



SOSS PAC Meeting – October/2017

Attendance - Tracy Harrington, Bibi Bailey, Rob Zandee, Minh Thai, Shay Mackey, Sue Leinor

Motion to adopt minutes from Sept/2017 –Minh Tai, 2nd Sue Leinor

Treasurer's Report

Susan Fraser has requested to be removed as Treasurer. Sue Leinor has replaced her.

General	\$1749.80
Gaming	<u>\$9011.09</u>
Total Funds	\$10,760.89

Trustee Report – Rob Zandee

- District, up 19 full equiv. students from last year.
- Up 25 students at SOSS (482). Osoyoos down 11 (207)
- You learn – up 82 students due to the programs at Corrections Centre and Aurora.
- WE day – French 11 to Manning park for French immersion.
- School plans presented last month: huge focus on numeracy (math skills) kids not prepared when get to high school.
- Extra \$2,009 for transportation to benefit First Nations students.
- Ministry announced refunding for 2017-18. This is keeping Osoyoos Secondary open.
- New policies: budget monitoring and reporting policy needed for our district.
- Letter to minister thanking for reviewing the governance of BCPC.

Administrator's Report – Tracy Harrington

- Qualina (just SOSS) and Raven presentation (grades 5/6) – story telling with aboriginal focus.
- “Out in Schools” – sexual orientation, gender identity. Very informational, well received by students.
- SOGI training for Sara Illingworth and Stacey Smith at district office.
- Parent teacher interviews: in multiple areas in schools, clubs put out displays, music; more open house style, more welcoming to draw more of the community in.
- Report cards come out November 14
- Inquiry day: collaborating. 7 Inquiry Leaders attending, “Through a Different Lens”: The Leyton series. Professor at UBCO. They are meeting 6 times a year and leading at staff meetings.
- Rochelle Goncalves (resource teacher) Lindsey McVicar (art teacher): speaking at superintendent conference in November.
- SOSS grade 11 students were selected to do a pilot numeracy exam in January.

- Jen Seminoff (Math teacher) attending a seminar over the weekend so she can answer questions regarding the numeracy exam.
- Osoyoos is doing the exam too. Keromeos decided not to.
- Getting counselors trained for drug and alcohol screening. Early stages of planning.
- Mentorship group with all non-enrolling staff to work with all the grade 12's. Each has about 20 grade-12 students to mentor through grade 12. Basic informational tracking for stressors, how students are feeling about grad, grad trans, scholarship applications, budgeting questions etc.
- SALTS: due to price almost doubling from \$750/student to \$1500, we will not be offering this program. Need price to come down, or have a way to have more kids funded to go.

New Business - Money Request/Spending

- 1) For grade 9 immunizations on November 2
 - Will PAC cover expenses of juice boxes? (they purchase boxes and we get receipt)
 - Accepted
 - Need a PAC member to assist with distribution (Bibi will do this)
- 2) Missoula Theatre: did Jack and the Bean Stock
 - Want PAC to contribute. Have contributed \$500 in past few years.
 - 64 students from Tuc-el-Nuit and SOSS (only 12-15)
 - \$6000 to bring them here. They make back 2300.
 - Positive: Auditioning for this one, stirred interest to audition for the high school play.
 - Request to be clarified.

Old Business Money Request/Spending

- 1) Social Studies – Maurizio Basso
Declined because:
 - Have 2 years to fundraise
 - Non-school function.
 - Doesn't benefit large group of children
- 2) Gardening club (Monday after schools for anyone)
Requesting: 300 dollars – approved
- 3) Skateboarding doesn't need money because they found a company to donate the money.

Adjourned 7:46

Next meeting: November 30 AGM also (no meeting in March due to Spring Break)