



**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: June 14th, 2022 (In Person)

Attendance: Robbie Franklin, Rebecca Leboe, Heidi Starr, Virginia Holland, Alison Beaumont, Katharine Russell, Corie Robson, Michelle Woodsworth, Shannon Cameron, Victoria Thew (*in person*); Melanie Anaka (*Zoom*)

Start: 7:11pm

1. Welcome & Introductions:

1.1 Acceptance of Agenda

First: Heidi Starr

Second: Katharine Russell

1.2 Acceptance of Minutes

First: Alison Beaumont

Second: Heidi Starr

2 Reports from Executive Officers:

2.1 PAC Presidents Report (Rebecca Leboe): Oyama Days Parade was a great success & have ideas for next year. Light blue shirts will remain on sale until June 19th *Action: Katharine to post FB reminder to parents re: extra few days.* So many successful fundraising initiatives this year (bottle drives, Gardom Lake, Christmas baskets).

2.2 PAC Treasurer's Report (Michelle Woodsworth): Logistics discussion re: Bambora deposits. Regular PAC account sitting at \$32,121.39. Hot Lunch profit currently 18% gross margin (Total profit: \$2,908.53). PAC Gaming account at \$3,687.19. Ceramics classes paid. Will meet with Virginia soon to request Gaming Grant for coming year. Bottle Drive fundraising amounts: \$7,629.30.

3 Principle's Report (Mr. Robbie Franklin): Pillars of the school (priorities) – children should be safe, cared for & learning. Wellness initiative discussion. Student numbers will remain steady next year. Budget discussion – many extra events were able to proceed with PAC funds & extra grants. Gardom Lake was a huge success. Book Fair was a big hit (\$3,700 in sales). Mindful Mornings has been wonderful & Oyama Fun Days was amazing. Next year's District theme is 'Caring Communities'. Grade 5 Farewell: June 22.

4 Standing Committee Reports

4.1 COPAC Update (Victoria Thew): Paper copy of COPAC minutes provided

4.2 Hot Lunch Program (Heidi Starr): Hot Lunch is a big commitment - need to identify a parent/guardian willing to mentor under Hot Lunch, and incentivize helping for the kids to generate interest (draw for gift card).



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4.3 Yearbook (Corie Robson): Almost done with draft - volunteers helped with the hefty workflow (Allison, Shannon & Victoria). Christy doing final edits shortly. Sales end tomorrow night. UBR ready to receive & start printing process.

4.4 Fundraising (Rebecca Leboe): This year's fundraising went extremely well. Planning meeting – August. Will draft fundraising schedule (September bottle drive, November Sip'n Shop, Christmas baskets, March bottle drive, etc.). Idea: Kindergarten Play Date & Uniform Swap?

4.4.1 Reminder of Ongoing Fundraisers:

Save-On Foods – Purchase gift card & use for groceries. Portion to 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 PAC

5 New Business:

5.1 OTS PAC Executive Elections – Everyone on the 2021/2022 Executive has been nominated again for their same positions going forward to the 2022/2023 Executive, with the addition of a nomination for a new Member at Large (Melanie Anaka). Everyone is present (in person or via video) to accept the nominations. Therefore, by unanimous consent in an uncontested election (acclamation)...

**THE 2022/2023 OYAMA TRADITIONAL SCHOOL (OTS)
PARENT ADVISORY COUNCIL (PAC) EXECUTIVE
WILL CONSIST OF THE FOLLOWING INDIVIDUALS:**

President:	Rebecca Leboe	<i>Nomination Accepted</i>
Vice President:	Heidi Starr	<i>Nomination Accepted</i>
Treasurer:	Michelle Woodsworth	<i>Nomination Accepted</i>
Secretary:	Shannon Cameron	<i>Nomination Accepted</i>
Member at Large:	Corie Robson	<i>Nomination Accepted</i>
Member at Large:	Dan Hart	<i>Nomination Accepted</i>
Member at Large:	Katharine Russell	<i>Nomination Accepted</i>
Member at Large:	Victoria Thew	<i>Nomination Accepted</i>
Member at Large:	Melanie Anaka	<i>Nomination Accepted</i>
Yearbook Committee Chair:	Corie Robson	<i>Nomination Accepted</i>

(Additional Yearbook Committee members tbd at later date)

Meeting Adjourned: 8:18pm. See you in the new school year!