

**OTS PAC MEETING
MINUTES
Nov 10th, 2020 via Zoom**

In attendance:

Luke Campbell, Rebecca Leboe, Heidi Starr, Katharine Russell, Michelle Woodsworth, Virginia Holland, Roger Wong.

6:30pm

1. Welcome:

- a. Acceptance of agenda – First: Heidi Starr Second: Virginia Holland
- b. Acceptance of minutes – First: Roger Wong Second: Virginia Holland

2. Reports from Executive Officers

PAC Presidents Report.

- A. We have some fundraising things to talk about and another School PAC emailed me and that I will talk about in new business, but I don't have a whole lot to put in the presidents report this month.

Treasurers Annual Report. Virginia Holland

See Notes provided by Virginia Holland

Approval of Annual Budget:

MOTION: To approve the 2020/21 PAC Budget.

First: Roger Wong Second: Heidi Starr

Vote: Unanimous

3. Principle's Report. Mr. Luke Campbell

- a. Thanks so much for the \$400 for the teachers classrooms.
- b. We have started a couple clubs up at lunch time for certain cohorts. We have the tinker club for grade 5/6 and a drawing club for Gleboff/Penners classes. We are looking to do a chess club maybe with laptops.
- c. We finished our fire/earthquake/lockdown drills.
- d. Parent teacher interviews went fairly smoothly and stayed on schedule.
- e. Winter Concert theme this year is "Whoville"
- f. Report cards are going out early this year on Nov 27th
- g. Winter Concert rehearsals will get going Nov 23rd so they will have a full three weeks to rehearse.
- h. Want to thank Mr Swanson from the legion, Winter and Arya and Christian and the kindergarten class for all the help with the Remembrance Day ceremonies it was online and seemed to go fairly well.
- i. Thanks again for the Gaga ball court as it has been invaluable with the kids this year, we should be shutting it down as soon as the crazy carpet weather is upon us.
- j. We have had lots of offers for zoom events and concerts but have said no as we aren't into doing too much zoom stuff.
- k. Our staff meetings are on zoom now.
- l. We are one of the pilot schools to participate with a Social emotional learning team from the district they have been helping us out a lot, Brett Richards & Marylyn Green they are

psychologist and are working with teachers on friendship skills and common language on teaching kids how to be nice on the playground.

- m. We had talked about a last day of school movie, it was discussed and maybe we could show movies in individual classes. As we can't mix cohorts etc. Could have prepackaged manufacture seal popcorn (covid friendly snacks) Maybe the older kids could have a choice of movies? Rebecca will make a list.

4. New Business:

- A. **Community Movie Night:** Davidson sent an email last week regarding having a movie night at Creekside theatre. They are hoping all three schools will participate. Each School would have their own nights. To make it affordable they would get a grant under Community outreach from the Arts Counsel. This would be in Feb/March and a concession could operate as a fundraiser. Kelowna Tickets will take on selling the tickets for no fee. There would be 50 per showing.

MOTION: To agree to join in as one of the schools participating.

First: Roger Wong Second: Heidi Starr

Vote: Unanimous

5. Standing Committee reports

Fundraising – Rebecca Leboe

- A. **Colibri**

Reusable snack bags. 35/40% of sales come back to us. Flyers have been sent out.

- B. **Taste of the Okanagan**

They give us a website to sell from, a promo code gives parents a 10% discount and we get a 10% percent of sales back. They are a local company and they direct ship.

- C. **Winter Craft Fair** has been canceled We just didn't get the right numbers of vendors.

- D. **Kernels Popcorn** They need a month lead time for orders. so we can plan it for the last day of school and get some boxes ordered. We will get the grade 5/6's to make first choices for flavors.

- E. **Sipology** Is a simple fundraiser of selling 8 different types of teas and a couple of accessories. Order by Nov 20th and it has a guaranteed Christmas delivery. It has a great return of 40% We have encouraged kids and families to only sell to their bubbles (to keep it covid friendly) It was decided to have orders go through the hot lunch online order forms. Heidi will get that set up on the hot lunch site and Michelle will write up a letter to send out along with the flyer for this fundraiser.

Winter Concert

Jodi is decorating this year. Rebecca will email and find out what sort of help is needed. A schedule is needed first for classes so Jordy and Jordan have something to go off of to schedule the filming of the concert. No baskets will be done this year.

We do have the Angel Tree again this year as well.

Reminder for our Ongoing Fundraisers:

Cobs Bread on Anderson Way in Vernon.

Mention OTS at the till and 5% of sales will be given back to the school at the end of the school year.

Natures Fare

Submit your receipts to the school and we receive 3% back.

Oliver's Labels

Please label all your students belongings with their labels as they give us 20% back when you purchase online.

Save on foods

Buy a gift card under OTS at the till, then use it to pay for your groceries.

F. Important Dates

Next PAC Meeting in January.

Meeting adjourned at 7:49pm