



OYAMA TRADITIONAL SCHOOL PARENT ADVISORY COUNCIL

15525 Greenhow Road, Lake Country, BC V4V 2E1

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Meeting Minutes – OTS PAC MONTHLY MEETING – Monday, March 11, 2024

Welcome, Land Acknowledgement & Introductions: (Taylor Coelho)

We acknowledge that we live, work, and play on the traditional and unceded territory of the Syilx, Okanagan People

Agenda: Motion to accept the March 11, 2024, agenda as presented

Motioned by: Rebecca Leboe Seconded by: Dan Hart All in Favor: motion carried.

Past meeting minutes: Motion to accept the February 12, 2024, meeting minutes as circulated.

Motioned by: Victoria Thew Seconded by: Taylor Coelho All in Favor: motion carried.

Attendance: Taylor Coelho, Victoria Thew, Melanie Anaka, Robbie Franklin, Dan Hart, Kathryn Russell, Michelle Woodsworth, Rebecca Leboe, Kristy Campbell

1. Reports from Executive (20 min):

President Report (Taylor Coelho):

- Confirmed April 15 for OTS Community Budget meeting online, 30-day notice will be sent out by Friday to parents/guardians with link to the meeting to join.

Vice President Report (Victoria Thew):

- Family dance in February was a huge hit. Big Thank you to Robbie for staying late and being our DJ, thank you to the Natures Fare and Crafted development for their donations, popcorn sellers, décor team and mac & cheese cooks. We will for sure do another dance – maybe even do 2 next school year as it was very minimal work, well attended and everyone loved it.

Secretary Report (Melanie Anaka): n/a

Treasurer Report (Michelle Woodsworth): Report attached.

- Needs Canva receipt to update CC#- Rebecca Leboe to email.
- Approx \$7300 profit year to date from hot lunch (\$5800) & pizza lunch (\$1500)
- Still waiting for Save on Foods cheque, will follow-up
- Will confirm budget meeting date with ISCU rep to join.

2. Principal Report (10 min): (Mr. Robbie Franklin):

- Excited the jerseys were ordered.
- Thanks for the volunteers/teachers that helped dehoard the Sea Can & school over the last month. We were able to purge and organize a lot of stuff.
- We have been approved to get a portable. Go into staffing meeting next week; looking to go to 9 divisions, projected increase of 30+ students at OTS for Fall. Discussing 1 new teacher + 1 mat leave cover
- Our Indigenous advocate, Mrs. Edwards is leaving, she will come once a week till replacement is found.
- Oyama Got Talent- Friday, March, 15 afternoon. Mrs. Hewitson overseeing. Over 60 students tried out.
- Student Learning Satisfaction
- Report Cards to go home Wednesday, March 13th, 2024.
- Gardem Lake call with grade 5 families on Thursday



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3. Standing Committee Reports (5 min each):

COPAC (Victoria Thew):

- Registration Open for Summer UBCO Camps. Will post on parent group.
- Proposal to increase bus fees from \$400 to \$450 going to school board for review.
- April 23rd, 2024, webinar - Online Aggression, cyberbullying, and violence will post information.
- Planning a PAC 101 webinar sometime in April.
- BCCPAC AGM is in May. We should have resolutions to review in April before we need to decide if we sign over our proxy vote to COPAC reps who are attending in person.

4. Old and New Business (20 min):

- Discuss opening a PAC Instagram account

MOTION: Set up an OTS PAC Instagram Account

Motioned by: Taylor Coehlo Seconded By: Rebecca Leboe All in Favor: Motion carried.

- Cultural performance follow-up- Robbie Franklin to reach out to Melanie Anaka regarding collaboration of schools & OKIB for culture event.
- April 6 Bottle Drive & Uniform Swap from 10am-2pm: confirmed with depot. Grade 5 to decide if they will volunteer & run it or do we invite Grade 4 students/parents.
- April movie night: Date chosen for April 19th, 2024, at 6:30pm. Grade 4 - parents/students to do concession. Run a Pre-Pay snack orders through hot lunch system from April 2-15th.
Action: Rebecca to confirm with Heidi that running prepay ordering from April 2-15 won't interfere with next hot lunch ordering cycle
Action: Taylor to see if Corie can put advertising on hall billboard.
- Potential partnership with Kel Lake Greenhouse- Kel- Lake already pre order for this year. - OTS PAC needs to put order for hanging basket a year ahead in September. Not a great option as a fundraiser. Next year look at doing the make it sow fundraiser again.
- Grade 4 Pre-Grad fundraising- Meeting booked for Tuesday, March 12. Grad class needs to raise \$2205 for grad hoodies and approx. \$10,500 for Gardem trip.

5. Round Table (10 min):

- Gardem Lake: Parent Vs Teacher Perspectives as to how many parents should go to Gardem Lake - may have to draw names of interested parents to 6 in total including 4 parents.
- Dan Hart- Opposed to GIC investing. Its a large amount of money to lock away - suggested perhaps a High Interest Savings Account for PAC floating budget & that we should be using the rest of funds now.
- see what parent input and suggestions we get from April budget meeting.
- Brief discussion around cost of playground replacement & how the process works. Victoria can put together a business plan & share learnings from another school that recently replaced their playground. Looking at \$200-500K cost & 3-5-year projected timeline. Can get a majority covered from various grants and funding applications. OTS is currently 14th on the school district list to get playground replaced.
- Melanie Anaka- suggested looking at hosting a Golf Tournament Fundraiser for future.

6. Future Agenda Items:

Meeting Adjourned: 7:45 pm.

Next meeting date: 6:00pm Monday, April 8, 2024

Reminder of Ongoing Fundraisers:

- **Winfield Return-It Centre** – Return your empties all year long under the OTS account #54
- **Save-On Foods** – Purchase gift card & use for groceries. 3% back to the 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 the PAC.

Treasurer report:

Oyama Traditional School PAC Meeting

TREASURER'S REPORT

March 11, 2024

- **REGULAR PAC ACCOUNT:**

At March 11, 2024 the Regular PAC Account balance sits at \$41,055.75

- **GAMING ACCOUNT:**

At March 11, 2024 the Gaming Account balance sits at \$5,981.31

- **HOT LUNCH - CYCLE #5**

Revenue	\$3,818.25
Expenses	-\$2,516.00
Profit Earned:	\$1,302.25
Gross Markup	52%
Profit Margin	34%

- **FAMILY DAY DANCE**

Popcorn Revenue	\$160.00
Corporate Donation	\$200.00
Cash Donation	\$39.91
Less Expenses	-\$235.69
Total Profit:	\$164.22