

Okanagan Falls PAC
OFES September 12, 2024 @ 6pm

1. Welcome and Call to Order

- a. Introductions
 - In attendance: Erin, Angela, Chantelle, Kandis, Ivy, Jeremy, Katie, Andrea, Chelsea, Catherine, Angie M, Alisha, Nadine, Cam, Ian,
 - Call to order: 6:02pm
- b. Adoption of agenda:
 - Adopted: Erin
 - Seconded: Ivy
- c. Approval of minutes from June 2024 meeting
 - Motion to approve: Alisha
 - Seconded: Erin

2. Reports

- a. School Trustee – Sholeh Pickell – Board Report – **they have not had their meeting yet**
 - *Nothing to report*
 - *Does Sholeh need to come? PAC says she doesn't have to come, unless we have questions*
- b. Administrator – Katie Poole
 - Kids are now in their assigned classes
 - They do their best to assign kids as best they can.
 - They cant place kids until they know attendance which isn't until the first day.
 - Bev donated \$1100 to the school today
 - Hot Lunch:
 - Trying to hire someone for the kitchen
 - Katie is figuring out if we can serve Belich's food from our kitchen. Can we afford a server, or ask the community
 - Gaga pits are coming in next week. We don't know exact placement
 - Soccer posts going in next week
 - School fundraiser: Selling calendars for Greenscapes (
 - All kids are now able to play on both fields
 - Interviews with parents who have left the school prior to grade 7. Parents were unhappy with level of discipline so the school is going to work on discipline especially during outdoor time.
- c. Treasurer – Erin Lang
 - Small Business Account (CHQ)– \$2887
 - Gaming Account –\$4.92
 - Gaming grant has to be fully used to get a bigger grant (\$2000-2500 is usually what we get. Comes in October)
 - Allocation: where money went last year *(add it?)
 - Projected budget – future meeting
 - Note: google sheet fundraiser tracking

3. Business

- a. Voting in new Executive. Over the summer our Chair and a Member at Large had to step down due to moving.
 - **Chair** – Kandis
 - **First:** Catherine
 - **Second:** Chantelle
 - All in favour. Motion Carries
 - **Vice Chair** – Alisha (signer)
 - First: Angela

- Second: Erin
- All in favour. Motion Carries
- **Treasurer** – Erin Lang
 - Motion carried
- **Secretary** – Angela Mavety (signer)
 - All in favour. Motion carried
- **Members at Large** –
 - Ivy (signer)
 - a. First: Chantelle
 - b. Second: Andrea
 - Motion carries
 - Chantelle Bruwer. Role: Marketing & Communications Officer
 - a. First: Ivy
 - b. Second: Alisha
- b. PAC brochure & involvement at Welcome back to school event
 - Sending one home family in backpacks
 - Message at BBQ: We're all PAC and we're all playing a role
 - Pamphlet: Less about fundraising, more about learning about your child's education, have a say in your child's education, building community by coming to the PAC meetings, increase your child's interest in their school
- c. Future of PAC meetings
 - 1st Thursday of every month at 6pm
- d. Questions for Katie
 - School fees: helping parents better understand the breakdown of roughly how school fees are allocated
 - Activities
 - Activities/Supplies from same budget (\$10 800 in 2024) (\$7765 projected for this year)
 - Bussing grant: still have to pay \$3000 after bussing grant
 - Supplies outweigh activities
 - Pier 1 at Venables (\$700) Art Starts (650)
 - Just grade 7s do the fundraiser. Can the school have a fundraiser?
 - Grade 7 fundraiser is bottle drive (all bottles provided by Legion)
 - Skating, salmon run, curling
 - Swimming was missed last year. Teachers have concerns about time of year being stressful, and quality being outside. Katie talked to them and we are considering inside swimming in March in Pen, free swim or lessons, or combo of both?
 - Gaga Ball pits
 - See Katie's section
 - Sharing responsibility of school related posts on PAC page –
 - Share our list
 - Can teachers remind PAC to post about field trips
 - Katie and Julia are going to work 1 day/week
 - Julia's first year being head secretary
 - Julia can't save newsletter as jpeg so we will continue to screenshot
 - Update our membership to make sure it's current
 - Parent shouldn't be posting pictures
 - school/teachers to start posting; what can they take on?
- e. Vote for future of paying for planners
 - It should be for everyone if PAC is paying
 - Make sure we only order for the kids using them
 - Will supply fees go up if PAC doesn't pay
 - Advertise for PAC in the planner

