

RAMPAC Meeting Minutes
Mt. Doug School Library
Wed. Nov. 19, 2008, 7:00 pm

In attendance: Daryl Cowden, Joy Carroll, Lorraine Pawlivsky-Love, Kate Dickson, Grace Yang, Dr. John Fawcett (Principal), Gord Mitchell (vice-principal), Carolina Wong, Emma Djilali, Michele Cliff, Gail Pohl, Evelyn Savage, Diane Drouillard, Loretta Dugaro, Susan Chen, Don Tolson

Regrets: Lori Elder

1. **Call to Order** – Meeting call to order at 7:05 p.m. by Daryl Cowden, Chair, followed by Welcome.
 2. **Meeting Agenda** – Approved by all in attendance
 3. **Adoption of the Minutes** – Corrections as noted for Secretary to edit. Move to accept changes voted unanimous.
 4. **Leadership Report** – Carolina Wong and Emma Djilali, Leadership/Student Council
 - One month Challenge started promoting Fair Trade. Orders for Level Ground coffee passed around to solicit coffee orders and explain fund raising initiatives by the students, as well as information on-line to order. Discussion also involved a clothing exchange, movie nights, etc. to increase revenue. A poster was offered and placed on the RAMPAC school bulletin board.
 - Leadership students hosted a Halloween Haunted Mansion with a Costume Contest for October 2008.
 - Talent Show took place November 4th, 2008 with Leadership students helping and was very successful.
 - Remembrance Day was commemorated by the Band, Choir and guest speakers for the student body and staff.
 - Coins for Classes started November 8th.
 - Dec. 11th – Christmas Dance to be held
 - Dec. 19th - Santa's Breakfast to be held on final day of school before holidays.
- DC responded with "thanks" from the RAMPAC for Leadership participation and looking forward to Leadership attending the meetings during the year.

5. **Treasurer's Report** – Kate Dickson (Treasurer)
 - Discussion about Gaming Account and ideas.
 - \$18,000 left with more cheques needed to be paid out for funding requests.
 - Thank You card submitted by Donna Parkinson (Marketing teacher) to RAMPAC for funding approval for her request. Card posted to RAMPAC bulletin board by Secretary.
 - Approximately \$10,000 spent of budget for funding requests so far.
 - Motion to move that report be accepted; all in favour/carried.
 - Move to accept proposed, accepted by Joy C, 2nd Kate Dickson.
6. **VCPAC Report** - Lori Elder, not available.
 - Check emails/notes from RamPAC website.
 - Daryl added VCPAC Report (see attached)

7. Admin/School Report – Dr. John Fawcett, Principal

- **Thank You to RAMPAC for Budget Allocation:** John thanked the RAMPAC executive for the work done on the budget allocations.
- **Report Cards:** Teachers are currently preparing report cards as per the BCeSIS format for Friday, November 21st, 2008.
- **Athletics Season:** More than 25% of student body participated in school athletics which might be a record. Football season is over. Rowing race season is over but the training program will continue under the direction of parent manager, Lorraine Pawlivsky-Love.
- **Musical Theatre Production:** The school play will take place at Spectrum Theatre the first week of December from the 2nd until the 6th at 7 p.m. The rental fees of \$2300 will hopefully be covered by the ticket sales. Audiences are expected to get involved in the production. Tickets are \$10 for Adults. Discussion took place regarding sending a letter to the school district office to protest charging Mount Doug because we do not have a theatre to host our productions. Kate D. suggested authoring a letter and will discuss further with Daryl and John F.
- **Seismic Upgrades:** Seismic upgrades are expected to wrap up in the next few weeks and complete for the new year.
- **United Way Funding Initiative:** The United Way set up at lunchtime to inform students of their efforts and increase knowledge about the organization.
- **Interim Reports:** Oct. 22nd expected release and BCeSIS has upgraded the process. There will not be letter-grades produced unless a teacher wishes to attach a separate report.
- **Sign Upgrade:** John F. passed around an illustration showing what the LED sign would look like if purchased from Houston Sign in Victoria. Costs for the installation are estimated at \$32,000. An estimate from Pattison Group Signs was inquired from in an email to John F. Further discussion to funding through BC Gaming Capitol Expenditures was discussed with Lorraine P-L offering to research for next meeting.

8. Other Reports

- RAMPAC fundraising committee to meet next Tuesday, November 25th, 2008 in the school conference room. Loretta D. with Gail P. to attend, all invited.
- Teachers' Christmas Lunch: planning done by Gayle Bliss/Michele Cliff
- SPC: reps include Joy C, Susan C, Daryl C, John F, and Devon Matthews (student)
- Kate D. asked about the banner to be ordered by the RAMPAC for the school proposed by Joy C. John F. mentioned that the school would order it and the PAC can reimburse the school.
- Kate D. added that the Band Budget was over its limit due to unforeseen charges in duties and taxes from US purchases. John F. agreed to review with Band committee.
- Joy C. reported that BC Sports will reimburse some types of travel expenses and this should be checked out by coaches. John F. offered to advise AD Bernie Kidd.
- December 2008 RAMPAC meeting re-scheduled to January for AGM.

9. Announcements:

- **Next meeting:** Wednesday, January 21st, 2009 in Mount Doug Library.
- **Fundraising info:** Diane Drouillard talked about fundraising ideas.
- VCPAC would like discussion on striking a High School Committee via email from Darcy Dragseth to Daryl C.

- Graduation fundraiser: Tupperware sales and support of PAC/graduates submitted info for RAMPAC.
- Christmas Tree sales company offering 5% of tree sales for school via letter.
- Healthy School newsletter for bulletin board?
- Additional items were put on bulletin board.

10. Meeting adjournment

- Meeting adjourned at 8:30p.m. by D.C

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