

**OTS PAC MEETING
MINUTES
JUNE 6, 2017**

1. Welcome: by Andy Kilpatrick, Shawna Murdain is the teacher representative.

- a. Acceptance of the Agenda by Ashley, second by Virginia. Amendment: add Grade 6 Grad.
- b. Acceptance of the previous Minutes by Roger, second by Virginia.

2. Reports from Officers:

- a. PAC President's Annual Report – Andy Kilpatrick – nothing to report, Thank you for a great year!
- b. Treasurer's Annual Report – Virginia Holland (see attached) – outstanding ticket sales for Oyama Fun Day Raffle – projected profit \$5,365.00

3. Principal's Report: Mr. Ross Hett (see attached) - Currently there are 165 students either accepted or awaiting documentation, as well as 3 out of catchment applicants for a total of 168 students, numbers may go up before September 2017 – 3D printer is here – June 14th is Principal Appraisal Process.

4. Standing Committee Reports:

- a. Fundraising – Oyama Fun Day Raffle – 1st prize Jacquie Hansen, 2nd prize Rebekka Augustine, 3rd prize Kendra Jackson.
- b. Hot Lunch forms were due back May 29th - seeking more volunteers for hot lunch count - Danielle to research on-line orders for future – for fall could start hot lunch 3rd week of school (Sep 22/17).
- c. Playground Enhancement Committee (update) – awaiting quote, nothing to report.
- d. Place Based Learning Committee (update) – Mr. Hett and Roger Wong met with District Planning and Facilities Committee May 17th to seek Approval for the garden project, awaiting letter of support (can survey parents on concept, need volunteers to write applications for grant).

5. Ongoing Business:

- a. Uniform fitting Dates – Friday June 9th 1- 4pm and Monday June 19th 1 – 5pm, book appointments at office (250)870-5121 (sample sizes will be at school, shirts without crests).

6. New Business:

- a. 2017/2018 PAC Executive Elections - Nominations:
PAC President – Roger(accept), Tracy(accept), Andy(accept), Tara(decline), Skyler(not present).
Vice President – Jillian(decline), Tara(decline), Skyler(not present), Andy(accept), Tracy(decline).
Treasurer – Virginia(accept by acclimation).
Secretary – Tara(decline), Ashley(decline), Jillian(accept).
Member at Large – Tara(accept), Ashley(accept), Lana(decline), Rita(decline), Jodi(decline), Courtney(accept).

2017/2018 PAC Executives are:

President – Roger Wong

Vice President – Andy Kilpatrick

Treasurer – Virginia Holland

Secretary – Jillian Wong

Members at Large – Ashley Brain, Tara Levere, Courtney Schappert

Community Learning Plan Committee - Ashley Brain, Tracy Austin

Hot Lunch – Danielle Allingham

Fundraising – Jodi Buse

Uniform Committee – Ashley Brain, Rita Love

Yearbook Committee – Tara Levere, Tracy Austin (plan successor)

b. Grade 6 Grad – plaques and medallions are in, Grad is Thursday June 22nd (Gatzke's).

c. Movie night – June 8th (last day of book fair).

d. Initial discussion of "Welcome Back BBQ" in September – tentative date is Sep 22nd - potluck families to bring chilli, buns, pies, PAC could provide ham.

7.Important Dates:

a. next PAC meeting September – request to change meetings to last Monday of each month (as most extra-curricular activities fall on Tuesday, Wednesday and Thursdays.

Next PAC recap meeting Sep 12th then next PAC meeting to commence September 25, 2017.

8.Adjournment: by Andy – there being no further business, the chair adjourned the meeting at 7:30pm.

*****DRAFT OF MINUTES TAKEN JUNE 6, 2017 TO BE APPROVED AT THE NEXT PAC MEETING SEPTEMBER 25, 2017*****