

15525 Greenhow Road, Lake Country, BC V4V 2E1 otspacexec@gmail.com www.ots.sd23.bc.ca



# Meeting Minutes - OTS PAC MONTHLY MEETING - Monday, April 8, 2024

**Welcome, Land Acknowledgement & Introductions:** (Victoria Thew for 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 April 8, 2024, agenda as presented

Motioned by: Victoria Thew Seconded by: Rebecca LeBoe All in Favor: motion passed

Past meeting minutes: Motion to accept the March 11, 2024, meeting minutes as circulated.

Motioned by: Rebecca LeBoe Seconded by: Michelle Woodsworth All in Favor: Motion passed

Attendance: Victoria Thew, Michelle Woodsworth, Melanie Anaka, Rebecca Leboe, Corie Robson,

Robbie Franklin

### 1. Reports from Executive (20 min):

**President Report** (Victoria Thew for Taylor Coelho):

PAC calendar review for remainder of the year (see separate attachment)

• Cambridge special order opens April 10, closes April 22

# Vice President Report (Victoria Thew):

- A virtual meeting was held with Grade 4 families to start discussion around their grad fundraising. Followed up by sending them a survey to see who plans to pay or fundraise for hoodie and Gardom Lake Graduation Trip,
- The PAC received 12 of 35 responses so far, and there was a reminder email sent to the Grade 4 families to complete. It was noted that there was split feedback between fundraising and paying themselves to date. Further results pending completion of survey.
- AGM 30 day notice letter will be going out on May 1. Nominations will be open from May 1-22.
- Taylor Cohelo will contact the nominees during the week of May 23 to confirm their acceptance and extend an invite to the upcoming AGM on June3 2024

Secretary Report (Melanie Anaka): nothing to report

**Treasurer Report** (Michelle Woodsworth)

Michelle reviewed treasurer report (attached below minutes) Motion: Top up gaming bussing allotment with \$200 from general account to bring total for bussing up to \$2000.
 Motion by: Michelle Woodsworth Second by: Rebecca Leboe All in favor: motion carried



15525 Greenhow Road, Lake Country, BC V4V 2E1 otspacexec@gmail.com www.ots.sd23.bc.ca



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

- Mrs Edwards (Amie) last day with OTS on Tuesday.
- Tamara Rose is our new indigenous advocate.
- at 182 students for 2024/25 so far. OTS is receiving a portable in the summer.
- The District has currently approved 8 teachers currently but the exact enrollment numbers could change. Marissa Andrews will continue as the Learning Assistance teacher.
- Counselor has been approved for 2024/2025 school year.
- A review of the Student Learning Survey was shared.
- April 29 School learning plan showcase with the trustees. Taylor Cohelo and Victoria
  Thew were invited to represent the parent council, which will include showcasing the
  work that is currently being done with regards to Literacy and the theme of "A sense of
  belonging".
- Gardom Lake: A discussion with the teachers was conducted and it was agreed that it
  would be okay to allow more spots to open for parents who were really committed to
  going to enjoy. Those parents not chosen in the draw will be expected to pay their own
  fees for the Gardom Lake trip.
- Jerseys look great. We need to order some larger sizes for the older grades as the youth ones are smaller for some of the students. Would like to order a whole set of 25 as they will be used for many things around the school for all the grades.
- Cultural Performance follow-up- Crystal Lezard0 OKIB in Vernon will come and do a walking tour with the students of local Indigenous Plants.
- Hot Lunch- feedback from the OTS staff that the staff room has been left a bit unkempt after the Hot Lunch has been completed.

### 3. Standing Committee Reports (5 min each):

**COPAC** (Victoria Thew):

• Proxy Vote to COPAC for BCCPAC AGM

Yearbook (Corie Robson):

- front/back artwork, sales open/close date
- reviewed yearbook timelines.

Agreement was made to open sales through school cash online this week. Grade 5 grad write-ups and artwork submissions due May 3. Vote on cover artwork at May 13 PAC Meeting



15525 Greenhow Road, Lake Country, BC V4V 2E1 otspacexec@gmail.com www.ots.sd23.bc.ca



# **Events & Fundraising** (Victoria for Tiffaney Gamble): **Movie:**

- April 19 movie selection vote movie selected is Migration.
- No pre-order snacks due to system issues, agreement was made to sell snacks at movie via cash and card
- The event will borrow "the Square" from Rebecca for card payment. Victoria Thew will order kernels popcorn to sell, assorted candy bags and Bubly for drinks.
- No sticky drinks or chips, no lawn chairs to save the floor.
- Bring blankets or use school chairs.
- Victoria Thew will order kernels popcorn to sell, assorted candy bags and Bubly for drinks. No sticky drinks or chips,

# Oyama days:

- decided not to help with a booth at this year's event, as it was agreed upon by the PAC Committee that there were already too many other activities.
- Float team has already started organizing. Christa Knuff is leading the float team. Theme will be Hawaiian.
- Bigger flat deck this year so no draw needed for riders, if we get too many signed up ask some to ride bikes instead.

**Motion:**To move budget line item \$500 from year end event/oyama days booth to budget line for Oyama Days float to bring that budget up to \$800 to cover candy and décor.

Motion by: Michelle Woodsworth Second by: Melanie Anaka All in favor: Motion carried

# **Bottle Drive:**

- discussion around dates and location.
- A was reached to move to the drive to the Lake Country Return-It Center.
- The new date will be Saturday, May 4th.
- The Social Media Committee will post on the forums.
- There will also be flyers posted at various locations in Lake Country and Oyama.
- The PAC would like a Grade 4 lead to help organize it with current Grade 5 lead (Rebecca)

Motion: Change location of Spring bottle drive from OTS to Return-It Lake Country

Motion by: Rebecca Leboe Second by: Corie Robson All in favor: motion carried



15525 Greenhow Road, Lake Country, BC V4V 2E1 otspacexec@gmail.com www.ots.sd23.bc.ca



### 4. Old and New Business (30 min):

- (Victoria Thew) Budget approval:
  - \$400 Osprey logo from artwork -Motion: Add \$400 to budget to commission.
    - Coralee to take the Osprey out of artwork for us to use as school mascot for hoodies and such.
- (Victoria Thew) COBBS Bursary nominee selection summary -
- (Victoria) COBBS Bursary winner was selected.
- Cannot share name at this time due to COBBS rules but they are a very deserving student who attended OTS from K-6 & had a large number of community volunteer hours. Once we are allowed to share the students name, the PAC will receive an update
- (Rebecca Leboe) Bottle Drive for Grade 4 & 5 new date
- (Robbie Franklin) Cultural performance follow-up

**Motion:** Add \$400 to budget to commission Coralee to take the Osprey out of artwork for us to use as school mascot for hoodies and such.

Motion by: Rebecca Leboe Second by: Michelle Woodsworth All in favor: motion carried

# 5. Round Table (10 min):

- There was a discussion regarding looking at doing paper copies that will be sent home for hot lunch ordering to try and reach those who are not on social media and to flag to parents. Discussion regarding paper copies of the OTS PAC Newsletter being sent home for the same above stated reasons.
- Hot Lunch- feedback from the OTS staff that the staff room has been left a bit unkempt after the Hot Lunch has been completed.

### 6. Future Agenda Items:

- Follow-up from April 15 OTS Community Budget meeting
- Square feedback/purchase review
- Review & vote on yearbook cover art (May 13)
- June 3 PAC AGM

•

Next meeting date: 6:00pm Monday, May 13, 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.