

Okanagan Falls PAC

Members Meeting Agenda

OKFES December 6, 2022 6:00 PM

1. Welcome and Call to Order – 6:03pm – Angie – Vice Chair

- a. Introductions-In attendance: Karen Sinclair, Alisha Hardy, Jenn Naylor, Angie Marcinko, Darcy Godfrey, Chantelle Bruwer, Chelsea Fair, Sholeh Pickell, Jill Johnson
- b. Adoption of agenda- Jen Naylor
- c. Approval of minutes from Nov 2022 -minutes approved
- d. Bouquets- Chelsea for craft fair

2. Reports

- School Trustee- *Sholeh Pickell-Board report:* New District Strategic Plan,Take a risk Grant for teachers trying new things with instruction and assessment, youth roundtable to get ideas for schools, PD for new trustees in Vancouver and all the things from that she learned
- Administrator- Karen Sinclair-student reps from the school about the District Strategic plan, Spaces reporting program has started being used by teachers, Pancake Breakfast is going ahead as planned - Suggestion to sell VIP passes for Xmas Concert; scholastic book fair rep?
- Treasurer-Jennifer Naylor
 - i. Small Business Account- Accounts moved to Valley First. Robyn and Alisha are members at large with signing \$4764.95 (coffee and craft fair)
 - ii. Gaming Account- \$5642.34-
 - iii. Invoice to the school for spirit wear, pancake breakfast and coffee order are things we have to pay out in December. Money set aside for disc golf is not needed so that money can go towards something.
 - iv. Chelsea puts motion forward to spend \$1000 on books for the library. Angie seconds it. All in favour.

3.Business

- a. Annual Christmas Craft Fair – Chelsea
- b. Coffee fundraiser update – Robyn – Chelsea – Darcy-*Wolf Tree Coffee A profit of \$242 so far and will be delivered by Darcy/Robyn*
- c. Fundraising goals and ideas *Ideas:*
 - *Gaga balls boards-Chelsea, Kandis and Jillian are going to get prices for Gaga boards*
 - *funding for learning supplies from staff*
 - *Parkour-all classes went and upper intermediate went twice. Usually \$5 per student*
 - *ukulele instructor-Darci will figure out the cost per class from her friend Yanti. 6 classes in total. We can do an email vote if needed with PAC admin.*
 - *water waves lessons-Karen will email company*
 - *Alisha has a yearbook idea that PAC could cover-will look at it next meeting*
 - *Some possible landscaping around the school for kids to play on * Karen looking at rocks*

d. Pancake Breakfast – Friday, Dec. 16th – Lions Club

- PAC volunteers needed; Karen will go shopping and submit costs to PAC. Put it out on the Facebook page for volunteers. Ask for a volunteer to live stream the concert through Facebook. We need to filter Facebook PAC page and only Admin can accept new members now but also need to get rid of any people who have no ties to the school. Chelsea and Alysha will filter it.

4. Wrap-Up

- Skaha matters communication for January. A thank you to the Lions for helping with Pancake Breakfast and thankyou to Santa and Xmas concert. Chelsea will write up the Skaha Matters update.

5. Next Meeting: *Tuesday, February 7 @ 6pm*

6. Adjournment: *Meeting adjourned at 7:04 pm*