

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



Meeting Minutes - OTS PAC MONTHLY MEETING - Wednesday, October 9, 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

Introduction: All PAC meeting attendees introduced themselves and their associated child/ren and Grade for familiarity

Agenda: Motion to accept the October 9, 2024, agenda as presented

Motioned by: Melanie Anaka Seconded by: Victoria Thew All in Favor: all

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

Motioned by: Victoria Thew Seconded by: Taylor Coelho All in Favor: All

Attendance: Taylor Coelho, Victoria Thew, Kelly Bateman, Rebecca Leboe, Leah Knapp, Jan Hast, Jenn Gouwenberg, Allison, Goreas, Brook Jones, Kyla Donecz, Laura Adamson, Johanna Klingner, Bonnie Woollett, Kristy Campbell, Melanie Anaka

1. Reports from Executive (30 min):

President Report (Taylor Coelho):

- Meeting Etiquette review
- Listen to one another
- No Judgment
- No side conversations
- See full meeting etiquette for all etiquette list
- Vice President Report (Victoria Thew)
- : Nothing to Report

Secretary Report (Melanie Anaka): Nothing to Report

Treasurer Report (Johanna Klingner):

- Budget Review for September 2024
- Visual Presentation of PAC Bank Accounts, Transactions, Fundraising, MunchaLunch through our new Quickbooks account.
- Linked to our PAC TD Bank Account
- uploads transactions and accounting automatically
- Reports- By customer- quick books- Profit and Loss reconciled end of every month
- Much quicker for Johanna
- User friendly so if a new Treasurer comes in it will be easier to understand

2. Principal Report (10 min): (Mrs. Allison Goreas):

- Thank from new Principal
- Commended Pres and VP hard work
- Sense of community Allison expressed in her time, commented on the amazing building, students, staff etc
- Gratitude expressed to all
- 186 students TOTAL- perspective- 25,000 SD23 TOTAL growing district
- Increase in enrollment 2024/2025



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- Community is fast increasing compared to the rest of district 23
- Thank you welcome back BBQ
- Implementation day- PRO D- land based tour of local plants and trees- Crystal Lizard
- Thank you shirts- HOUSE SHIRTS- Victoria to order ASAP once confirmed
- Halloween Dance- booked dance will happen

3. Standing Committee Reports (5-10 min each) reports attached:

COPAC: (Victoria Thew)

- COPAC- Monday October 7th
- Tobias Blaskovits- Digital Wellness presentation links available
- Growth rate lower than expected
- COPAC/PAC 101
- Treasurer 101
- Input and feedback regarding cell phone policy- district reps said no issues
- More Peer to Peer engagement
- Erase BC- website- kids can use. Link on SD website- kids login and report
- Pac BCC PAC- ongoing issues 5 Board Members stepped down- in September
- Copac concerned- information to come
- PAC will not pay dues until resolution is made
- Terry Beaudry- deputy- retiring- December 31st- District
- Nicole Baker- COPAC pres- Memo shared- Call of Action- regarding- BCC PAC and disfunction
- Election- Premier- funding for portables come from school budget and not Provincial and letter has been drafted bring to Electoral Candidates

Events & Fundraising: (Liz Vasseur)

- Oktoberfest- 19th coming up volunteers sign up online still
- Silent auction 50/50 food and beverage pumpkin lollipop game
- BBO- 742.98\$ free donations photos 50/50
- Under budget
- SIP AND SHOP- canceled for this year due to vineyards having no wine
- Donations hard to find
- Comedy night in the New Year

(Victoria Thew) (Creative Kids)

• Fundraiser delivered to teachers October 4-7- Fundraiser-will be sent home- after Thanksgiving for parents to begin ordering items for Christmas

Vote on Themes for Winter Baskets, launches Nov 1,2024

- 2 teachers per basket theme
- Raffle baskets off
- THEMES- Survey to be sent out



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- Family Date Night
- Outdoor activities and Experiences-
- Adult Date Night
- Local Swag Basket
- Arts and Crafts
- Gift card baskets-
- 3 themes- 4 Baskets- split biggest in 2
- Games
- 4 baskets- donations split up
- Brainstorm of ideas- Events team to do
- Motion: No Theme for Winter Baskets
 - o 2nd Victoria Thew All in Favor- All

Grade 4 & 5 Fundraising: Still no Grade 4 Chairperson

(Victoria Thew) Bottle Drive/Gardom Lake funds check in & Grad Hoodie update

- Grade 5 hoodies- come on photo day- got all sized and the color is a surprise
- Corie Robson made graphics for the hoodies
- Order in for hoodies
- INOTEX windows and doors sponsored all the cost for hoodies approx. \$2200
- BOTTLE DRIVE- student volunteers good turn out
- Suggestions- mini drop dates after big events/ sports/
- Opportunities for kids to earn money that isn't on the weekend
- BRAINSTORM- other ideas in November meeting
- SEED fundraiser- idea
- Flyer with what can be returned- milk etc
- SIGN for who is collecting
- Profit \$1026.20- students got \$102 each for Gardom Trip
- Brainstorm fundraising options for students who are not available weekends for drives

Fun Lunch: (Victoria Thew)

- Great crew- rocking and rolling-
- 140 orders for pizza
- 152 DO
- 44 people donated extras funds from kid sponsor list
- 5 new volunteers- done Fun lunch in 1 hour
- Gr 5 no longer serving lunches- due to food safety concerns
- Gr,5 to collect empties for recycling-
- Ordering- opens 1st of month open for 2 weeks and then closes
- All fundraisers and events are on the MunchALunch

Social Media & Marketing: (Rebecca Leboe/Kristy Campbell) NIL

Yearbook: (Corie Robson) NIL



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4. Old and New Business (10 min):

- PAC Team Communication tool options; and communications options for parents who don't use social media
- 1) PAC team communication options- Facebook Messenger currently
- Victoria mentions using Whats app to use for voting
- Dan Hart- PAC chat too much- relevance is content
- Parent- Jenn Gouwenberg asked for contact information to be added for parents- added to newsletter- Nikki Chantal
- 2) Parents who do not use social media
- Notifications in the Newsletter- for parents to see- more emails for parents of the events-
- -bulletin board for PAC at OTS
- -big events- send home a paper copy reminder
- - to have a printing budget- Principal to confirm with Nikki Rattray for PAC to have a printing budget
- Dan Hart suggested- to have 3 major newsletters at crucial time of year so inform parents

5. Round Table (10 min):

- Halloween Dance- Brooke asked for clarification
- DJ- PA coming from Kristy Campbell
- Kids vote on music ASAP
- Mel will DJ
- Pizza for food- pre order on a munchalunch- Square will be available as well for people who didn't preorder
- Volunteers- to set up and take down
- PARENT- Criminal record for parents to volunteer- available at OTS office from Nikki Rattray
- November- Angel Tree
- Concert volunteers- November
- Meeting adjourned at- 7:49 pm

6. Future Agenda Items:

• Allison Goreas to provide a list of needy families to PAC soon

Meeting Adjourned: Meeting adjourned at- 7:49 pm

Next meeting date: 6:30pm Wednesday, November 13, 2024 – in our school library

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 Mrs Rattray & PAC gets portion of total.
- Oliver's Labels Use OTS Code & portion of purchase goes back to the PAC.