

# Okanagan Mission Secondary Parent Advisory Council

General Meeting Minutes

Date: September 17<sup>th</sup> 2024, at 7pm

Location: OKM

#### Attendance -

Helen Work, Jeannette Watson, Rheann Smitt, Suzanne Summers-Gill, Tara Grant, Darlene Atkinson, Rob Geisthardt, Andrea van Niekerle, Carmen Klassen, Patty Glover, Anita Johal, Fei Lin, Henry Mao, Stephanie Gerber, Graham Johnson

#### 1. Call to order and welcome

- a. Meeting called to order 7:02 PM
- b. Introduction of PAC executive, Members at Large, OKM Administration

# 2. Adoption of Agenda

Motion: To accept the September 17<sup>th</sup> , 2024 OKM PAC Agenda as Presented Motioned by Rob Geistharardt, Second by Darlene Atkinson **Motion Carried** 

#### 3. Adoption of Minutes

Motion: To accept the June  $11^{\text{th}}$ , 2024 OKM PAC AGM Minutes as Circulated Motioned by Jeannette Watson, Second by Rheann Smitt **Motion Carried** 

# 4. Executive Reports

- a. Treasurer
  - Account balance at \$19,107.68
  - Outstanding approved expenses left to pay \$15,900.00
  - Projected Remaining PAC Account Balance \$3207.68
  - 2024/2025 Gaming grant has been submitted, projected grant allocation ~\$26,900.00

#### b. COPAC -

• BCCPAC Fees have increased for 2024/2025 to \$100

Motion: To pay membership fees, Motioned by Carmen Klassen, Second by Rob Geisthardt

### All in favour, Motion Carried

# 5. Administrator's Report, Mr. Graham Johnson

- OKM Pep Rally
  - Great way to encourage school spirit
  - Introduce all teams
  - o Video created to promote, support and encourage OKM Athletics
- East wing closure
  - o 240 students relocated within the school
  - In support of the 2024/2025 motto "Togetherness" it was critical to keep everyone together under the same roof.
  - Flood but once into repairing mold was found
  - o Remediate and remove mold
- Student learning priorities "School goals"
  - o Inclusivity/Wellness/Personalized
  - o Initiative include:
    - Online learning support
    - Attendance intervention focus
    - Foster and encourage student voice
    - > AP program
    - > Intramural sports
    - Student learning priority council (personalized learning)
- OKM has been selected to host TedX on December 10<sup>th</sup>
  - Applications for speakers open

# 6. Upcoming and Current Events -

- Monday Sept 30th

   Truth & Reconciliation Day No school
- Friday, Oct 11<sup>th</sup> Administration Implementation Day No regular classes
- Monday, Oct 14<sup>th</sup> Thanksgiving No School
- Friday, Oct 25<sup>th</sup> Teachers Pro D Day
- Monday Nov 11<sup>th</sup> Remembrance Day
- Friday, Dec 20<sup>th</sup> School closes for winter break
- Monday, Jan 6<sup>th</sup> School reopens

#### 7. Other Business –

- At the next PAC meeting will discuss the department's wish list to allocate Gaming funds.
- 8. Next General PAC Meeting Monday, October 28<sup>th</sup>, 2024 at 7 PM, OKM Library
- 9. **Adjournment –** 8:10 PM, Motioned by Jeannette Watson