

RAMPAC Meeting Minutes
Mt. Doug School Library
Wed. April 16, 2008 - 7:00 pm

In attendance: Daryl Cowden, Lorraine Love, John Fawcett, Kate Dickson, Bev Perry-Hallam, Lindy England, Gail Pohl, Loretta Dugarro, Joy Carroll

1. **Call to Order** – Meeting call to order at 7:00 p.m. by Daryl Cowden, Chair, followed by Welcome.
2. **Adoption of the Agenda and Minutes**
 - All in favoured/carried.
3. **Leadership Report** - Dr. Fawcett reported in absence of Leadership Students
 - Discussion of Day of Silence activities and its success.
4. **Treasurer's Report** – Kate Dickson, treasurer
 - Kate presented the Variance Report (31/08/2007 – 30/08/2008) 2007/08 for Review. Request for \$1500 (\$2000 budgeted) request/discussed. Previous treasurer, April is away until April 29th. Differences in amounts discussed and to be adjusted (\$10,000 dif \$8105.99 \$9274) \$10,008.74. Copy to be attached to 04/16/08 Meeting minutes.
 - K.D. will adjust the budget to reflect changes with April when she returns.
 - Moved to accept report and 2nd by Gail Pohl.
5. **VCPAC Report** - Lori Elder, not available.
 - Check emails/notes from RamPAC website.
6. **Admin/School Report** - Dr. John Fawcett
 - Presentation: Daily physical activity (DPA) ministry of education proposal SD 61. * this will be a requirement starting September 2008 - June 2009 school year. Dr. Fawcett will be keeping executive updated on implications.
 - Training/staffing termination: no layoffs perceived
 - MD Theatre Project: Conceptual/discussion regarding proposed concept, location and construction funding. Adhoc theatre committee planning to go to West Vancouver attached to the high school (PowerPoint presentation). Management and ideas discussed; invitation to join the committee that meets 4 p.m. once a month.
 - Landscaping in front of school: Plans to upgrade exterior of school grounds with dedicated outdoor areas for students and discussion with PAC for suggestions.
 - School Signage changes: An example was presented: Claremont secondary school
 - i. 5-6 messages rotated
 - ii. Cost of sign approximately \$25,000 with suggestions of staggering the costs through PAC and other initiatives.
 - iii. D.C. provided photos and website for J.F. and passed around for information. Community involvement? J.F. asked how we could fund it... ideas discussed (Gaming funds. Applying for capital costs?)
 - iv. Lindy suggested \$10 parent PAC money goes to signage. J.C. moved that RAMPAC explore electronic signage funding opportunity for RAMPAC 2008-2009 budget. Moved to accept, L. Dougans 2nd, carried.
 - School Planning Committee: reported School Growth Plan District Review (SD 61) is happening in June 2008. They met twice and decided to keep goals of “focusing on

vulnerable learners” with 2 points: (notes available from J.F. and from Devon - grade 10 student (SP Council) 10 page document to go to SD 61.

- G.P. asked about vending machine/ healthy schools and J.F researching further ideas for food/beverage.

7. Other Reports

- School Planning Council Update (see above).

8. Election of Officers

- Joy Carrol nominated for Vice-Chair and acclaimed.

9. Other Business

- Request for funds: Mount Doug French Students were awarded Gold/1st place and the winners are invited to attend the next level of competition. The RamPAC was asked for acknowledgement in the form of a donation:
 - i. J.F. asked for copy of letter asking for \$50 donations. J.C. moves that \$50 be provided for each student competing in the French Competition should they choose (get from D.C.) to attend. Gail P. 2nd, carried.
 - ii. Gaming Commission Audit – (compliance review). D.C. working with Nicola Cooper (auditor with BC Gaming) found very few abnormalities; noticed RAMPC is performing due diligence; 2 weeks will give us a report and recommendations. Will work with use to make sure we follow the rules- K.D. asked about 50/50 draws- proposed draws, etc. tickets should be accounted for.
 - iii. Traffic calming – latest. D.C. received correspondence regarding traffic alternatives proposed by Saanich Municipal Engineering dept. RamPAC will suggest alternative routes from Mackenzie to Laval.
- Hosting request to RamPAC for BCPAC AGM April 21, 2008: Request was made to host at Mount Doug with \$50 for refreshments/snacks provided by RamPAC. Motion made to approve/carried.
- Correspondence will be accepted for fundraising ideas.

10. Announcements

- Dr. Fawcett announced that there will be 4 overseas trips planned for next school year by students and staff. Proposed are: France/French Club; Japan/Volleyball team; Japan/Band; Japan/Challenge Program.

11. Meeting adjournment

- Meeting adjourned at 8:45 p.m. by D.C.