

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 13, 2022

Attendance: Robbie Franklin, Rebecca Leboe, Heidi Starr, Michelle Woodsworth, Daniel Hart, Victoria Thew, Melanie Anaka, Lua Nevill, Sherrie Egerton (via zoom)

Meeting Start: 6:38pm

Welcome & Introductions: Rebecca Leboe

Acceptance of Agenda: Acceptance of Minutes:

First: n/a
Second: n/a
Second: n/a
Second: n/a

Reports from Executive Officers:

PAC President's Report (Rebecca Leboe):

- Bottle Drive fundraiser total: \$2727.
- Robbie & Rebecca meet next week to review Gardom Lake details, with subsequent gr. 5 parent meeting to discuss reducing fees with fundraising.
- Still bin of empties to be sorted at Gatzke's (approx. 90 min work) need gr. 5 student(s) & guardian(s) to volunteer. If no volunteers, Katherine & Dan will.
- Grad hoodies: students voted on color heather black. Rebecca working on design with signatures. Sizing Monday. Expected Mid-Nov. \$6 extra for name on sleeve. Will need to include care instructions to avoid peeling.

PAC Treasurer's Report (Michelle Woodsworth):

- Will be receiving \$3300 for Gaming funds should be deposited shortly. Need to discuss & vote on how to dispense funds.
- Need to discuss & vote in this year's budget action at Nov. meeting.
- COBBS Bursary of \$1025 needs to be paid

Motion: Approval to write cheque to COBBS for \$1025 bursary payment

First: Michelle Woodsworth

Second: Heidi Starr

Unanimous

Principle's Report (Mr. Robbie Franklin):

- BC Govt. determining what funds will be allocated to each school.
- Staff had session with Syilx Elder Rose Caldwell for Truth & Reconciliation. Discussed what traditional means, what we need to do going forward.
- Reporting tool Teachers will all be reporting using same structure.
- Discussion around FSA.

Standing Committee Reports

COPAC Update (Victoria Thew): Municipal & SD23 Board trustee elections this week.



OYAMA TRADITIONAL SCHOOL PARENT ADVISORY COUNCIL (PAC)

15525 Greenhow Road, Lake Country, BC V4V 2E1 (250) 870-5121 www.ots.sd23.bc.ca

Hot Lunch (Heidi Starr): Reviewing costs - prices up for supplies. Will be adding sparkling water. Can now accept PayPal. *Action - clip art in system (Rebecca & Heidi)*. Yearbook (Corie Robson): Nothing to report.

Fundraising (Rebecca Leboe):

Sip & Shop:

- Winery letters ready: Action Melanie to send to wineries
- Liquor License: Action Victoria to obtain
- Social Media: start posts highlighting our vendors with links to pages/groups. *Action Melanie*
- Currently 30 vendors booked. Still have couple spots open saving for school families who may want a table.
- E-Transfers: Action Michelle & Rebecca determine if treasurer email can accept & deposit
- Silent auction tables this year or next? Action Rebecca to explore

Christmas Baskets:

- Letters going home Nov. 14 with info. about Christmas baskets.
- Need to pick parent representative to be main contact for each basket (facilitate donations, keep track of incoming items & monetary donations). *Action for next meeting*

Krispy Kreme: Need to resubmit application next month - they don't accept them until Nov. *Action - Melanie*

Reminder of Ongoing Fundraisers:

Save-On Foods – Purchase gift card & use for groceries. 3% back to PAC Nature's Fare – Bring in receipts to Christy & PAC gets portion of total Oliver's Labels – Use OTS Code & portion of purchase goes back to PAC

Old Business:

- **Winter Concert** Robbie meeting with teachers to discuss. Will ensure PAC is updated.
- **Library** add additional books on gender identities & Indigenous rights. Rebecca spoke with Mrs. Allen will use \$250 PAC donation to add more books.

New Business:

- Student Skiing program: Rebecca emailed Silver Star re: after-school skiing program.
- Cross Country program: Robbie confirmed we will be running cross-country team this year spring start-up, more details to come.
- Meeting Days: Tuesday meetings difficult for most PAC members.

Motion: Amend PAC meetings to Wed. evenings @ 630pm

Unanimous

First: Rebecca
Second: Not noted

Meeting Adjourned: 7:32pm. Next meeting November 9 @ 6:30