



OTS PAC Minutes

Tuesday, February 19, 2019

1. Welcome – introductions of PAC, teacher representative and parents Meeting Start Time at 6:06pm

- Acceptance of the agenda – Virginia, 2nd by Heidi Starr
- Acceptance of previous meeting minutes – Heidi, 2nd by Monica
- In attendance: Luke Campbell, Jillian Wong, Rita Love, Wendy Malmkvist, Monica McLean, Tara Levere, Virginia Holland, Roger Wong, Heidi Starr, Rebecca Leboe

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

Gr 6. Yearbook Committee: Ashley Brain

COPAC Representative: Currently Vacant

2. Reports from Officers

- PAC President's Report – Roger Wong
 - i. Student felt they were being followed to school. Police were notified and it turned out to be nothing, but it was a great situation as it tested our system and we found it was working well.
 - ii. A family who lost a family member, again, it was terrible, but our school pulled together as a great support for the family.
 - iii. Parent to teacher communication has been great this year. Big thank you to everyone.
 - iv. Heard from parents about new intermediate report cards and there will be changes made based on the feedback received.
- Treasurer's Report – Virginia Holland
 - i. Report attached.
 - ii. Motion to spend \$3/month so we can get online access to our bank account. – Heidi motion, second Monica. Vote – 100%

3. Principal's Report – Mr. Luke Campbell

- Draft calendar up online for input.
- HS Grenda Middle School public consultation presentation on March 5th from 6-7:30pm in the Foyer at GESS.
- Please see the district draft calendar on website.
- 10:00. April 16th School Community Learning plan.
- We will be hosting an HS Grenda Middle School Community Presentation at GESS, in the foyer, on March 5th, from 6:00-7:30 pm.
- Basketball season has started, teams doing well.
- ELFF night tomorrow night
- Exploratory blocks underway. Going well.
- Square dancing is underway. Thank you for the support.
- Sumo-bot March 6th

- Welcome to student teachers,
- Sound system in gym has begun.
- Gaga ball court update.

4. Ongoing Business

- Uniforms -
 - i. Information from COPAC re Turner Funds allocation
 - ii. Update from committee and recommendations
 1. Four options presented, Cambridge, Neat Uniforms and Nikola and Watts.
 - Cambridge – Have modified the crest to bring the price point down. They will offer navy and red with light blue being a special order once or twice a year.
 - Note to Kindergarten parents that when you buy you aren't required to buy the tunic and pants through Cambridge
 - Neat Uniforms – comes in the same as many similar options. Red would be a special-order colour which would be ordered in from a US supplier.
 - Nikola and Watts – local family, but it would be one bulk order, paid in advance from the PAC and then sold back to the parents. We would have to store all the items on site.
 - Top Mark – out of Montreal, make all their own clothes, great quality, beautiful hoodies.

A MASSIVE thank you to Wendy Malmkvist for heading up the committee and sorting through all the options and bringing us all the point forms on all the companies that was explored. And there were MANY MANY companies explored.

Motion to accept the final recommendation by the uniform committee. Final recommendation will be determined by March 1st. Motioned by Virginia, 2nd Monica

Monica Motions to buy up to \$300 in left over Cambridge discount clothing to be used for Turner Fund usage, Jillian seconds.

- Bathroom Stall Quotes Update
 - i. Enroute to Kelowna one day he will pop in and do the vinyl wrap on the bathroom doors. He will provide an invoice once it has been installed. Once it is installed Shannon Daniels is going to add all the cricket art shapes etc. to decorate.

5. New Business

- Possibility of Fashion Show Fundraiser (Rebecca Leboe and Jodi Buse)
 - i. Possible date, and report back
- Fundraiser through Olivers Labels (Rebecca Leboe)
 - i. Link up on facebook. PAC makes 20% of everything purchased through the link.

6. Important Dates

- Next PAC MEETING Tuesday, April 16th in the Library
- Draft calendar up online for input.
- HS Grenda Middle School public consultation presentation on March 5th from 6-7:30pm in the Foyer at GESS.

7. Adjournment – 8:10pm

