

OSS Pac Meeting Minutes

Monday, April 30, 2018

- 1) Welcome/Call to Order: 6:02 pm
 - Jen Shiels, Lucy Rathgeber, Penny Duperron, Angela Westcott, Hester Brunner, Scott Tremblay, and Casey Brouwer
- 2) Approval of Agenda (additions/deletions-none)
- 3) Acceptance of last 2 Meeting Minutes-Motion to accept (Lucy), Seconded (Hester), Passed
- 4) Principal's Report: Scott Tremblay
 - Full report to be emailed.
 - Grad trip was very successful.
 - April 24th: 23 students from grades 8, 9, 10, and 12 attended a Youth Conference in Kelowna. There were a wide variety of speakers to meet all interests. This trip was funded by the Student Enhancement Grant and the Transportation Fund.
 - OSS hosted the Pow-Wow.
 - There are a lot of new courses being offered next year.
 - X-blocks are switching to 2-credits and will be all semester long, rather than half a semester. Therefore, there will be only two per year. They will be Applied Skills or Fine Arts credits.
 - Carol Gabel will be full-time counsellor next year. She will be working out of what is currently the Oasis area. Oasis will no longer exist, as the move is to a more inclusive student services area there next year. This area will also provide a Social-Emotional LC next year. As well, there will be more staff working out of that area next year. Mrs. Gergen will be in the classroom 0.9 next year, and 0.1 she will provide behaviour support in the classrooms.
 - Grade 7 Visit: May 16th
 - Storm the Wall coming in June.
 - Grad Ceremony: June 28th at 6 pm.
 - Inquiry specialists have been to OSS to look at our Inquiry process.
 - AL Fortune visit today. (Mr. Burns, Mr. Tremblay, Miss McTaggart, and Mr. Conibear attended.) All OSS staff will be taking a close look at the timetable.
 - Lunchtime will be extended next year to allow for intermurals returning.
 - We School: to look at leadership ideas.
 - Staffing numbers should remain the same as the funds will not be changing.
 - Projected FTE for 2018-2019 is approximately 205 students.
- 5) Vice-Principal Update: absent

6) Treasurer's Report: Lucy Rathgeber

- Chequing Account: \$2,731.20 No outstanding cheques.
- Gaming Account: \$2,750.17
- Lucy applied for the Gaming Grant for the 2018-2019 school year.
- PAC will be choosing the recipient of the PAC Bursary this year. The executive will be meeting to go over the applications on Thursday at 6:30.
- Motion to accept the financial report was made by Penny and seconded by Hester.
- Motion made by Hester to donate \$1,200.00 towards the purchase of student planners for the 2018-2019 school year. Seconded by Penny. Passed.

7) School Board Report: Casey Brouwer

- Report emailed.
- Budget Meeting: May 9th

8) DPAC: Penny Duperron

- There is nothing to report as there still has not been enough interest. It looks as though the DPAC will have to close down.

9) New Business:

- Correspondence:
 - We received a thank you from the Foods students.
 - We received an email from BCCPAC inquiring why we are not members. We had agreed to join, but has not yet happened. We will do so for the upcoming school year.
- Bursary: approximately 10 applicants. OSS needs a decision by May 7th. Executive meeting on May 3rd at 6:30 pm.
- Microwaves in concourse: Who is responsible for cleaning them--they are filthy! Mr. Trembley will address this.
- Hester reported that the Outdoor Classroom at the elementary school that the OSS students have been working on is coming along well.
- Hester reported that the "Free Little Libraries" (A Communities for Kids Project) are up and running. There is one at Lions Park and another at the Splash Park. The idea is to take one and leave one. They are also accepting donations.

10) Old Business: None

Adjournment: 6:58

Next Meeting: Monday, May 28th at 6:00 pm