

# 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

**First:** Shannon Cameron **Second:** Alison Beaumont

**3 Principle's Report:** (Mrs. Sue Bergen)



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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<sup>th</sup>) & Restaurant (Nov. 19<sup>th</sup>). Four volunteers signed up for Nov. 5<sup>th</sup>, 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

#### 6 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