Kristy B., Yolanda D., Lance M., Kim E., Pam P., Mike B. Andrea P.

Welcome and Introductions @ 7:04pm

Indigenous Acknowledgement: By Kristy B

Motion to Approve February 2024 General Meeting minutes. 1st- Sarah K. 2nd- Andrea P. Approved

Motion to Approve April 2024 General Meeting minutes. 1st- Kim E. 2nd- Andrea P. Approved

Principal's Report- Lance McDonald

- Very busy time of year
- Building timetable, courses are in and the staff are reviewing as they know the conflicts that the computer does not.
- Trying hard to accommodate the electives.
- Anticipating 50-60 students from Red Barn housing development
- Rugby teams did well. Sr girls and boys qualified for Provincials. Jr's also to be in Provincials.
- Track team- 5-6 athletes going to Provincials in Nanaimo.
- Music- Busy building #'s. 80 in Concert band next year. Jazz band placed 3rd. Drumline placed 4th.
- Bateman Rodeo- Went well. It was a nice and safe time for the students. There were about 180 kids.
- Bateman Bash- 1000 kids attending. Carnival, food and music.
- Grad- Convocation and Prom is being organized.
- Mr MacDonald has announced his retirement for the end of this school year.

Treasurer's Report- Mike B

- General Bal \$8,588.21, Gaming bal \$19,735.09 with \$3836.45.

New Business

- **Gaming funds requests for distribution.**
 - Fibre Arts Club- Requested \$200 for patterns, crochet supplies, wool, linens etc. **1st- Sarah K. 2nd- Kim E. Approved for \$200.00**

- Wendy Purves requested \$500.00 for Pride pins, stickers, promotional items etc. **1st- Sarah K. 2nd- Mike B. Approved for \$500.00**
- Joann Fernandes requested \$400.00 for transportation/truck rental for 1 act. Location varies. **1st- Andrea P 2nd- Pam P. Approved for \$400.00**
- Basketball- Request for \$1200.00 for equipment, repairs to shooting machine and pinneys. **1st- Kim E 2nd- Pam P. Approved for \$1200.00**
- Hockey- Request for \$1000.00 for jerseys and socks. **1st- Kim E 2nd- Andrea P. Approved for \$1000.00**
- Music Dept- Request for 1060.00 for registration fees for 3 extra curricular competitions. **1st- Kim E 2nd- Mike B. Approved for \$1060.00**
- Golf- Requested \$750.00 for tournament fees (2) in Eastern Valley and Vancouver Island. **1st- Mike B 2nd- Pam P. Approved for \$750.00**
- Mr Kennis- Requested \$1064.00 for mics and stands for concerts and events. School currently borrows the equipment. **1st- Andrea P. 2nd- Kim E. Approved for \$1064.00**
- David Mills- Requested \$5900.00 for the following: Girls rugby jerseys \$2500.00, Cross Country and Track singlets \$800.00, Swim team caps \$600.00, tape and first aid \$1000.00, Sr boys Football jerseys \$1000.00. **1st- Andrea P 2nd- Kim E. Approved for \$5900.00**
- Cheerleading- Requested \$5000.00 for fees, uniforms, crewnecks, pom poms, tshirts, shoes and glasses. **1st- Mike B. 2nd- Pam P Approved for \$1000.00 for pom poms and uniforms.**
- Lunch CLub- \$1200 requested to purchase items to run lunch club. **1st- Sarah K. 2nd- Kim E. Approved for \$1200.00**
- Volleyball Team- Requested \$1400 for stands. **1st- Mike B. 2nd- Pam P Approved for \$1400.00**
- Badminton- Requested \$600.00 for birdies and raquettes. **1st- Sarah K. 2nd- Kim E. Approved for \$600.00**
- **Admin Professional Day-** Catered by Oak and Harvest. Staff loved the charcuterie boxes, gift cards and special drink from Lepp's.
- **Staff Appreciation-** Valley Catering is booked for June 7th, 85 people. Chicken kabobs, rice pilaf, caesar salad, greek salad, buns and strawberry shortcake. Dietary options will be available. Kristy will arrange a gluten free dessert option. Total catering will be \$1927.80 plus tip of \$200.00. Pam P will submit an invoice to PAC exec to get cheque for Valley Catering on June 7th. Waiting on total from callout to parents for monetary donations.
- **Succession plan-** No one has stepped up to join the executive for the 2024-2025 school year. PAC needs a Chair, Secretary and Treasurer by end June to receive Gaming funds.

Questions/Comments From the Floor

- PAC Scholarships- We can not use Gaming funds to fund the PAC given scholarships, can we use the General account?
 - Answer- There are funds to cover 4 \$500.00 scholarships this year. Lance will discuss and pick the students with the Scholarship committee.**VOTE-** To use \$2000.00 for 4 \$500 scholarships from the General account.
1st- Andrea P 2nd- Kim E. Approved for \$2000.00

- Feedback- Student AP exams- Kids are in Leadership and are being told that the events are mandatory. There are big events planned right before the exams. Can we be more mindful about scheduling these events around big exams in the future?
 - Answer- Lance will look into this. Agrees that this could be improved.

Motion to Adjourn at 8:25pm 1st- Mike B 2nd- Sarah K. APPROVED