

**OTS PAC MEETING
MINUTES
MAY 2, 2017**

1.WELCOME: by Ross Hett. Jeryd Baines is the teacher representative

- a. Acceptance of the Agenda by Ashley, second by Virginia.
- b. Acceptance of the Minutes by Ashley, second by Virginia.

2.PRESENTATION: by Andrew Lauman (representative of QSP magazines) regarding fundraising / marketing opportunities.

3.REPORTS FROM OFFICERS:

- a. PAC President's Report – Andy Kilpatrick – Sip and Shop fundraiser was a success! Will consider another before Christmas (ie: November). Thank you gift baskets to be prepared for organizers of the event.
- b. Treasurer's Report – Virginia Holland (see attached) – Gaming License application was submitted and accepted by the Gaming Policy and Enforcement Branch for the upcoming Oyama Traditional Raffle Fundraiser.

4.PRINCIPAL'S REPORT: Ross Hett (see attached) OTS will add two more divisions next year, bringing the total number to 8 (both portable and computer lab will be converted to classrooms).

- a. Student Learning Grant: upon teacher consultations – have ordered 20 new iPads, Leapfrog Readers (for primary grades) and 3 front row Juno Sound Systems.

5.STANDING COMMITTEE REPORTS:

- a. Fundraising – Oyama Traditional School Raffle Ticket Fundraiser (see attached) summary of prizes: 1st Prize – Golf Package for 4 on either course at Predator Ridge Resort and 2 night's accommodation to Sparkling Hill Resort & Spa (value at \$1,250) 2nd Prize – Wine Tour for 4 with Sip Happens Wine Tours and \$100 in Winery Gift Cards (value at \$700) 3rd Prize – Oyama Zipline and Aerial Park Combo Pass and \$100 Gift Certificate to OKF Grill (value at \$550). Tickets being printed, kids will receive tickets to sell by Monday May 8th due back May 23rd.
- b. Hot Lunch forms went out April 25th and count May 4th. There will be a free hot lunch at end of year.
- c. Playground Enhancement Committee (update) quote received from Henderson Recreation – remove money bars / teeter totter to make room for rock wall, play structure. Seeking grants, Andy to apply to BCAA.
- d. Place Based Learning Committee (see attached School Garden Project report) – rough layout of school garden has been completed (45'x80'), Roger Wong getting quotes from local fencing companies, Roger Wong also looking into grant applications (but needs quote first), Mr. Hett and Roger Wong meeting with District Planning and Facilities Committee May 17th to seek support.

6.ONGOING BUSINESS:

- a. Washer / Dryer request - have received quote and noted not proceeding with in last PAC meeting April 4th – this item removed from minutes.

b. Potential new uniform Supplier – the School is deciding to move to a new uniform supplier for the upcoming 2017-2018 school year. Will purchase our uniforms from a local supplier, these uniforms are more comfortable, washer / dryer friendly (with minimal shrinkage and more affordable. Fitting available in June. We are no longer using Cambridge as our uniform supplier, they still have uniforms available and you can contact that company directly if you wish to continue to order items from them (May 17th fitting cancelled). Upon this change the formal uniform colour is now red crested golf shirts (white, light blue and navy are still school colours).

c. Discussion regarding school photography – brought forth by Rita: recommending Fiona from Image Studios in Vernon (see imagestudios.ca) – will continue one more school year with current photographer Life Touch at this time. May change the following year.

7.NEW BUSINESS:

a. Call for nominees for 2017-2018 PAC Executive – nomination box located in school office

8.IMPORTANT DATES:

a. next COPAC meeting June 5, 2017.

b. next PAC meeting June 6, 2017.

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

*****DRAFT OF MINUTES TAKEN MAY 2, 2017 TO BE APPROVED AT THE NEXT PAC MEETING JUNE 6, 2017*****