

RAMPAC Meeting Minutes
Mt. Doug School Library
Wed. May 21, 2008 - 7:00 pm

In attendance: Daryl Cowden, Lorraine Pawlivsky-Love, John Fawcett, Bev Perry, Lindy England, Gail Pohl

1. **Call to Order** – Meeting call to order at 7:15 p.m. by Daryl Cowden, Chair, followed by Welcome.
2. **Adoption of the Agenda**
 - All in favoured/carried.
3. **Adoption of Minutes from April 16th, 2008 meeting**
 - Revisions were made to financial report and corrections as per noted.
 - All in favoured of revisions/carried.
4. **Leadership Report** - Taylor Syracuse reporting:
 - African Dinner cancelled due to lack of participation. Leadership students attempting to collect target of \$1000 from students. Day 4 - \$70.
 - Musical success
 - 30-Hour Famine Fundraiser: approx. \$8000-\$9000 raised by students.
 - Student Council Elections 2008-09: Nikolai Von Schilling, President & Phil Gym, Vice-President elected.
 - Grade 8 Orientation successful.
 - Fine Arts Night planning underway.
 - Year-End Barbeque planning underway.
 - Town Social

DC responded with “thanks” from the RAMPAC for Leadership participation and attending the meetings during the year.
5. **Treasurer's Report** – Lindy England (past treasurer) attending for Kate Dickson, treasurer
 - \$7500 to come from Bingo funds/gaming for summer (June, July & August 2008).
 - Remaining funds to disburse include:
 - Girls' Group/Counselling – funding to continue for them?
 - Music Dept. still has \$1600 outstanding
 - PAC Miscellaneous Expenses outstanding & waiting for receipts from April in school accounting dept.
 - Peer Tutoring: \$400 budget (\$200 still left...JF to discuss regarding pizza purchase reimbursement from Math Club activity.
 - Photocopier: needs follow-up & paperwork for tracking purposes.
 - Resource Room: \$200 outstanding – Rick Sprigg to be informed.
 - Treasurer needs to discuss outstanding receipts with April.
 - Motion to move that report be accepted; all in favour/carried.
6. **VCPAC Report** - Lori Elder, not available.
 - Check emails/notes from RamPAC website.
7. **Admin/School Report** - Dr. John Fawcett
 - **2008-09 School Calendar Proposal:** JF distributed Draft copies of school calendar events and Term 1 & 2 calendar of Pro-D Days, Meet the Teacher, Parent-Teacher

Meeting dates (inclusive of Campus View & Frank Hobbs elementary for family planning attendance). Discussion regarding RamPAC meetings, and a motion to agree to remove the Sept. 17th, 2008 meeting from calendar with acceptance of RamPAC Executive introduction on Meet the Teacher Night (6:30 p.m.) Sept. 25th was made/carried.

- **Enrolment Projections:** Grade 9 2008-09 enrolment is currently at 269 students; up from 217 from Sept. 2007. 1050 students in total are currently enrolled for 2008-09.
- **Seismic Project:** Construction continues to be on schedule.
- **Landscaping Project:** A path was added from the school front door area to the crosswalk in front of the school; over-grown trees in front grounds need trimming rather than removal (JF negotiating with School District on this); DC/JF continue to work on developing a formal Student Drop-Off area plan but are having difficulties with getting S.D.#61 to agree. PAC discussion involved suggestion made by JF to writing a letter to S.D.#61 requesting a discussion. LE proposed a car/parking lot traffic count/poll to add to the request. JF and DC will draft a letter for Saanich regarding the difficulties with traffic.
- **School Signage:** Bev Perry asked about whether the signage proposal would be environmentally friendly; JF/DC replied that the signs proposed use LED so require very little energy.
- **MD Theatre Project:** JF presented a binder of proposed drawings that was passed around to the attendees and commented that it was made for the fundraising efforts that will be needed to happen for project success.

8. Other Reports

- None available.

9. Gaming Commission Audit update

- **Preliminary Draft Report:** Report submitted (attached) with letter to RamPAC read to attendees by DC regarding Audit findings. DC then made the following recommendations:
 - #1 request: DC will ask for cheque numbers to correspond with audit request for missing information request.
 - #2 request: Extra tickets in assorted colors will be purchased to avoid future confusion regarding 50/50 Draws.
 - #3 request: to be taken care of by LE.
 - #4 request: Assurance to be made by RamPAC/DC that the occurrence will not happen again.
 - #5 request: A receipt and letter for specific bursaries will accompany cheques.
 - #6 request: The reconciliation issue will be cleared up.
 - All to be done by May 30th, 2008.

10. Other Business

- LL requested that S.D.#61 be asked not to do lawn cutting while students are on the school grounds areas with grass being cut by mowers. JF will inquire.

11. Next Meeting: Proposed by attendees that next meeting take place at a more social setting such a restaurant or pub. JF suggested meeting at the University Club on UVic campus for June 18th, 2008 RamPAC final meeting before summer break. All attendees agreed.

12. Meeting adjournment

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