

OSS Pac Meeting Minutes

Monday, May 29, 2017

- 1) Welcome/Call to Order: 6:03 pm
 - Mike Safek, Jen Shiels, Lucy Rathgeber, Penny Duperon, Jennifer Jensen, Angela Westcott, Lyle Chapman, Sharlene Fernandes, Hester Brunner, and Casey Brouwer
- 2) Approval of Agenda (additions/deletions)
 - Approved
- 3) Acceptance of last Meeting Minutes
 - Jenn Jensen motioned to accept minutes, seconded--passed.
- 4) Principal's Report: Mr. Safek
 - Report to be emailed. Highlights as follows:
 - Staffing Changes: Julie McTaggart (Biology, Chemistry, Sen. Math), Mr. Conibeara (sp?) (Comp. Sc., Eng., Info. Tech., Math 8-10), Mrs. Gergen (Oasis), Mr. Adam going to Keremeos, Mr. Shulting going to Oliver, still waiting on Miss Scott (she has until May 30th to let us know). Three more positions will be figured out when we hear from her: these include Eng., Fr., PE, Library, Home Ec., Drama, and Health and Career courses.
 - Storm the Wall: June 7th
 - Awards Ceremony: June 16 - This is the day ceremony to acknowledge merit, citizenship, service and the Rattler award. The Rattler Award is for a well-rounded student (fine arts, sports, academics, volunteering, merit, citizenship, leadership).
 - Final Exams: June 19-23
 - Overdue work: June 26-27
 - Awards Ceremony: June 28 - This is the evening ceremony to acknowledge academics, athletics, and top students based upon final marks. Barbeque is at 6:00 and ceremony is at 7:00.
 - Grad Ceremony: June 29 - 6:00 pm
 - Student Survey Forum: Was held on May 12th. Approximately 45 students participated. Open-ended questions that students discussed were concerning: Home room, learning centers, planners, timetables, etc. Since the survey they are piloting the idea of getting rid of the afternoon homeroom. The students' planners will be checked in the morning instead. They have now made it mandatory to sign into Learning Centers. *Mr. Safek will forward the results of the survey to the PAC Chair.
 - X Blocks: On May 26th the students were surveyed for their choices for next year.
 - OSS hosted the Flex Head Schools meeting this spring.

- UBC OK: Rural Schools Think Tank - A team from OSS presented our timetable. For two days the timetable was dissected by all participants (from schools around BC). The team from OSS will continue to work with a mentor and go back next year to report again.

5) Vice-Principal's Update: Lyle Chapman

- The grade 7 transitions have started. Lyle went down to the elementary school to meet with the grade 7 teachers. Another team (including three students) are going down tomorrow. On June 7th the grade 7 students come here at 9:00 am.
- District Authority Awards: June 5th There are 7 students making presentations for 6 awards.
- Scholarship Committee: The committee is meeting next week. The scholarships are awarded by GPA (other than those otherwise specified). Bursaries are done more on financial needs.
- Grad Trip: June 10th

6) Treasurer's Report: Jenn Jensen

- Gaming Account: \$5,078.09 There are some cheques to come out still (\$300 muffin program, \$500 to Drama, and \$1,500 for Annuals. As well, the \$1,000 bursary needs to come out still). We made a commitment to support the purchase of student planners up to \$1,125.00 next year.
- Chequing Account: \$594.95
- 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. **It was decided that we would put this cost off until next year.

7) School Board Report: Casey Brouwer

- Report to be emailed to Chairperson. It can also be found on the District website.

8) DPAC Update: Hester Brunner

- Looking for fundraising ideas.
- Checking with parents from all the schools in the district to see what they would like to see for parent education.
- There will not be a meeting in June. They may actually have to fold as there is little attendance at the meetings. It will be put on the OSS PAC website to encourage people to come out. October's meeting will be the deciding factor.

9) New Business:

- PAC Elections:
Treasurer: tabled for September (Jenn Jensen has agreed to be co-treasurer.)
Chairperson: Jen Shiels
Vice Chairperson: Hester Brunner
Secretary: Angela Westcott

10) Old Business:

- None

11) Adjournment: 7:05

- Next Meeting: Monday, Sept. 25th, 6:00 pm