

## OSS Pac Meeting Minutes Monday, April 24, 2017

- 1) Welcome/Call to Order: 6:03 pm
  - Mike Safek, Jen Shiels, Lucy Rathgeber, Penny Duperon, Jennifer Jensen, Angela Westcott, Lyle Chapman, Marieze Tarr
  - Guests: Brenda Dorosz and David Adamson
  
- 2) Approval of Agenda (additions/deletions)
  - Approved
  
- 3) Acceptance of last Meeting Minutes
  - Lucy Rathgeber motioned to accept minutes, seconded by Jennifer Jensen--passed.
  
- 4) Principal's Report: Mr. Safek
  - Report to be emailed. Highlights as follows:
  - Course selections are out and need to be signed by parents and returned by Friday.
    - \*\*Geography, Musical Theatre, additional Foods classes, and more Woodwork classes will be added.
    - \*\*Some courses, such as Musical Theatre, will be offered outside of the timetable.
    - \*\*Very few requests for Forensics, Social Justice and History; therefore, they will most likely not be offered.
    - \*\*As well, Accounting, Economics, Electronics and Robotics, and Science and Technology were low and may need to be offered as X Blocks instead.
    - \*\*There will be a lot of science and math blocks in the timetable. Grade 10 maths will be offered twice in the timetable to allow for smaller class sizes.
  - Staffing:
    - \*\*Mrs. Johnson will be on maternity leave; therefore we will be looking for someone for PE and Foods.
    - \*\*Full-time Math/SC teacher (Mr. Adams).
    - \*\*Shop position-Mr. Langley is retiring.
    - \*\*Mrs. Scott's one year leave is up, so we are waiting to see if she will be returning.
    - \*\*Alternate Teacher position.
    - \*\*We are adding a half-time librarian position.
  - Student Forum: May 5<sup>th</sup> Grade 8-12 student representatives will be joining Mr. Safek and Mrs. J to give their feedback regarding the timetable. Approximately 5-7 students per grade will be attending.

- Timetables for 2017-2018: Will be emailed out in July with the other paperwork, report cards, and calendars.
- Grade 7 Transition Meetings: will be scheduled in the next few weeks; as will the Grade 7 Parent Meeting and the Grade 7 visit.
- May 15/16: We will be presenting our new timetable for smaller schools at UBCO.
- Grad Transitions: due Monday. They will be presenting on Monday, May 29<sup>th</sup>. PAC members are invited to 'interview' them. (Marieze and Penny volunteered) Each person will need to have 5 conversations with grads. This begins at 3:30 and goes until approximately 5:00.
- PAC Approval for School Fees: See handout. Planners will be sourced out for lower cost-hoping to get them done for about \$12-\$13. Mr. Safek requested funds from PAC to help offset the cost, as they do not charge parents for the planners. \*To be discussed later in meeting.
- OSS will be receiving a 'Student Learning' grant to offset some of the costs associated with X Block material fees. (\$10,000.00)

5) Vice-Principal's Update: Lyle Chapman

- The grads will be surveyed later this week to pick songs, speaker, etc. for grad.
- The grad trip is settled. All events have been booked. The money raised for the grad trip looks good. Parents have worked incredibly hard to fundraise. As well, the BC Liquor Store fundraiser made \$690.00.
- There are possibly two students who are not on track for graduation, but they could still get on track. If they do not, then they will not be able to go on the trip or walk the stage.
- Bursaries: organizations are picking up the applications and some will be calling to interview applicants, if that was part of the application process.

6) Treasurer's Report: Jenn Jensen

- Gaming Account: \$5,080.09 There are some cheques to come out still (\$600 back to OSS, \$500 to Drama. As well, the \$1,000 bursary needs to come out still). This will leave just under \$3,000. in the account.
- Chequing Account: \$596.95
- The minutes regarding new signees needs to go to the bank.
- The Gaming grant for next year has been applied for (as of April 13<sup>th</sup>).
- Angela Westcott made a motion to give \$5 per student planner (at 225 students) to help offset the school's costs for the planners. This is a total of \$1,125.00. Motion seconded by Lucy Rathgeber...motion passed.

7) School Board Report: Marieze Tarr

- March and April Reports to be emailed to Chairperson.
- May 10<sup>th</sup> at 7:00 is the Board Budget meeting.

8) DPAC Update: Hester Brunner absent

9) New Business:

- Volunteer Appreciation Lunch: Angela attended for PAC. David Adamson with The School After School program won the Community Volunteer Program award. Brenda Dorosz was nominated for the Gift Cupboard and her work with Save our School.
- Angela Westcott brought forward the idea that students from OSS volunteer as peer tutors at the School After School program. Mr. Safek said that he would discuss this with Mr. Kitt.

10) Old Business:

- Yearbook Donation: Jen Shiels made a motion to give the Yearbook Committee \$1,500.00 towards the yearbook this year. Motion seconded by Jenn Jensen...motion passed.

11) Adjournment: 7:11

- Next Meeting: Monday, May 29<sup>th</sup>, 6:00 pm