

OSS Pac Meeting Minutes

Monday, Nov. 27, 2017

1) Welcome/Call to Order: 6:05 pm

- Jen Shiels, Lucy Rathgeber, Penny Duperron, Angela Westcott, Hester Brunner, Grace Van Hove, Scott Tremblay, Brad Burns, and Casey Brouwer

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

3) Acceptance of last Meeting Minutes

- Lucy Rathgeber motioned to accept minutes, seconded by Penny Duperron--passed.

4) Principal's Report: Scott Tremblay

- Full report to be emailed.
- Vaping Presentation: "Tobacco and Vapour Products". It is illegal in any public area. A student could be fined \$58--this is a provincial law. It is illegal to sell to people under the age of 19. All the same rules apply as with tobacco, plus more. For example, it is illegal for a student to even have a vape product on their person, in their locker, in their backpack, or in their vehicle. There is zero tolerance at OSS.
--Some of the health concerns include: heavy metals such as nickel, lead, formaldehyde. Liquid particles are being inhaled. There is damage done to brain development, especially in regards to executive functioning for those exposed under the age of 20. All the health risks are not yet known, as this is a new product.
--Cannabis resins can be added to the 'juice'.
--Federal regulations regarding the use of vapes will be coming.
- School Plan: Inquiry Question -- How could learning centers improve student engagement and academic success? Focus Question -- Which instructional strategies and assessment practices best facilitate student learning in learning centers?
--They no longer have 'Department Heads', but Inquiry Leaders. (Seminoff, Gergen, Ruck, and Turnbull)
--There will be a student forum after Christmas, before the end of Semester One.
- A parent asked about the 'First People's Principals of Learning' that was mentioned in the School Plan. The information can be found on the district website.

5) Vice-Principal Update: Brad Burns

- Health and Safety:
--They have had two fire drills and one lockdown to date.
--They have had an excellent response time to all work orders put in.

- Gym Renovations: Things are moving along slowly. However, the fencing could be down by the end of this week.
- Athletics: The clothing order is being organized. They are working on the same the same uniforms for all sport's teams. They will have a hoodie, a long-sleeved shirt, and a bag as options. There are currently 5 basketball teams operating -- the Junior Girls dropped out.
- Website Update: the current platform is very challenging to work with. A new platform will be coming in January.
- Grad: The bursary stuff will be going up soon. Friday, Dec. 1st is Santa's Night Out. They will be doing the gas card fundraiser again. The Grad Trip is to Vancouver on March 2nd.
- Variety Show: Fri., Dec. 22nd from 12:35 to 2:45.

6) Treasurer's Report: Lucy Rathgeber

- Chequing Account: \$582.95
- Gaming Account: \$4,110.17 (\$3,760.17 available to spend.)
- Waiting on cheque for \$350.00 for the muffin program to be cashed.
- Angela Westcott signed the Gaming Summary Report.
- Treasurer's report accepted (Angela and 2nded by Hester).

7) School Board Report: Casey Brouwer

- Report coming (they don't meet until Wed.)
- Recommended information on 'Dolphin Parenting'.

8) DPAC: Penny Duperron

- There was no quorum again, therefore, no meeting. The next meeting is scheduled for January 22nd. Representatives from Osoyoos Elementary, Tuc, SOSS, and Ok Falls still needed.

9) New Business: Hester Brunner

- An email was received from Brenda Dorosz regarding the Gift Cupboard. There was a request for the PAC or a group of students to organize a 'tooth' drive to supply toothbrushes, toothpaste, etc. to the Gift Cupboard. It was discussed and Mr. Burns will run it by the leadership students to see if they are interested, however, other ideas such as the Food Bank are also being looked at. With the Gift Cupboard receiving the cash donation from the Osoyoos Credit Union, perhaps looking at this again in the spring would be more useful. Hester will email Brenda.

10) Old Business:

- Foods Program Funding Request: A wishlist has been developed and given to PAC. A registry or some system for keeping track of what has been donated is needed. Perhaps there is a registry app that can be used.
- Troy's Grill has agreed to host a 'Burger and a Beverage' fundraiser. A motion was made to have the foods students and teacher help organize and run the fundraiser in return for a 50% profit on the evening. Tickets sell for \$20 and approximately 150 tickets can be sold. This is scheduled for the end of January. The Foods group is also welcome to organize other opportunities such as silent auction items for the event for further profit. A PAC subcommittee was established as this would need to be organized before the next PAC meeting. Subcommittee volunteers: Jen Shiels, Angela Westcott, and Lucy Rathgeber.

Adjournment: 7:32

Next Meeting: Monday, Jan. 29th at 6:00 pm