



OTS PAC Minutes

Tuesday, April 16, 2019

In attendance:

Wendy Malmkvist, Roger and Jillian Wong, Virginia Holland, Heidi Starr, Rebecca Leboe and Luke Campbell

1. Welcome – introductions of PAC, teacher representative and parents

- Acceptance of the agenda – vote: Virginia and 2nd Wendy
- Acceptance of previous meeting minutes
 - Vote: Wendy, 2nd Virginia.

President: Roger Wong

Vice President: Currently Vacant

Treasurer: Virginia Holland

Secretary: Rebecca Leboe

Members at Large: Tara Levere, Heidi Starr

Hot Lunch: Danielle Allingham

Uniform Committee: Wendy Malmkvist

Fundraising Committee: Currently Vacant

Yearbook Committee: Currently Vacant

COPAC Representative: Currently Vacant

2. Reports from Officers

- PAC President's Report – Roger Wong
 - i. We have received an offer by Dale Flowers to sponsor the entire welcome back BBQ in the fall.
 - ii. Congrats on the bathrooms (Thank you Heidi!)
 - iii. Gaga ball court is under way.
 - iv. Also congrats on the Community Learning meeting at school this AM.
- Treasurer's Report – Virginia Holland
 - i. Report available upon request.

3. Principal's Report – Mr. Luke Campbell

- Basketball season has ended, Both boys and girls had a great season. Thank you Ms. Herzog, Mrs. Gleboff and Mrs. Penner for coaching.
- Square dancing is finished. Thank you PAC the support.
- Sumo-bot was successful. Thank you to Mr. Baines and Kelly Sherring for coaching.
- Sound system in gym has begun and is looking great. Thank you PAC
- Washroom sayings look amazing. Thank you PAC
- Learning plan conversation went well today. Thank you to the PAC.
- Gymnastix was here. Well received. Thank you to the PAC.
- Next year projection 167. Will have parent request sheet in the next newsletter.
- Gaga ball court update. Going to Planning and facilities meeting April 17th for approval.

4. Standing Committee Reports

- Fundraising
 - i. Family Movie Night (Booked for Friday May 24)
 - 1. Lego Movie 2, hotdogs and popcorn for sale.
 - ii. Bingo Night at Chances Bingo
 - 1. Chances sells you the ticket for the event at \$5 and you can charge whatever you want in resale (ie - \$20/ticket) and we keep the balance.

2. Plan this for new school year, have tickets ready and on sale for the welcome back barbeque in September.

iii. REMINDER (On Going Fundraisers): Save-On Foods and Mabel's Labels - Spread the Word!

- Hot Lunch

- i. Kitchen needs a new stove – Possible purchase and donation from PAC?

1. Motion from Jillian to spend up to \$1500 on a new convection, double oven stove.

5. Ongoing Business

- Uniforms – Update on fitting date and time etc.

6. New Business

- Application to BCAA program for funding of a play space.
 - i. We will hold off this year, it is an annual program, so we will
- Discussion about email from DRE PAC who suggest sending a letter to SD23. Their concerns are:
 - Lack of outdoor space- room for the students to play. 400m walk is too far.
 - Library is on two floors and how will that be supervised?
 - Social stairwell
 - Lack of quiet and calm spaces
 - Where will the white boards go
 - Bathrooms at the fields?
 - Too many exterior windows
 - Evacuation plan?
 - Supervision by the creek?
 - Location of the school?
- AquaVan for next year?
- Comfort closet and feminine hygiene products.
- Heidi: Moves to vote to update the amount the PAC is donating to cover the sound system from \$5000.00 to \$10,000.00. 2nd by Wendy
 - o Vote – unanimous. Motion Passed
- Heidi: Moves to vote to update the budget for the Gaga ball court from \$4000 to \$6000. 2nd Virginia
 - o Vote: unanimous
- Please come to next meeting in June with Fundraising ideas.
- Suggestion made that instead of the Teacher Gifts at the end of the year, we took the \$500 and gave staff room a facelift, organized it a bit etc.
 - o Mr Campbell is concerned about the emotional ties that the staff have to the staff room and isn't sure if the idea is ideal, but he will try and get a better read on the situation.
 - o Mr Campbell is going to try and get another quote on the possibility of a washer and dryer.

7. Important Dates

- Next PAC MEETING Tuesday, June 18 at 6pm in the Library.

8. Adjournment – Thank you for coming – hope to see you next month! **Adjourned at 7:40pm**