

OSS Pac Meeting Minutes

Monday, Jan. 29, 2018

- 1) Welcome/Call to Order: 6:06 pm
 - Jen Shiels, Lucy Rathgeber, Penny Duperron, Angela Westcott, Hester Brunner, Amy Robinson, Scott Tremblay, Brad Burns, and Casey Brouwer
 - Guest: Brenda Dorosz

- 2) Approval of Agenda (additions/deletions-none)

- 3) Acceptance of last Meeting Minutes
 - Hester Brunner motioned to accept minutes, seconded by Lucy Rathgeber--passed.

- 4) Brenda Dorosz - Osoyoos Independent School
 - OIS is disbanding at this time and would like to make the following donations: \$1,750.00 to OSS, \$1,750.00 to Osoyoos Elementary School, and \$1,000.00 to the School after School Tutoring Program. They ask that we please let them know how we choose to use these funds.
 - Brenda said that if The Osoyoos Gift Cupboard receives any donations that would be appropriate for the OSS Foods Program, that they will forward them.

- 5) Principal's Report: Scott Tremblay
 - Full report to be emailed.
 - OSS is piloting the Precalc 11 (numeracy exam) It will be written in June for some grade 10 students, as well as the grade 11s. Students will have the opportunity to write it 3x between grades 10-12.
 - There are going to be some course changes. For example, Geography and Law will be gone and Earth Science 11 is to be added. There is a second grade 8 math block added for those who struggled with first semester. The grade 11 and 12 French are being separated. Foundations and Calculus 11 are separated as well. Another IT block is being added. The senior sciences has been moved from 3 to 4 contact times per week.
 - Gr. 10-12 Gateway Trades is being held here this year.
 - The Library is being changed into a more 'Learning Commons' area. Desks are being added and some computers are being moved to the computer lab.
 - Foods is going to be doing the salad bar. Troys will still be doing the Wednesday lunch but it will be worked by the Oasis students. The concession on M, T, and Th will help provide money to the Transportation Fund. Fridays will be Pizza, run by the Special

Education Coordinator and students. *Students will be given the opportunity to work for their lunch.

- Grade meetings were held today. Expectations were reviewed, the use of LCs was discussed and the rules regarding vaping were covered.
- Student Forum will be held next Friday.
- Work BC (Find Your Fit) is tomorrow for all grades and parents are welcome to come from 3:30 - 7:00.
- Grade 8 Believe Program (Desert Sun Councilling Center) will be Feb. 2nd. They will be discussing domestic violence, sexual abuse, etc.
- Grad Transitions are Thursday, February 8th at 2:00 pm.
- The grad trip has been moved to April 3rd. They will be going to Vancouver and watching the Canucks vs. Vegas game.
- Enrolment: mid-December is at about 201-207 FTE
- Spring sports coming up: Badminton, Girls' Soccer, and Track and Field

6) Vice-Principal Update: absent

7) Treasurer's Report: Lucy Rathgeber

- Chequing Account: \$578.95
- Gaming Account: \$3,756.17
- Cheque for \$350.00 for the muffin program was cleared.
- No outstanding cheques at this time.
- Motion to accept the financial report was made by Penny and seconded by Hester.

8) School Board Report: Casey Brouwer

- Report to be emailed.
- It was requested that Casey look into the possibility of OSS sponsoring the Culinary Program in an upcoming year.
- There are some new dual-credit opportunities becoming available for students. For example, Early Childhood Education.

9) DPAC: Penny Duperron

- There was still no quorum. Still looking for people (does not have to be someone from a PAC exec.) Nothing to report.

10) New Business:

- Correspondence: We received a Christmas card from Casey--thank you.

- Cell Phones: Grandforks has banned cell phones in school. How does Oss admin. feel about that. Can it be looked into further. Mr. Tremblay said that it will be discussed during their staff inquiry day coming up.
- The Elks are putting on a musical in the mini-theatre on March 3rd. Does the PAC want to do the concession -- Noone is able to commit to this. Have them offer it to other groups.

11) Old Business:

- Foods Program/PAC fundraiser at Troy's Wed., 31st.

Adjournment: 7:32

Next Meeting: Monday, Feb. 26th at 6:00 pm