

1. Welcome and Call to Order –

- a. Introductions – In attendance: Karen Sinclair, Nancy Wigley, Robyn Verge, Alisha Hardy, Erin Thorne, Chantelle Bruwer, Dominique Kruger, Laura Adamson, Angela Mavety, Sholeh Pickell, Kandis Lipsett, Catherine Golinski
- b. Adoption of agenda – 6pm – 1st Robyn. 2nd by Erin
- c. Approval of minutes from Sept 2023 –
 - Book club from September meeting: agreed to provide snacks. PAC needs to benefit whole school, not just a small group. *Do we need to say yes to every group in the future then? Can we make a budget? By request basis? Criteria? -Table the discussion until November.* Forward by Laura .
 - Approval - 1st by Dom, 2nd Erin - all in favour.
- d. Bouquets - Alisha for making a million posters-our advertising is apparently “too good” and craft fair payments/spreadsheets; Chantelle for communication; all helpers for the Movie Night: Erin, Alisha/Jill & Kris for screen set up & Karen for computer; Meat Draw volunteers; Robyn cookie dough; Erin dealing with treasurer drama; Dominique, Angela and everyone who has stepped up for Halloween-Amazing!!

Additional Note – If you would like to see something on the agenda, **email Laura**. Meetings are quite packed and we need to stick to the agenda.

2. Reports

- Nancy RDOS- programs and Community events
 - Congratulations on your new role – Recreation Coordinator!
 - Nancy is very excited to work closely with PAC and how she can be more involved with in the school – *how to create program that kids will sign up for.*
 - If there are volunteers who have an idea of a program, Nancy can help and provide spaces.
 - New programs – event guide overview poster (Ok Rec at a glance for Oct/Nov), dancing program, young leaders (12+ mentor leadership program – get food safe and first aid, they’ll learn to plan an entire event with mentorship)
 - Gym will be opened at 2:30 until a program begins to make kids getting to a program easier.
 - **Halloween Event** – will supply everything we need to make it run – supply pumpkins, 2 staff to do haunt house, colouring sheets/markers, markers, fog machine, decorations
 - **Christmas event** – Sunday Dec 3rd, 2-4pm). Hoping it will move forward: photo booth booked, but **needs assistance**. Need to come up with a fun event name. Needs someone to run the gym while Nancy is with Santa, etc. Needs entertainment.
 - Nancy will send Chantelle posters to help distribute them.
- School Trustee- Sholeh Pickell - Board report:
 - Big news – Super Intendent, Bev, will be retiring end of January. Bev was in the role for 13 years. Board appointed Marcus (currently Assistant Super Intendent).
 - Had 4 meetings already. Will email board report.
 - 3 new policies are school board on site – would be happy for parents to take a look, and send feed back
 - School plans presented Monday Oct 9 –
 - Community Association meeting – incorporation study in ok falls (update of process). Nov 22nd 1st committee meeting – open to the public. Mostly older people attended this meeting. Matt would like to come give updates at PAC meeting.

- PAC said they should get a table at craft fair to provide more information to people around town.
- Table conversation of Matt coming to meetings. **Table to November.**

• Administrator - Karen Sinclair

- Highlights - Terry fox, orange shirt, track, soccer (1st time in 5 years they've attended – they did WONDERFUL).
- School Plan –
 - *Scanning* – small school – they've noticed declining positive attitude, self confidence, resiliency in numeracy as students move into higher grades, more closed minds (district evidence shows this too)
 - *Focus* – growth mindset in math – get comfortable with the uncomfortable. Attitude matters. Build a positive attitude and resiliency in numeracy “YET”. Making students leaders of their own learning.
 - Actions they're taking here at school – resources, staff sharing knowledge, real life math, falcon math challenges, celebrating “failing forward” (mistakes is how we learn), home math kits/games.
 - Staff observation/reflections. 1st survey in September, then resurvey end of year. We're starting with growth mindset (attitude). Starting small and building 1st piece. Make math fun so that everyone wants to try – but teach them that its hard and they can preserver.
 - More information is on the school website and Skaha Matters. Also board strategic plan is on the school website.
- School request – sponsor skating (buying school helmets, etc). We usually share with Tuc el Nuit. However, helmets are getting quite old now. Do we want to get purchase new ones with Tuc el Nuit or have our own? (*Question – how long to helmets “last” before they expire?*)
 - 4/5/6/7 – 2 x skating lessons before Christmas
 - Primary grades – 4 x skating lessons after Christmas

• Treasurer - Erin Thorne

- Small Business Account - \$5576
 - Meat draws earned \$2000 came in
 - \$100 donation from EUU (for Halloween event)
- Gaming Account- came in \$2160 (\$2600)

