



**OYAMA TRADITIONAL SCHOOL  
PARENT ADVISORY COUNCIL (PAC)**  
15525 Greenhow Road, Lake Country, BC V4V 2E1  
(250) 870-5121  
www.ots.sd23.bc.ca

**PAC MEETING MINUTES:** April 12, 2023

**Attendance:** Robbie Franklin, Rebecca Leboe, Heidi Starr, Katharine Russell, Michelle Woodsworth, Shannon Cameron (in person).

**Meeting Start:** 6:45pm

**Welcome, Introductions & Land Acknowledgement:** Heidi Starr

**Acceptance of Agenda:**

**First:** Shannon Cameron

**Second:** Heidi Starr

**Acceptance of Minutes:**

**First:** Heidi Starr

**Second:** Michelle Woodsworth

**Reports from Executive Officers:**

**PAC President's Report** (Rebecca Leboe):

COBBS bursary discussion - applicants strong again.

**PAC Treasurer's Report** (Michelle Woodsworth):

- Current balance \$36,077.23.
- Hot Lunch cycle 3: \$1,604.50 profit, cycle 4: \$3,089.62 revenue (profit TBD).
- Pink Shirt Day - \$317.34 profit.
- PAC Gaming account \$3,301.87 (down \$5).

**Principle's Report** (Robbie Franklin):

- MDI & student learning surveys complete. Still bottles to be delivered. Planning for Gr. 4-5 Peter Greer/OTS track & field meet and Grade 5 Farewell underway. Gratitude Tea - May. Grant money received - movement cards planned for hallways. MicroSoft settlement - OTS to receive \$20,000 for use in next 5 years. Westbank FN artist Coralee Miller's House art complete. Staffing expected to stay status quo. Gardom Lake cost increases (transportation, food, adults). *Action - Michelle determine what Gaming Grant can cover.*

**Motion:** Use Gaming Grant to pay \$600 gas for this year's Gardom Lake trip.

**Unanimous First:** Heidi Starr

**Second:** Katharine Russell

**Motion:** Use Gaming Grant to pay for bussing for Kal Beach trip (\$1,200).

**Unanimous First:** Heidi Starr

**Second:** Katharine Russell

**Standing Committee Reports:**

**COPAC Update** (Shannon Cameron): April 19 - review/presentation on Sexual Health curriculum (gr. 4-10). Indigenous Education council sending budget recommendations to Board. COPAC annual funds for parent education opportunities - seeking ideas. Updating bylaws, detailing roles. Seeking nominations. Recent info on finding PAC funding sources available through Operations Team.



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**Hot Lunch** (Heidi Starr): Volunteer logging payments is helping significantly. Hot dog day - June 29<sup>th</sup>? Discussion around cereal day as option. Need system in place to ensure we have sufficient volunteers - most recent lunch was bare minimum.

**Fundraising:** Bottle Drive turnout was fantastic (19 kids volunteered). \$2,600 raised.

**Reminder of Ongoing Fundraisers:**

**Save-On Foods:** Purchase gift card & use for groceries. 3% back to PAC

**Nature's Fare:** Bring receipts to Christy & PAC gets portion of total

**Oliver's Labels:** Use OTS Code & portion of purchase goes back to PAC

**New Business:**

- Bylaw Update discussion.

**Motion:** To approve updated Bylaws.

**Unanimous First:** Michelle Woodsworth

**Second:** Shannon Cameron

**Old Business:**

- None

**Meeting Adjourned:** 8:22pm. Next meeting May 10 @ 6:30pm in OTS Library