



**Okanagan Mission Secondary  
Parent Advisory Council  
General Meeting Minutes  
Date: January 23<sup>rd</sup> 2024, at 5pm  
Location: OKM**

**Attendance –**

Helen Work, Jeannette Watson, Judy Gregor, Carla Jackson, Vincent Hunter, Stephanie Gerber, Graham Johnson, Rob Geisthardt, Carmen Klassen

**1. Call to order and welcome**

- a. Meeting called to order – 5:03PM

**2. Adoption of Agenda**

Motion: To accept the Jan 23 2024 OKM PAC Agenda as Presented

Motioned by Rob Geisthardt, Second by Jeannette Watson

**Motion Carried**

**3. Executive Reports**

**1. Treasurer –**

- Gaming grant received, account at \$25,148
- Receipt required for Mission Roots Coffee Machine as per approval at the April 2023 meeting.

**2. COPAC –**

- Update on COPAC support and potential future involvement in BCCPAC

**4. Administrator's Report, Mr. Hunter, Mr. Johnson, Ms. Gerber –**

- Partnership of YMCA on OKM campus – Students are involved in the Child Care Center as part of extended learning and career experience
- Lifeguard Academy (2024/2025) is at the Board approval process.

**5. Gaming Grant Department Requests– Discussion and Voting**

- Thank you to all the departments who submitted requests for fund allocation, based on our discussion and budget the following department requests were brought forward in a vote to accept:

- Administration - for vending machines for school enhancement and revenue generation - \$10,000
- Leadership - for student activities and entry for "Parade with a purpose" - \$3,000
- Graduation Committee – for formal graduation event \$3,000
- Computer Science – Laser Engraver to support student projects, clubs, and school fundraising initiatives - \$5900

Motioned by Rob Geisthardt, second by Carla Jackson

All in Favour: Unanimous, **Motion carried**

#### **6. Upcoming and Current Events –**

- Friday, Feb 16<sup>th</sup> – Teacher Professional Day
- Monday, Feb 19<sup>th</sup> – Family Day
- Monday, March 18<sup>th</sup> – Spring break
- Friday March 29<sup>th</sup> – Good Friday
- Monday, April 1<sup>st</sup> – Easter Monday
- Tuesday, April 2<sup>nd</sup> – School reopens.
- Monday, May20th – Victoria Day
- Friday, June 28<sup>th</sup> – Administration Day

#### **7. Next General PAC Meeting – TBC**

#### **8. Adjournment – 6:01PM, Motioned by Helen Work**