- 4 of 6 classes use them and need them written in every day
- Motion to not pay for planners
 - a. First: Alisha
 - b. Second: Erin
 - c. Majority in favour of not paying. Motion carries
- f. Hot Lunch
- g. Trees for parking lot & goal posts installation
 - Katie to inquire if we are getting trees, and when?
 - Katie will ask if the access to field will change now that the access is through the parking lot
 - Highways:
 - When kids go over to the zen centre, with the new parking lot it isn't safe. Can we get another crosswalk by the parking lot?
 - Can we get bumps on cedar?
- h. Goals to fundraiser for this year
 - Mike Peirce will donate again
 - Planners/spirit wear, pancake breakfast, Yanti, Parkour, year end party, Spring Fling Dance, Yearbooks, Motivational Speaker*
 - Year end party changes depending on how much money we have
 - Year books? Runs at a loss
- i. Fundraisers for the year
 - Meat Draws, Movie Nights, Christmas Cards, Christmas Market, Christmas Concert Raffle, Ice Cream Party Raffle, Pizza Lunches
 - Erin add Christmas concert to budget
 - Pizza day? Would need volunteers. Need to check out different options. Pizza, Pizza does cheap pizza for school's
 - **Kandis to get info for raffle and 50/50 license**
 - We need a Spring fundraiser**
 - Potentially Making our spring fundraiser the 50/50
 - Father/Daughter dance or Father's event around father's day
 - Does anyone have any fundraising ideas they would like to chair
- j. Christmas card Fundraiser (Angela)
 - Teachers are on board
 - 2 options to choose from
 - Company needs art by beginning of October
 - For the school package, we can only have first names, or school name
 - \$1 per card up to 3 cards for school
 - At Christmas market, min cost for pack of cards plus donation
 - Sell packs at tickleberry's, KJ's, Rise & Shine
 - Angela will ask if they can take the kids' names off
- k. Movie Night – pick dates for year
 - Jill and Kris aren't here. Add to next agenda
- l. Pizza Lunches – If a go, how many? (ie once a month) // need volunteers to commit
 - Conflict with hot dogs. Katie will do hot dogs 3/month. We do 1/month pizza
 - Alisha will look into different options
 - Katie working with RDOS to work on the kitchen being available for hot lunch
 - If we break lease with RDOS for kitchen we can use it more. But it adds work to our plate ie. Cleaning, booking etc
 - Andrea will volunteer. Need 2 more. EAs are often willing to help out
 - No chips for hot dog day options
- m. Christmas Market –
 - Chelsea to run

- Kitchen TBD
 - Rented for either a percentage of sales or fixed cost (\$200)
 - OR does PAC want to run a concession fundraiser?
 - Sauvi's, Rise & Shine, or KJs?
 - \$100 rental fee or percentage of sales
 - Erin will talk to Joanie
 - Offer to KJs first

n. Community Yard sale – Kandis Pohl

- Sept 21st. Interest? Table money goes to PAC
- People can go to meat draw afterwards
- Parking lot, basketball area
- People who have to set up a table has to take care of it
- Provide tables
- Volunteers for tables
- Check with Nancy about having tables and potential gym (weather) for the day Kandis will do
- \$10/table
- Advertise once we hear from Nancy. Posters online and printed in community
- Kandis checking with Nancy

4. Wrap Up

a. Skaha matters communication for October (Chantelle)

- New PAC
- Christmas Market
- Next PAC meeting
- Meat draw dates

5. Next Meeting - Tuesday, October 3rd at 6pm

6. Adjournment

8:11pm