

**OTS PAC MEETING
MINUTES
January 14, 2020 At the OTS Library**

In attendance:

Rebecca Leboe, Heidi Starr, Luke Campbell, Virginia Holland, Roger Wong, Jillian Wong, Katharine Russell, Rhonda Ovelson, Jodi Buse.

6:12pm

1. Welcome:

- a. Acceptance of agenda – First: Virginia Holland Second: Roger Wong
- b. Acceptance of Minutes – First: Minutes still in inbox not submitted to Website yet.

2. Reports from Executive Officers

PAC Presidents Report.

Everything that would be in report is in Agenda tonight.

Treasurers Report. Virginia Holland

See Notes provided by Virginia Holland

3. Principal's Report. Mr. Luke Campbell

- a. An ongoing thanks to hot lunch and thanks to Jodie for the work on the winter concert decorations they were great, just over the top! thank you. Also the new furniture has been great and teachers sure appreciate it.
- b. Winter concert date is looking to be pushed to a week later and to move reports cards to a week earlier out of Dec into November.
- c. Enrollment starts Feb 3rd details are on the school website. Enrollment is standing at 177 currently.
- d. Elf night is coming up Jan 29th an amazing night of info for preschool aged children. Share this info and we hope to get lots of people registered.
- e. Exploratory blocks are starting for the next four weeks. Lot's of great categories this year we have a forensic accountant.
(Thinking of having the forensic account maybe teach an after school class on retirement planning/financial literacy for teachers or parents.)
- f. Our school goal as staff we are trying to move towards student agency. We have a school learning plan on our website. Student agency is basically putting students in charge of their learning. It's a work in progress, we had a staff meeting about figuring out how to measure that.
- g. May 13th Volunteer appreciation tea. Same format as last year, some performances and the grade 6's will be serving.
- h. We had a presentation for the students, and then students could vote. Ospreys came out on top with 16 votes. We actually use to be the ospreys a long time ago. (There was a vibrant discussion around the table promoting The Oyama Llamas. Lots of valid points were made.)

4. Standing Committees Reports:

Yearbook

See separate report from last weeks meeting regarding the year book.

- A. We are thrilled to have Corie Robinson, Andrea Szilagyi and Jenny and Damion Slivinski working together on this.
- B. We talked about if we have room to add the grade 6's baby photos and We got access for the School districts PAC email address so parents can email to this address their photos.
- C. We are going to use the hot lunch order form to run the ordering of the year books.

Hot Lunch Program

- A. Discussion on hot lunch deadline, trying to figure out how to get everyone to order by the deadline. As this is creating a lot more work for Virginia as well as the hot lunch volunteers getting the right amount of food prepared for the day of.

B. See Letter from Danielle Allingham regarding a request for a new Freezerless-Fridge

After a lengthy discussion regarding the PAC accounts tight budget and current Balance it was decided to wait until we can assure we have the funds to purchase without dipping below our base \$10,000 operating budget. It was decided to delay the Fridge request decision until a special Feb 4th meeting that will be at 8:30am. It will give us time to get a quote in hand. As well as get a Bingo Night Date confirmed and set up.

5. Fundraising:

- A. Rodger brought up the idea of a school/community Garage sale in the parking lot or gym depending on weather. Parents could bring in stuff to donate that would be sold and go towards the fundraising. Or alternatively they could purchase a table and sell their own items at the event. Discussion on a potential date in the spring possibly April 19th 2020
- B. **Movie Night Feb 28th**
- C. **Ice Cream Social May 22nd**
- D. **Bingo night**
Date pending. Heidi will call Chances and find out availability.
- E. Tom Cockrell from the Kiwanis Club wanted to run a Monthly Meat draw and donate the funds to the school to purchase the ukuleles

Reminder for our Ongoing Fundraisers:

Natures Fare

First round of receipts was sent in totaling \$6,200 Making us \$200

Oliver's Labels

Current total of \$72.27 Please label all your students belongings 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.

New Business:

A request from DRE and PGE for a joint event for the Lake Country area, similar to the Anxiety presentation that Chute Lake elementary is hosting in early Feb.

Speakers will be brought in to chat about anxiety and how it effects our children and the parents. Potentially looking at Creekside to host the event. (see attachment for more details)

We are definitely wanting to be involved and have said yes to this joint event.

Meeting adjourned at 7:53pm