Okanagan Falls PAC MEETING MINUTES OFES November 7th, 2024 – 6pm

- 1. Welcome and Call to Order
 - a. Introductions
 - In attendance: Katie Poole, Chelsea Fairweather, Ivy Yoder, Angela Mavety, Kandis Lipsett, Alisha Hardy, Christine Meunier, Karin Grosstessner-Hain, Erin Thorne, Ang Marcinko
 - Call to order: 6:03
 - b. Adoption of agenda:
 - Adopted: Kandis
 - Seconded: Ivy
 - c. Approval of minutes from October 2024 meeting
 - Motion to approve: Kandis
 - Seconded: Christine

2. Reports

- a. School Trustee Sholeh Pickell. Not in attendance/
 - Kandis read board report on behalf of Sholeh
 - Worth noting: our District has the highest per capita use of the dual credit and trades program in the province.
 - link to board report
- b. Administrator Katie Poole
 - **Childcare** Little Red Childcare has just opened. They're past Galagher Lake on your way to Oliver. Check out Ms.Sam's window to see a flyer with more information.
 - **School Plan**: currently evolving Recently 3 of our EAs were moved to other schools 2 to SOSS, 1 to OES. Behaviour was outlined as an issue staff wanted to address this year, but with less enrollment, it is not a current issue.
 - Staff noted the student writing & physical activity is where gaps are.
 - Back to scanning phase. Inquiring what can really be done for our students
 - New focus will be established at end of month
 - **Hot Lunch** going super well. Over ½ students access it. Students loved Bullies! (Yay Thanks Lynda and Dwayne!)
 - Remembrance Day Ceremony Friday, Nov 8th. Legion will join in. 10:25 start.
 - On Monday, Nov 4th students joined the Legion for a candle lighting at cemetery + hot dogs/ hot chocolate and a small performance at the Legion.
 - o Division 6 painted Remembrance Day rocks and took them to the Legion
 - **Leadership Program** Up and running. They are currently working on hot dog lunches and *free store* of warm winter clothing.
 - **Lions Club** is willing to donate winter gear for whoever needs it. Please reach out to Katie and she will hook your kiddos up with some great new and WARM winter gear.
 - School fee covered activities
 - o Inline Skating The vendor will come to our school; with everything we need.
 - Swimming These will be happening in Summerland. Students will receive 3 lessons and 1 free swim day.
 - a. Intermediate classes (Division 5 & 6) February/March
 - b. Primary (Divisions 1-4) still need to choose dates
 - c. Volunteers will be needed
 - o Skating Jan 14th & 17th. Each session will be a full hour. Divisions 2-6.
 - We officially have 100 students!

c. Treasurer - Erin Lang

- Accounts:
 - Small Business Account (CHQ)- \$4400
 - a. Will be corrected soon due to a vendor overpayment to us
 - Gaming Account \$1900
- September Pizza Day brought in \$125
- Christmas Market table payments have brought in \$700. More still to come.
- Please note that we have not paid for the 2023/2024 year books, holiday cards, agendas, or new student spirit wear. These numbers are not accurate to money we *have*

3. Business

a. Holiday Card Fundraiser -

- We made \$1,018.20 (** note: found out this was an error due to a glitch in the vendors system. We will owe them some money back due to over payment), before our costs of printing cards for the Christmas market
- At the Christmas market we will sell our professional cards, 4 for min. donation of \$10
- We had 669 individual cards printed (costing approx.. \$749.28). Mrs Brown got one class set (13 cards), leaving 656 cards, making 164 sets. So, when we sell them all we should make minimum \$1,640. We should make just over \$1900** from this fundraiser.
- We have approached some small local business to sell some card bundles: KJs, Rise and Shine, Legion (at Meat Draws) to start.

b. Meat Draws -

- New start time is 3pm, so arrive for 2:45ish
- We should be getting \$400 each time we go. We will be paid for August December (6 meat draws) in one chq presentation on Dec 7th.

c. Christmas Market Update -

- 43 vendors + KJs in the Kitchen
 - o No volunteers needed, Chelsea has it all under control
 - o We need either 6 or 8ft tables. Approximately 17.

d. Christmas Raffle -

- We have the license
- After much debate, left undecided on how to proceed.

e. Christmas Concert -

- Katie will invite Lynn the Librarian + provide special seating
- Staff wants to make class cards for her
- PAC would like to do something nice to her. To confirm at December meeting.

f. Staff Check-In -

- How are the doing?
 - o Katie believes they're doing OK.
- Staff request:
 - Yanti but only for half the time we have had her in the past. PAC said yes. Yanti was included in our 2024/25 plans.
 - Bobby Bovenzi Master Rhythmic artist. Staff would like him to replace the other half of when we would normally have Yanti. Katie to send us some price options. Decision to be made at another date.
 - Leah from Rise Dance Academy Last year the school paid her but are asking PAC to this year. Last year it was \$350. Leah comes for 3-4 weeks. The staff is hoping for each division to be taught something different and them have students do a performance after.

- PMLA Lacross team in Penticton cost is \$225 The team comes in and plays lacrosse with the kids for a day
 - a. Motion to pay for PMLA. 1st Kandis. Second Ivy. All in favour
- o Parkour Yes, PAC is paying for this. This is included in our 2024/25 plan
- o Craft Fund asking for \$200/class (\$1,200 total). We will have to look at our budget.
- Atomic volleyball Katie will look into this and let us know how much it is

g. STEM kits -

• Katie to talk to teachers if they're interested. Kandis will bring in more information, such as pricing, before PAC will discuss.

h. Yearbooks -

- They're done and shipped. Should be arriving November 14th
- Alisha is currently sourcing new companies.
- Chelsea asked why the year books took so long this year and why we don't have a yearbook committee.
 - Answer: Picture sorting + creating a layout took a lot of time + only 1 person making the yearbook is the reason for the hold up. We don't have a committee because no other people willing to volunteer or help.

i. 50/50 -

- license not yet approved.
- 50/50 will be run through an app on the phone to sell tickets. All of BC can buy tickets.
- Dates Selling tickets in Feb/March. After spring break (April) to do draw.
 - o Dates our applied license covers: November 25th April 1st
- Start marketing plan in January (posters, etc)
- Future goals: start a 50/50 at the end of the year, for draw to be in September so we can

i. Tickleberries Fundraiser -

- Tickleberries approached Chelsea with a fundraising opportunity, as they're speaking with her because they have a booth at the Christmas Market. She will forward us that email so we can learn more about it.
- k. **Meeting Time** Proposed to move the meeting to 6:30 to accommodate PAC exec member who has a speaking part and cannot arrive before 6:30pm
 - Left unconclusive as no motions where made.
- l. Pancake Breakfast Friday, December 20
 - Our annual pancake breakfast on our last day of school. Parents are encouraged to come and help out by setting up tables and serving.
 - Katie needs to speak to the Lions club about coming to cook
 - Angela will speak to Karen to get our list of items we need to purchase
 - Katie has a sing a long planned for after pancakes.

4. Wrap Up

- a. Skaha matters communication for December (Chantelle)
- 5. Next Meeting December 5th @ 6pm
- 6. Adjournment 7:37pm