



Oyama Traditional School

"Where Awesome Meets Traditional"

ANNUAL GENERAL MEETING

OTS PAC Minutes

June 18, 2019

In attendance: Luke Campbell, Heidi Starr, Kathryn Russell, Roger & Jillian Wong, Virginia Holland, Rebecca Leboe

1. Call to order – 6:10pm
 - Acceptance of the agenda – Move by Virginia, 2nd by Heidi
 - Acceptance of previous meeting minutes – Move by Virginia, 2nd Rebecca
2. Reports from Officers
 - PAC President's Annual Report – Roger Wong
 - Treasurer's Annual Report – Virginia Holland
3. Principal's Report – Mr. Luke Campbell –
 - Thank you to the PAC for the new stove. Ms. Wikenheiser has already used it to make bannock with the grade ½ classes.
 - Big thank you to the hot lunch volunteers. So appreciate it.
 - Thank you to the current year's PAC executive. We so appreciate the support and hard work to make a successful year.
 - Congratulations to Ms. Herzog on winning a continuing contract at Casorso Elementary. Welcome Ms. Day from Elisson elementary will be teaching grade 4 next year.
 - Our projected enrollment next year is 168. A slight increase.
 - Congratulations to Winter (grade 5) on winning the bike from Bike to school week which was a success. Feedback from parents to use the new rail trail next year.
 - Thank you to Mrs. Cahill, Mrs. Andrews and Mr. Gagnon for coaching cross country. Had a great season.
 - Grade 5/6 classes went on a fishing field trip at the general store. Have booked for next year through gofishbc.
 - All teachers have visited another school and class to look for ways to improve their practice. I also went to two schools to improve my practice.
 - Water fight this Friday. Should be a lot of fun.
 - Grade 6 graduation celebration this Thursday at Gatzkes.
 - Talent show Tuesday June 25th.
 - Final assembly Thursday June 27th.
 - We need help in applying for the Kiwanis club grant from the PAC. Ms. MacRitchie can help fill out the application.
 - Suggestion to move "Bike to school" kick off to the Rail Trail and off the road for next year.
4. Standing Committee Reports
 - Fundraising
 - i. Report on success of Family Movie Night – Hurray congrats!
 - ii. Touch base with Chances about a Bingo night for October, we will sell tickets at the September fundraiser.

- iii. Oliver's Labels – Facebook header
 - iv. Save on Foods – Facebook header?
 - v. Local Card – 5% to PAC of choice
- Hot Lunch
 - i. New stove is purchased, in place and in use. It is creating a HUGE difference and a big thank you from the committee for the purchase.
 - ii. Final wrap up, Free hot dog/blizzard day Friday – and a HUGE thank you to Danielle and Heidi and all the volunteers for the years work.
 - iii. Paypal option? Someone needs to commit to do the research on how it would work and at this time there is no volunteer.
 - 1. Rebecca will research and have the info in time for the August meeting.

5. New Business

- Looking for volunteer to launder all the lost and found.
- Positions voted by acclamation
 - i. PAC President – Rebecca Leboe
 - ii. Vice President – Heidi Starr
 - iii. Treasurer – Virginia Holland
 - iv. Secretary – Kathryn Russell
 - v. Member-at-large – Roger Wong
 - vi. Member-at-large – Still Open
 - vii. Member-at-large – Still Open
- Suggestion for the meetings next year – Executive meeting every second month and every other month standing committees will meet. Will set dates at executive planning meeting in August.
- Initial discussion of “Welcome Back BBQ” in September – set for September 18th, with the Flower-Johnson family sponsoring the entire BBQ.
- Yearbook for next year – outsource?

6. Important Dates

- Executive meeting in August for financial planning etc.
- Next PAC MEETING September.

7. Adjournment – Thank you for coming and thank you for a great year!