OYAMA TRADITIONAL SCHOOL
PARENT ADVISORY COUNCIL (PAC)
15525 Greenhow Road, Lake Country, BC V4V 2E1
(250) 870-5121
www.ots.sd23.bc.ca

PAC MEETING MINUTES: October 12th, 2021 (OTS Library)

Attendance: Sue Bergen, Rebecca Leboe, Alison Beaumont, Shannon Cameron, Heidi Starr, Michelle Woodsworth, Virginia Holland, Daniel Hart (In-Person); Lua Nevill, Katharine Russell (via Zoom)

Start: 6:34pm

1. Welcome:
1.1 Acceptance of Agenda

First: Virginia Holland
Second: Alison Beaumont
1.2 Acceptance of Minutes

First: Virginia Holland
Second: Alison Beaumont

## 2 Reports from Executive Officers:

2.1 PAC Presidents Report (Rebecca Leboe) -

Secretary Position - Shannon Cameron to remain Secretary. Victoria Thew to focus on COPAC
Bottle Fundraiser - $\$ 3,800$ raised. Nine Gr. 5's helped - PAC will cover their hoodie costs. Suggestion: sign-in sheet for volunteers. Kathryn - notes for future improvements. AirTable - Rebecca to send invite (document storage).
2.2 PAC Treasurer's Report: (Virginia Holland) -

2021 COBSS Bursary - awarded to Madeline Dungate (attended OTS K-6. Plans to attend Okanagan College).
PAC Gaming Account - As of Sept. 30 balance at $\$ 622.06$
PAC Budget - Staff appreciation gifts - awaiting change in signatories. Year End Teacher's Lunch - discussion on changing when it is held. Teacher Support back to regular amount. Winter Concert - lighting needed. Grade 5 Celebration \& Camp - not sure if they will proceed. Water Fountains - Ops will pay for 1 of 2. Awaiting install date.

### 2.2.1 Acceptance of Budget for the Year <br> First: Shannon Cameron <br> Second: Alison Beaumont

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4 Reggio Approach - presentation on fundamentals. Non-Traditional exploration. Philosophy: creating calm environments \& decreasing visual clutter.
3.1 PAC Executive names for Marissa - Staff Board (Hardcopy circulating the room).

## 5 Standing Committee Reports:

4.1 Yearbook: No new information
4.2 Hot Lunch Program: (Heidi Starr)

Hot Dog Day (Nov. $5^{\text {th }}$ ) \& Restaurant (Nov. 19 ${ }^{\text {th }}$ ). Four volunteers signed up for Nov. $5^{\text {th }}$, hoping for more. Discussion: ordering system \& how to structure different events.

### 4.3 Fundraising:

i. Coupon Book - Postponed
ii. Colibri - Not proceeding
iii. Sipology - Heidi to spearhead first week of Nov. (2 weeks) 40\% return, items shipped directly to school. Raised \$700 last year.
4.3.1 Reminder of Ongoing Fundraisers:
B. Save-On-Foods - GC Sale heading into Christmas (last 2 weeks of Nov.).

Action - Rebecca to gather info
4.3.2 Grade 5's - Gardom Lake Trip - still not sure if this will go-ahead. Lori will create Fundraising Sub-Committee with Gr. 5 parents. Take $\$ 40$ off Gardom Lake Trip for students who volunteered for bottle drive. Hoodies will be red. Rebecca working on graphics.
Motion for PAC to cover Gr. 5 hoodies
First: Heidi Starr
Second: Michelle Woodsworth
4.3.3 Krispy Kreme - Rebecca to gather info (Gr. 4's to own for next year?)
4.3.4 Sausages - Rebecca to gather info

New Business:
5.1 Anxiety Workshop - Has to be brought forward to parents, then approved at District level. Action - Sue to reach out for further info
Grade 5 Teams - Keep things accessible (floor hockey, Intra-mural in-house)
Class Photos: Will proceed
Winter Concert: Outdoor stage avail, need bathroom (rentals \$150). Or on-site \& PAC helps with logistics.
Basket Themes: 8 classrooms $=4$ baskets (eliminate Sports)
Stewart/Reiben = Kids Lunch/Kitchen. Easton/Day = Craft
Penner/Daniels = Family Game Night. Gleboff/Caron = Chocolate/Coffee/Tea

Meeting Adjourned: 8:07pm

