

Okanagan Falls PAC
Members Meeting Agenda
OKFES Nov 7, 2023 6:00 PM

Welcome and Call to Order –

- a) Introductions-
 - i. In attendance: Laura, Erin, Alisha, Robyn, Sholeh, Karen, Chantelle B, Angie, Jeremy, Ivy, Andrea, Melia Dirk
 - ii. Do we have everyone's contact info?? Anyone who would like to be included in more specific, decision-making emails, please email: lsetrako@sd53.bc.ca
- b) Adoption of agenda: Motion: Robyn, 2nd - Erin
- c) Approval of minutes from Oct 2023: Motion – Robyn, 2nd - Erin.
- d) Bouquets:
 - i. all of the people & businesses who helped out at the Halloween Bash. We couldn't have pulled it off without you!
 - ii. High school students & Sholeh.
 - iii. Alisha craft fair.
 - iv. Robyn cookie dough.
 - v. Anonymous Donation (\$100).
 - vi. Meat draw Helpers.
 - vii. Karen supporting school.

Reports -

- 1. School Trustees -
 - a) Sholeh Pickell-Board report:
 - i. District is in process of hiring a director of inquiry and learning to help operationalize the strategic plan.
Main goal areas are:
 - Positive Culture
 - Student Achievement
 - Health and Wellbeing
 - Supporting Truth and reconciliation

The Plan is multifaceted and large, and this role will help support teachers pick away at the goals in manageable chunks and figure out priorities and where to start or continue in a direction already begun.

 - ii. The policies are still up for input on the district website until Nov 29
 - iii. Ground work with Matt Taylor is being made to bring childcare to Ok Falls.
 - iv. Public Incorporation Meeting: Nov 21st, 6:30-8:30pm in the school gym
<https://www.rdos.bc.ca/newsandevents/event-calendar/detail/3295/>
(zoom link to meeting, with directions on how to submit a question)
 - b) Melia Dirk – District Vice Principal of Early Learning & Childcare
 - i. District is partnering with an ECE program to bring more ECE's to the area. If you or anyone you know would like to become an ECE, there is funding available and lots of flexible opportunity for experience that works with your schedule.
 - Contact – mdirk@sd53.bc.ca
- 2) Administrator - Karen Sinclair
 - a) Big News: Karen will be retiring at Christmas. Please see email sent out Thursday November 2nd. – *We will miss you!*
 - b) The Kindergarten class is officially full – we have has 3 new K students enroll recently
 - c) Watch for math tip in newsletter (hint: title**). The whole school working for points through math challenges. 100 points = a reward! The first reward will be an extra recess.
 - d) Pink the Rink (Vee's games) – February 16th* (pro D day)
 - e) Christmas Concert Dates – Thursday December 21st. Doors open at 5:45, concert starts at 6
 - i. Dress rehearsals between recess and lunch (10:30-12pm) December 21st
 - f) Pancake breakfast on December 22nd at 9am – Pjs, breakfast, and Santa. Loins club to cook, and we will need parent volunteers to serve.

g) Helping hand food drive – December 4th-9th

- i. Helping hands does a lot to help our school, so let's work hard to help them in return! Currently they assist with school fees, fill the snack cupboard and frozen lunches for students who didn't come to school with snacks/lunch, etc

3) Treasurer-Erin Lang

- **Small Business Account-** \$10,204 (but we still have to pay the cookie dough lady)
- **Gaming Account-** \$1560.27

a) 2 items recently came out of our gaming account, which is about half of our gaming grant

- i. planners (gr 2 and up)- \$414.32. This is \$150 less than last year due to delivery delay (34% off)
- ii. spirit wear shirts (new & K students) - \$645.75

b) Motion to give Angela signing authority. 1st- Erin, 2nd – Chantelle

Business

1) Cookie Dough sales - Robyn –

a) 34 cases (6 buckets in each - 204)/ 18 cases of cheese cake – 52 cases (\$6775. We make \$3-\$5 profit per item.)

- i. This includes 12 cakes/ 29 cookie buckets to sell at the craft fair

- Motion – Give Robyn up to \$50 to order containers and fork supplies. 1st – Laura. 2nd Erin.

- ii. Price talk: \$3 - \$3.50/slice

2) Movie November 17 - Detective Pokemon. 6:30-8:30. Please don't drop kids off.

3) Christmas Craft Fair Nov 25-

a) Volunteers need: 1. set up - Friday after school set up/ 2. Take down - Saturday 3-4

b) cookie dough table - Robyn, Alisha, Laura

c) kids Xmas cards – volunteer needed to run booth. *Possibility of highschool student?*

4) Belich bucks – almost at our \$60

a) Motion - spend our \$60 on snacks/pop to sell at the movie night. Laura, 2nd Erin

5) Christmas Concert –

a) Do we want to run a raffle at the concert?

- i. Angela & Andrea to collect items

- ii. Laura – sells tickets

- iii. Gaming licence? Angela will look into this

- iv. Motion - Angela to look into it (finalize decision in emails/Dec meeting): 1st – Laura, 2nd - Robyn

6) PAC sponsoring treats for book club/school groups-discussion –

a) Motion – PAC will not be providing treats for specific clubs as a rule. 1st – Laura, 2nd – Erin. *All in favour.*

7) Reptiles (wildland) –

a) Costs \$1350/day. Possibility to partner with another school in the area.

b) *Table conversation until next meeting – possibility of bringing them in in the new year.* Reminder to ask teachers if they're interested in this experience.

8) Matt Taylor @ PAC-discussion

a) Invitation to have Matt here at February meeting. 10-20 minute spot.

b) To do - Agenda within the agenda. We will provide a list of questions to stay on track and speak about what we are interested in.

c) January meeting – create list of questions. Advertise

9) Halloween Bash - What worked well – have an email thread.

10) Meat Draws moving forward – Dec 9th at 4pm

a) Okanagan Falls Elementary School Parent Christmas Party

- i. Have our own music trivia (hire someone) + adult games + Secret Santa (something from home/regist) + Pass the parcel.

- ii. Market it! Let's draw the parents in..

11) Gaga Ball Boards – Home Hardware \$1200ish for just boards. We have the frames/brackets/hardware.

a) Motion - to purchase lumber for gaga balls from Home Hardware: 1st - Alisha. 2nd – Chantelle.

12) Potential Fundraiser @ Ok Falls Hotel –

- a) \$19.70 for a burger and a beer. We decide how many tickets, and we make price. We decide date and time. We make our own tickets to sell (Alisha) Any extra comes right back to the PAC. Other food and drink go on another tab. They'll donate another 20% on that additional tab, and gift cards/beer for door prizes.
- b) Let's make this a Valentines event. Discuss details in December meeting.

13) Helmets

- a) \$41/each from Canadian Tire
- b) Amount? 40? – 10 small, 20 medium, 10 large
- c) Can we find a business to sponsor? *Contact Value Contracting.*
 - i) Laura will make donation letter and contact value contracting
- d) Motion – Give Alisha ability to buy 1 helmet in each size. 1st – Chantelle, 2nd - Angela

Wrap-Up

- 1) Skaha matters communication for December - Thank businesses for donations. Christmas concert date and time. Thank you for support at craft fair/cookie dough fundraiser. Helping hand food drive. Flowers for the donations (pumpkins/monetary).
- 2) Next Meeting: Tuesday, December 5th @ 6pm
- 3) Adjournment: Meeting adjourned – 7:30