

**OTS PAC MEETING
MINUTES
JUNE 11, 2018**

In attendance: Roger Wong, Rebecca Leboe, Heidi Starr, Erica Nisbet, Tara Levere, Luke Campbell, Virginia Holland, Marisa Andrews.

1. Welcome: acceptance of agenda – first: Virginia Holland Second: Rebecca Leboe

2. Reports from Officers:

- Roger: Discussed raffle and the WestJet pass that was to be auctioned off. There was a conflict with Oyama Fun days as they didn't want the crossover/split of attention on the two draws. However, the WJ tickets draw date has been extended. Hurray 😊
- Virginia: See typed Report. (WestJet raffle tickets – other organizations have done \$10/ticket and sold approx. 650 tickets total)
 - Left over \$1000 in gaming account will go towards busing.

3. Principals report

See notes provided by Mr. Campbell.

- Have reached out to SD regarding an arborist to look at tree health and safety.
- Sept 19 Welcome Back BBQ
 - o We have a Sysco membership now so it would be great to get food ordered etc.
 - o This will be distinctly separate from the parent/teacher interview. That will be later in the month. Teachers aren't required to stay for evening events however we appreciate their attendance if they volunteer.
- Winter Concert Dec 6 – Jordan Leboe to look at sound and set up, if there is someone else who can run the event itself.
 - o Gaga ball court – looking for approval from PAC so that it can be moved upon.
 - Is there an option to add extra painted games on the cement? Ie: Hopscotch and 4 square etc. Pave it a bit wider so that they can ride their bikes/bike loop
 - Roger points out that they have been fundraising for years and haven't seen any pay off.

MOTION: Commit up to \$4000 to be used towards the Gaga ball court – Motioned by Virginia and second by Erica.

4. Standing Committee Reports

- WestJet raffle extended to draw Oct 15, 2018. Gaming license to be applied for during summer break.

5. Ongoing Business

Uniforms

Turner Fund – turns out it is part of PAC. No one knows the history.

Mr. Campbell reassured the PAC that OTS provides used uniforms to families in need.

6. 2018-2019 PAC Executive Elections

- Only 4 names in the Executive box – 3 nominations for members at large (Heidi Starr, Rebecca Leboe, Shannon Haraldson) and Virginia as Treasurer.
- Shannon Haraldson was not present to accept the nomination
 - Virginia Holland Accepts her nomination for treasurer
 - Heidi Starr accepts her nomination for Member at Large
 - Roger Wong accepts his nomination for President.
 - Rebecca Leboe accepts her nomination as secretary.
 - Tara Levere accepts her nomination for Member at Large

All 5 nominees are elected by acclamation.

As we do not have a sufficient number of volunteers to accept all positions on the Executive Council as required by the PAC bylaws the PAC has agreed to proceed with present members yet will welcome additional volunteers.

Upon review of the PAC Constitution and Bylaws it was found that the September 2007 (most recent) version requires a significant number of updates. Certain references (School Planning Committee for example) no longer exist. The PAC has committed to review and update the Constitution and Bylaws. To accommodate the schedules of the newly elected members the PAC has proposed the following:

MOTION: Rewrite Article 4 in the bylaws to remove “Each month” to change it to “As deemed necessary by the PAC”
Virginia Holland motions, and Heidi Starr seconds.

Meeting adjourned at 7:26pm.

*****DRAFT OF MINUTES TAKEN JUNE 11, 2018 TO BE APPROVED AT THE NEXT PAC MEETING Date TBD*****