

Okanagan Falls PAC

Members Meeting Agenda

OKF February 7, 2023 6:00 PM

1. Welcome and Call to Order – 6:03pm – Dominique- Chair

- a. Introductions-In attendance: Alisha Hardy, Chantelle Bruwer, Sholeh Pickell, Erin Thorne, Laura Setrakov, Robyn Verge, Ang Marcinko, Domenique Kruger, Jen Naylor
- b. Adoption of agenda
- c. Approval of minutes from Dec 2023-Robyn approves minutes, second by Jen
- d. Bouquets-Ang, Kandis

2. Reports

- School Trustee- *Sholeh Pickell-Board report:the strategic plan has a focus is mental health on being able to do real world activities; expanding dual credit program; a lot of funds available for childcare spaces*
- Administrator- Karen Sinclair-In the process of having Miss Sam run a program in the afternoons for 4 year olds (similar to a preschool program); survey for childcare will be put on website; pink the rink coming up; Valentines and pink shirt day coming up. Thousand dollar donation to the Library; does PAC want to do a book fair in the future. 109 projected enrollment, maybe even 113 for the fall. Spaces is the new marking platform. Staff would like to send the classes to INKMP cultural centre (almost \$2000 for entire school to go). Karen will get back to us if board can get costs down. Candygrams.
- Treasurer-Jennifer Naylor-we have switched to Valley First - Now we won't have any service fees on the account
 - i. Small Business Account-\$4545.92
 - ii. Gaming Account-\$5035.17
 - iii. We have \$808 left of the grant we got. We have already paid for Spirit wear and class planners and are paying for Parkour

3.Business

- a. Coffee fundraiser update – Robyn – Chelsea – Darcy-Wolf Tree Coffee. *The fundraiser went well, but some thought the price was too high. The customer service was better with Wolf Tree. The next fundraiser will be in the beginning of March. Have orders in by March 3 but put it in SKaha Matters for March 6 for the next fundraiser.*
- b. Fundraising goals and ideas:
 - Gaga balls boards – Chelsea, Jillian, Kandis – prices- Moduline doesn't have pretreated boards. Chelsea to message P & E. Erin will text Breanna to ask to get info from Stucturlam.
 - Parkour information- \$5 per student – will be invoiced at end of sessions – approx. \$735
 - ukulele instructor – Darcy – price? It runs about \$400 plus gas cost per class. 6 sessions/45 minutes. Bob the drummer to come after Spring break. Maybe ukelele after that.
 - Water waves safety lessons – Karen – all classes booked for 4 Fridays in June + 3 hours (complimentary) on June 29th for Year End Beach party - \$2268
 - Yearbook idea- Alisha is looking into it. Bullies wondering if we want to do pizza day. \$2.50/slice. Alisha will run it. DO a pizza day March 3.
 - Landscaping – Karen - to discuss with District staff in March
 - Halloween family activity fundraiser – Dominique talk about next month
- c. BC's Child Car Seat Laws – parent concern

4. Wrap-Up

- Skaha matters communication for January. Robyn will send coffee communication. Put Kindergarten in again and Ready, Set Learn March 8. Pizza day and Bullies.

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

6. Adjournment: *Meeting adjourned 7:15*