

OSS Pac Meeting Minutes

Monday, Sept. 25, 2017

- 1) Welcome/Call to Order: 6:00 pm
 - Jen Shiels, Lucy Rathgeber, Penny Duperon, Angela Westcott, Hester Brunner, Lesley Hanson, Angela Jackson, Brad Burns, Scott Tremblay, Marieze Tarr and Casey Brouwer
 - Guests: Sara Smiley, Lukas, Cas, and Maxine Bureau

- 2) Approval of Agenda (additions/deletions)
 - Added: Lesley Hanson (Health Nurse)

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

- 4) Guests:
 - Sara Smiley, Lukas, and Cas (Theatre Program): The students spoke on behalf of Mrs. Gilchrest and the Theatre Program. They explained the financial needs of the upcoming year's program. Most significantly is the proposed purchase of a Cyclorama and the coloured LED lights (\$9,115.00). They are fundraising and applying for grants to help towards this purchase and are asking if PAC can help with a financial gift as well. At this time they have a tentative commitment of \$1,200.00 from the Osoyoos Arts Council. This will be tabled until a further PAC meeting as the treasurer is absent and the funds have not yet arrived from Gaming.
 - Lesley Hanson (Health Nurse): The grade 9 immunizations are Thursday, Oct. 26th. Would PAC like to donate the cookies and juice as they did last year? Yes. As well, Mrs. Hanson will continue to help teach the Sex Ed. program as she did last year.
 - Maxine Bureau (Foods Teacher): Maxine is looking to refurbish the kitchen with the necessary cooking materials (linens, pots and pans, dishes, toasters, silverware, blenders, etc.) She is looking for donations of new or 'like new' materials. As well, she would be pleased to receive donations of baking essentials such as flour and sugar... It will be put on the PAC website, school newsletter, and perhaps other areas such as the Osoyoos Loop. Anyone interested in making a donation can speak with Mrs. Bureau.

- 5) Principal's Report: Scott Tremblay
 - Full report to be emailed.
 - Highlights include the following:
 - The current FTE is 207 (down from the projected 214)
 - Construction is currently underway and will be ongoing (changerooms).

--We Day is coming up (Leadership students attending).
--PSI (Post-Secondary Institutions) Day is Tuesday, Sept. 26th for grade 10-12.
--Photo Day coming up: Wednesday, Sept. 27th.
--All teachers will be using Jupiter Grades this year.
--A new website is being created. They would love help with this!!
--Grade 8-12 Buddy Night (Mr. Seminoff is working on this--no date set yet.)
--New rules for number of students per class have made changes such as caps in classes such as Woodshop (22), Foods (24), and the number of designated students allowed in each classroom has been lowered.
--The School Plan will be looking at the usefulness and effectiveness of the Learning Centers.

6) Vice-Principal Update: Brad Burns

- Girls' Volleyball will be coached by Mr. Burns (Gr. 8) and Mrs. Ruck (Junior). They are still hoping for a senior girls' team as well, but they are short on numbers--possibly moving some juniors up to seniors. There was no interest in a boys' volleyball team.
- Mr. Mocci will be working with boys' soccer.
- Mr. Burns is investigating the possibility of adding sports such as tennis, cross-country, and badminton.
- Mr. Burns is also in charge of Health and Safety. There are currently 27 work orders. Alive at 5 has a student workplace safety program--something to look into.
- The first Grad meeting was tonight.

7) Treasurer's Report: Treasurer is absent.

- Tabled until the next meeting: Theatre Program donation and joining of the BCCPAC.

8) School Board Report: Casey Brouwer

- Report to be emailed.
- Next Board meeting: Wednesday, Sept. 27th at 7:00 pm.

9) DPAC: Hester Brunner

- Penny Duperron has agreed to be the OSS PAC rep. for DPAC. Hester Brunner is no longer a member, therefore, they need a new chairperson.
- There have been some new members, so it looks like DPAC will not need to fold.
- They are still looking at fundraising ideas.
- As well, they are looking for ideas on information sessions for parents.
- Hester presented information about BCCPAC and asked if we would be interested in joining. We have been members in the past. The cost is \$75.00 a year. If your PAC is a member, your students can apply for a grant (\$1,000.00). There are two big

conferences a year. Some of the expenses (transportation) are covered by BCCPAC. Hester will forward the link to Jen Shiels. They are putting out a survey for special education students who are not attending full days.

10) New Business:

- Fundraising: To be discussed at the next meeting. We need to ensure that our fundraising ideas do not conflict with other groups.

11) Old Business:

- Treasurer's position: Jen Jensen is unable to commit to this position, however, she would be willing to help someone with it. Lucy Rathgaber was nominated to this position and accepted. A motion was made by Angela Westcott to have her become the new treasurer, with Jennifer Jensen to be her assistant treasurer. The motion was seconded by Hester Bruner. The motion was passed. The current signees to the Osoyoos PAC account are the following: Angela Westcott (Secretary), Jen Shiels (Chairperson), and Jennifer Jensen (assistant treasurer). Additionally, Lucy Rathgeber is to be added to the list off signees and Christine Hahn is to be removed from the list. The OSS PAC accounts are the following: 100000068148 and 100000068239

Adjournment: 7:04

Next Meeting: Monday, Oct. 30th at 6:00 pm