



OYAMA TRADITIONAL SCHOOL PARENT ADVISORY COUNCIL

15525 Greenhow Road, Lake Country, BC V4V 2E1

otspacexec@gmail.com

www.ots.sd23.bc.ca



Meeting Minutes – OTS PAC Elections & Meeting – Monday, June 10, 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 June 10, 2024, agenda as presented

Motioned by: Taylor Coelho Seconded by: Corie Robson All in Favor: motion carried

Attendance: (in person) Taylor Coelho, Victoria Thew, Dan Hart, Katharine Russell, Corie Robson, Dustin Coelho, Jeff Burkmar, Brooke Jones, Kyla Donecz, Kristy Campbell, Liz Vasseur, Johanna Klingner
(on video/phone) Melanie Anaka, Breanna Schulte, Jill Allingham, Kerry O'Brien, Rebecca Leboe, Shannon Heintz

1. 2024/2025 OTS PAC Elections (Taylor Coelho):

- Reviewed the nominee list and conducted elections. New OTS PAC for 2024/2025 list attached

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

- Thanks again for everything the PAC has done this year! Greatly appreciated.

3. Old and New Business (30 min):

- Motion:** Change signing authority on PAC banking accounts to add Johanna Klinger and remove Lacey Doucet. Taylor Coelho and Victoria Thew will remain signing authorities
Motioned by: Victoria Thew Seconded by: Melanie Anaka All in Favor: motion carried
- Popcorn sale – Grade 4 fundraising – leftovers from movie night, will set up a table last day of school for the movie afternoon in the gym – Victoria to organize grade 4 student helpers
- Pizza fundraiser fund allocation (Victoria)
Motion: Pizza fundraiser funds of \$2307.41 will be transferred to the general account to be used for year-end class field trips as funds are no longer needed for the levelled readers that got sponsored.
Motioned by: Victoria Thew Seconded by: Taylor Coelho All in Favor: motion carried
- Munch a Lunch software: *follow-up from June 3 meeting discussion*
Cost for OTS is \$200 plus taxes as we are under 200 students (\$100 less than current system) and families will need to know how to use when students go to the middle school
Motion: OTS PAC will transfer to Munch a Lunch software for hot lunch ordering in September 2024 to align with the other schools in Lake Country who are all currently using Munch a Lunch.
Motioned by: Victoria Thew Seconded by: Jeff Burkmar All in Favor: motion carried
- Food Safe Certification course for new hot lunch committee. COPAC supplied a link for a online course for only \$30 plus tax per person. Need to get new committee members food safe.
Motion: PAC will pay fees for the 4 new hot lunch committee members to take the online food safe certification course prior to September 2024
Motioned by: Victoria Thew Seconded by: Corie Robson All in favor: motion carried



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- Kiwanis Grant Application (due August 2024): can apply for up to \$5k as per discussion with Tom. Discussed some ideas for Robbie to review with teachers to decide what to apply for. Ideas included outdoor classroom upgrade, garden area upgrades (new garden beds, fencing, ground cover, community garden access), House Shirts, Field trips/bussing, year-end outdoor whole school/community event with focus around the Houses

4. Round Table (10 min):

5. Future Agenda Items:

- Fall – COBBS Presentation – guest speaker

Meeting Adjourned: 7:05 pm.

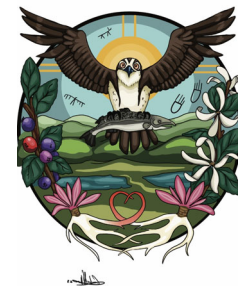
Next meeting date: TBD, August 2024 – school library – PAC Workshop

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.
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**The 2024/2025 Oyama Traditional School Parent Advisory Council
will consist of the following individuals:**

EXECUTIVE MEMBERS		
Taylor Coelho	President (PAC Executive)	Nomination accepted Voted in by acclamation
Victoria Thew	Vice President (PAC Executive)	Nomination accepted Voted in by acclamation
Melanie Anaka	Secretary (PAC Executive)	Nomination accepted Voted in by acclamation
Johanna Klingner	Treasurer (PAC Executive)	Nomination accepted Voted in unanimous
MEMBERS AT LARGE		
Breana Shulte	Member at Large	Nomination accepted - Voted in unanimous
Corie Robson	Member at Large	Nomination accepted - Voted in unanimous
Dan Hart	Member at Large	Nomination accepted - Voted in unanimous
Dustin Coelho	Member at Large	Nomination accepted - Voted in unanimous
Jill Allingham	Member at Large	Nomination accepted - Voted in unanimous
Kerry O'Brien	Member at Large	Nomination accepted - Voted in unanimous
Kristy Campbell	Member at Large	Nomination accepted - Voted in unanimous
Kyla Donecz	Member at Large	Nomination accepted - Voted in unanimous
Liz Vasseur	Member at Large	Nomination accepted - Voted in unanimous
Rebecca Leboe	Member at Large	Nomination accepted - Voted in unanimous
Shannon Heintz	Member at Large	Nomination accepted - Voted in unanimous
Katharine Russell	Member at Large - non voting	Nomination accepted - Voted in unanimous



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Tiffany Gamble	Member at Large - non voting	Nomination accepted - Voted in unanimous
	COPAC Representative	Will vote in member in September

Oyama Traditional PAC Committees have the following individuals.

Note: The PAC will also have sign up sheets at the first day of school and the welcome back BBQ for any additional individuals who want to join any of our committees.

Committee Members		
Events & Fundraising committee: ots.fundraising.events@gmail.com		
	Breanna Schulte	
	Christa Knuff	
	Jill Allingham	
	Liz Vasseur	
	Rebecca Leboe	
	Tiffany Gamble	
Grade 4 Fundraising committee		
	Breanna Schulte	
	Kerry O'Brien	
	Victoria Thew	
Grade 5 Fundraising Committee		
	Laura Gamble	
	Michelle Trombley	
	Tanya Cursons	
Hot Lunch committee: ots.hotlunch@gmail.com		
	Erryn Lye	
	Kyla Donecz	
	Taylor Coelho	
	Victoria Thew	
Social Media and Marketing Committee		
	Kristy Campbell	
	Rebecca Leboe	



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<i>Yearbook Committee: ots.yearbook@gmail.com</i>		
Corie Robson		