

Robert Bateman Secondary PAC

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PAC General Meeting: February 25, 2025 MINUTES

7:00 pm - 8:00 pm

ATTENDEES: Kristy B. (vice chair), Tanya K. (vice chair), Tracey L. (treasurer), Michelle L. (secretary), Tracy N., Jennifer K. (principal)

REGRETS: Corina R. (chair)

CALL TO ORDER: Kristy, vice chair, called the meeting to order at 7:11pm

LAND ACKNOWLEDGEMENT: Done by Principal Jennifer K.

PRINCIPAL'S REPORT: Provided by Jennifer K.

- Currently 1,065 students enrolled, not a huge growth, but not showing a decrease either
- Welcome to RBSS: new Vice Principal Mr. Cameron Cal
- Weekly "Newsletter" from the principal: want to get some feedback from parents
- New 10 & 10 bathroom break rule in place: no bathroom break allowed in the first 10 minutes and the last 10 minutes of each class

APPROVAL OF NOVEMBER 12th, 2024 & JANUARY 14, 2025 MEETING MINUTES

- Approval of the November meeting minutes has been tabled until the next PAC Meeting.
- January 14, 2025 PAC Meeting: Quorum was not met for this meeting, nothing was discussed or voted on during this meeting. As a result, there were no meeting minutes recorded.

TREASURER'S REPORT (Including January and February)

General Account:

Account balance as of November 12, 2024: \$8,176.31	
Deposits: \$1,340 RBSS Parent Contributions	Withdrawals: \$500 scholarship (23/24 commitment) \$500 scholarship (23/24 commitment)
NEW account balance: \$8,516.31	

Gaming Account:

Account balance as of November 12, 2024: \$25,313.27	
Deposits: NONE	Withdrawals: \$1,346.77 RBSS Volleyball Equipment (23/24 commitment)
NEW account balance: \$23,966.50	

OLD BUSINESS:

1. Gaming Funds - Update/ Discussion/ Vote
 - a. After further discussions and considerations to the gaming fund allocation in November PAC meeting, the following revisions were made
 - Football Helmets - \$3,000
 - Girls Hockey Jerseys - \$2,000
 - Volleyball Game Balls - \$500
 - Sr. Boys Basketball Jerseys - \$1,000
 - Sr. Boys Rugby Jerseys - \$1,500
 - Grad Events - \$3,390
 - Audio Interface - \$450
 - Art Club - \$800
 - Create Craft Club - \$800
 - Culture Club - \$1,500
 - Bateman Bash - \$1,500

- Sound Equipment - \$150
- Golf Department - \$400
- Cheerleading - \$400
- Swim Club - \$500
- Girls Volleyball - \$800
- Music Dept/ Jazz - \$1,000
- Garden - \$500
- Resource Room - \$250
- School Play - \$750
- Girl Soccer - \$750

Motion - Kristy made a motion for the PAC to approve the revised gaming fund allocation listed above which totalled \$21,940. The motion was seconded by Michelle. The motion is passed without opposition.

NEW BUSINESS:

1. "Days in the Den" - where the lunches are sold
 - a. in past, it has been mostly used by the football and rugby team
 - b. allocation for the use of this space will need to be discussed and decision will be made around May 2025

OPEN FLOOR:

1. Access to Facebook & Instagram account - still need to get access to both
2. Bingo Association Annual General Meeting on Saturday, March 1, 2025 @ 11:00am - need someone to attend
3. PAC Email account - still having trouble signing in
4. April 11 is Learning Enhancement Day / Staff Appreciation Day
 - a. **Motion** - Kristy made a motion for the PAC to allocate \$200 for staff appreciation events. The motion was seconded by Michelle. The motion is passed without opposition.
5. **Motion** - Kristy made a motion for the PAC to allocate \$40 to purchase gift cards (4 @ \$10 each) for Admin. Day. The motion was seconded by Michelle. The motion is passed without opposition.

ADJOURNMENT: There being no further questions or discussions, the PAC meeting was adjourned at 8:20pm. Motion to adjourn by Kristy, motion seconded by Tanya. **The motion is passed** and the meeting is adjourned.

NEXT MEETING: April 15, 2025