3.Business

- Belich Bucks campaign.
 - The future of **11000**.
 - Owner is afraid this will take away from his community campaign. Currently the community campaign benefits Lions Club for our breakfast program and grade 7 hot dogs, Senior Center, etc). They would prefer if we don't promote it anymore. If people ask for school account, they're putting it into the community. **People have to specify the account number for it to go to PAC account.** He thinks we are taking away from the programs he wants to support.
 - We noted that many of us had never heard about being able to donate to a community point program. Generally people are putting the points in their own accounts (from what we've discussed amongst us)
 - We can still use our number. Promote in PAC.
 - They do hot lunches for Kaledan. And they have their own bucks account.
 - They are interested in helping out school in whatever way (deals, hot lunch...etc)
 - Hot lunches/Pizza – tabling this discussion for another time
- Movie Sept 29 - low numbers but a success. Do we want to do more?
 - Yes – should we put calendar out 6 months in advance so people know.
 - Can we do a pole on the PAC page? A variety of 4

- ii. Next PAC movie night: November – 17th 6:30pm
- b. Made \$90 on snacks in September.
- c. Cookie Dough Sales – Robyn.
 - a. Next time do a reward either for kids or for class room sales
 - b. Inquiry – how much do we earn from sales: \$6-\$7 per tub (depends on variety).
 - c. We have to order in increments of 6. We will sell extra at craft fair.
 - d. Dom and Robyn sit down and make a spread sheet of all the sales
 - e. Put in memos when paying that its for cookie dough
 - f. Cooking and selling some at the craft fair? Who wants to take this on?
 - g. Chantelle to provide support promoting
 - i. will post on community page - people can contact Chantelle from the pages to place their orders
 - ii. Will give Ms Sam a form
 - iii. Form in staff room
- d. Meat Draws –
 - i. Moving forward –
 - a. Oct 13 (Erin/Catherine/Laura) – everyone should come out!
 - b. Nov 4 - We have volunteers now just need to promote – Alisha is promoting it on FB.
 - c. Christmas Party Meat Draw option. Requesting Saturday December 9 (and if it can be a music bingo night)
 - d.
- e. Halloween Party October 27-
 - i. volunteers for set up – set up starts Thursday Oct 26 after school (3:30 in zen center/ 2:30 in gym)
 - i. walk into gym – visitors entry (donations), get a token for candy bag later, number for pumpkin hunt (should be 60 pumpkins, 1 per family), multi purpose room (back drop for photo booth – Angela/ craft table). Alisha and grade 7s to do consession in kitchen, back gym is games, from part is a video dance, zen ceter is haunted house, outside are fire pits, pumpkin hunt, and movie is its nice out. Jillian to run haunted house. Alisha in kitchen.
 - ii. Volunteers to oversee
 - 1. photo booth/craft (should run itself) – Erin
 - 2. Outdoor – Dominique
 - 3. Games/Dance – ambassadors program kids (min. 6 signed up)
 - ii. volunteers for take down – Saturday – Erin, Robyn, Angela
 - iii. volunteers to oversee activities – lots of students to scare kids in the haunted house. (Laura promoting in highschool)
 - iv. Need to borrow lights to make outside a bit brighter?
 - v. See Laura/Dom for donation letters
 - vi. Approached businesses for donations (UEE gave \$100, Dominique bought 600 glow sticks as a donation).
 - i. Motion forward for \$\$ to candy/decorations/prizes – spend up to \$250 – Laura motioned. 1st – dom, 2nd Catherine
 - vii. Map of whats available
 - viii. Oct 18th – to go through and separate all decorations ?

Might need some money out of gaming account for candy. Thankyou letters/donation Receipts

- f. Annual Christmas Craft Fair – Nov 25. Payment for tables due Nov 1. Will need helpers for set up (Friday before) /take down
 - Robyn and Catherine volunteered for set up and take down. More volunteers welcome.
 - Kids are making xmas cards to sell
 - Cookie Dough Table – robyn running. Any more volunteers?

g. Kandis –

- i. meeting structure, plywood for Gaga Balls -
 - i. Last years inquiry with Structurlam went no where.
 - ii. Moving forward - All communication to go through Karen as she's the one with the plans.
 - 1. Karen to send plans to Robyn (will contact home hardware), and Erin (to contact neighbor), and Kandis
- ii. Sandbags inquiry – Concerns for future and becoming proactive in case of future floods and what school can do to provide community support. Discussion tabled for future meeting.

4. Wrap-Up

- Skaha matters communication for November
 - Christmas craft fair
 - Cookie dough
 - November meat draw
 - Thank you to donators – Ok Falls hotel, UEE, (+others)

5. Next Meeting: Tuesday, November 7 @ 6pm

6. Adjournment: Meeting adjourned