

OSS Pac Meeting Minutes Monday, Oct. 30, 2017

- 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 Meeting Minutes
 - Hester Brunner motioned to accept minutes, seconded by Penny Duperron--passed.
- 4) Principal's Report: Scott Tremblay
 - Full report to be emailed.
 - Highlights include the following:
 - Girls' Volleyball is going very well.
 - Boys' Soccer is now ending.
 - Athletics is gaining a sense of pride and enthusiasm.
 - Leadership: We Day was a success.
 - The Theatre's Aladdin practices are underway and casted.
 - Spirit Day: Halloween activities at lunch. The staff will be dressing as Rattlers in old Basketball uniforms.
 - Wednesdays will be Rattler Days and students are encouraged to wear Rattler colours.
 - Remembrance Day Ceremony: Nov. 9th at 10:30.
 - Math Assessment will include mostly grade 9 curriculum and will be administered to grade 10 and 11 students beginning in Jan. 2018 as we are a pilot school for the new assessment.
 - Vaping has become a huge issue at high schools, including here. As of yet, it is totally unregulated. Most Vapes contain nicotine, and are therefore illegal for underage. It is illegal to Vape in public places such as schools. Those caught vaping could be ticketed. **Mr. Tremblay will be giving a presentation on this at the next PAC meeting.** It is encouraged that parents come to see this presentation in order to get the facts on Vaping; including the health risks and the laws around it.
 - Vandalism: there has been vandalism in a couple areas of the school. Mr. Tremblay has requested the installation of cameras in the concourse and the shop building in order to deter this activity. The PAC is in favour of this.
- 5) Vice-Principal Update: Brad Burns-absent

6) Treasurer's Report: Lucy Rathgeber

- Chequing Account: \$584.95
- Gaming Account: \$5,737.17 (Still waiting on May statement to confirm that all cheques have gone through.)
- Cheques will be written for the \$1,125.00 promised to OSS for this year's agendas and the \$350.00 for the muffin program. This should leave approximately \$4,200.00.
- The new signees are officially on the account.

7) School Board Report: Casey Brouwer

- Report has been emailed.
- The Rural Education Grant has been okayed for the 2018-2019 school year.
- FTE is at 2,336.37 as of Sept. 30, 2017. An increase of 19.87 FTE from last year.

8) DPAC: Penny Duperron

- There is an acting chairperson and acting treasurer at this time. Voting will need to take place. There is no representation from OK Falls, Tuc, SOSS, or Osoyoos Elementary schools at this time. Therefore, there was no quorum at the meeting. Please encourage people you know to participate. The next meeting is Nov. 20th.
- There are several different presentations being looked at for parents. A decision still needs to be made. They are as follows:
 - Safe Teen Seminar for parents (with counselors): Dec. 11-15 for \$700
 - Healthy Schools Initiative: in April
 - Screenagers (for parents): \$650 (four times or more). They are still looking into this.
 - Six Must Have Conversations to have with Your Preteen: \$250 for video.

9) New Business: None

10) Old Business:

- Theatre: motion made by Angela Westcott to donate \$500 towards their purchase of the cyclorama-seconded by Penny Duperron-passed.
 - Foods: it is recommended that other avenues be tried to get donations for the foods program. Perhaps a registry with each item listed. See if the community responds to their request for equipment and food. We have tabled a decision about a donation.
 - Gr. 9 Immunizations: AG Foods donated the juice and cookies. Jen Shiels will get Mr. Morgan a Thank You.
 - Fundraising Ideas: a 'Burger and Beer' at Troy's Grill. With prize draws. PAC interested. Perhaps in February. Jen Shiels will run this by Troy.
- Adjournment: 7:04
Next Meeting: Monday, Nov. 27th at 6:00 pm