

Okanagan Falls PAC

Members Meeting Minutes

OKFES May 7, 2024 6:00 PM

1. Welcome and Call to Order –

- a. Introductions-In attendance:
Laura, Erin, Alisha, Chantelle, Sholeh, Katie, Robyn, Ivy +1, Darcey, Katie
- b. Adoption of agenda-
Approved: Ivy Second: Robyn
- c. Approval of minutes from March 2024
Approved: Robyn, Second: Ivy
- d. Bouquets-Everyone for their continued efforts. Thanks to Steph for organizing the plant fundraiser, Erin for Treasurer work, Alisha for Yearbook and printing tickets for Burger & Beer Fundraiser, Kris, Jill, Ivy, Jeremy, Ang, Alisha, Chantelle for setting up the movie and working the concession

2. Reports

- School Trustee- *Sholeh Pickell-Board report*
 - *Early learning program at the school May 9, 5-630: Pop Up and Play. Geared for pre-K but all can come.*
 - *Surveys for next year's District plan can still be filled out*
 - *Sholeh went to AGM and defined her role. She is here to make sure the district's strategic plan is sustainable long term*
 - *Sholeh will only be staying for her report and the admin report at PAC meetings hereonin*
 - *Funding approved:*
 1. *Clean BC Schools - passed*
 2. *Increase to annial facilities grant – passed*
 3. *Accessibility and affordability of internet – passed*
 4. *K-8 Mental Health supports - passed*
- Administrator- Katie Poole
 - Teacher appreciation week.
 - o Red Carpet on Friday 730-830. Please join if available to act as paparazzi
 - o Videos to thank Staff Members – please send to Mrs. Poole by Thursday
 - o Teachers are getting spoiled all week long with fun games and treats
 - Two sponsored performances coming up in Oliver for students
 - Jump Rope for Heart cash goal is \$1000. If they reach the goal the teachers get a pie in the face. Stations will be set up in the field on jump day (Friday). It will be a fun day.
 - Lion's Club needs volunteers for breakfasts. There are no volunteers for Tues/Thurs, which is why we don't have breakfasts on those days.
 - Belich's sponsors brekafasts and can do 5 days a week from now until end of year,

and will revisit in Sept.

- Variety would be good for breakfasts if we get it 5 days per week. We've chatted with Belich's about this but haven't confirmed.
- Laura has offered to run the food safe course if that is the issue with LC volunteers. Sholeh will touch base with Lion's Club at Community Partners meeting so they know this is an option.
- Frisbee Rob was fantastic. The assembly and mini workshops we're great.

- Treasurer-Erin Lang

Chq: \$5161.15

Gmg: \$1036.92

- Gaming grant will be applied for once we deplete gaming account after paying Yanti/Rob

3. Business

a. Gaga Ball Pits-AGAIN!

- Wood is ready and the building will begin. There are 2 courts and one will go on the secondary side. Primary side will be built once we know about the parking lot.
- Parking lot: Owner is trying to work with us and compromise so we don't have to lose too much of our space.

b. Plant fundraiser-online sales look good. Update: We have more plants to sell b/c we had to fill up pallets. Volunteers for Thursday/Friday:

****Note for next time: keep prices higher b/c they charge taxes at the end.**

- Alisha, Ivy, Erin & Steph to accept delivery at school
- Profit is \$454.51 plus the extra plants we had to buy to make up minimum orders.
- Taxes around \$450 so we need to keep priced higher in the future.

c. Burger & Beer Fundraiser June 22. Apply for gaming license.

- Alisha and Darcey made tickets and posters
- Selling through PAC page and the bar website
- Cash payments. PAC members can etransfer lump sum of what they collect. No etransfers from randoms
- No minimum number of tickets
- June 22 4-7 pm. Beach themed
- Laura will look into gaming license application
- Darcy has donated some silent auction items. We will get a couple more things. We will also do the 50/50. The bar will donate prizes too (for best dressed etc).

d. Thoughts on hosting a summer movie? Colleen Simmons emailed me and said they would look at securing sponsorship if wanted to run one or two.

- Interested. Do one in July and one in Aug. on long weekends.
- Laura will email back to say we will as long as we get the funding
- Bigger, newer movies are a must to go ahead. \$300/movie gets us new release.
- Advertise on bulletin on HWY

- e. Meat Draws moving forward-May 25 & June 8. I won't be here May 25 as I'm hiking with school.
 - May 25 – Erin, Ivy, Jill?, Angie?, Angela?
 - June 8 – TBA
 - Alisha will make posters
- f. Community Foundation Grant-alot were given out last year for Hot Lunch or Breakfast programs. Do we want to apply for one?
 - Laura will look into the grant and apply for food programming
 - We do an average of 60 meals, 4 times/week
 - Hot lunch coordination – we will need a coordinator if we change suppliers
 - Talk to Belich's. He does Kaleden and would do us. We can also go to Oliver and order from restaurants. Have to keep it at the \$8/meal to afford it.
 - Mrs Poole may have budget to hire coordinator
 - Mrs Poole will look into cost of meals from places in Oliver. Mrs. Pool will talk to Kyle at Belich's as well.
- g. PAC Facebook Page-Erin-define what we want out of it.
 - Change the name to be more inclusive. Alisha is admin and will change to Parent Page: OK Falls Elementary
 - We let Mrs. Poole know it would be great for her to make posts for upcoming school events that we don't catch with the newsletter dates
- h. AGM: Ideas for something fun or different? Recruitment?
 - Where do we want to have it? At the Pub.
 - o Motion to have the AGM on June 4th at 6pm at the Pub. We will buy \$250 in appies.

Motion by: Laura Seconded: Alisha. All in favor

- Laura will book the back of the bar
- PAC sponsor appies for AGM
- How do we market PAC? It's a place to get info. It doesn't mean you'll be assigned a role. We need fresh ideas, skills and contacts.
- How do we get more people to come to PAC meetings?
 - o Open Gym night so kids want to come. Get high school students to supervise
 - o Dinneat served at the first meeting of the year
 - o Do we change the time?

4. Wrap-Up

- Skaha matters communication for May
 - PAC sponsoring Loco Landing June 14th
 - AGM Tues June 4th @ 6pm
 - Burger and Beer night
 - Meat Draw – support the elementary school!

5. Next Meeting: AGM Tuesday, JUNE 4th @ 6pm.

6. Adjournment: Meeting adjourned

- 7:35pm