



# OAK BAY HIGH SCHOOL

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Parent Advisory Committee (PAC) Meeting

May 29, 2017 | 7:00PM | Library

## MINUTES

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### ATTENDEES

Randi Falls (Principal), Melanie Paas (incoming Vice Principal September, 2017), Kami Bourgeois (Chair), Deb Gaul (Treasurer), Nancy Mabey (Secretary), Mike Birch, Catrin de Groot, Manjit Aitken, Karen Hanneson, Heather Stokes, Mark Loria, John Boehme, Jeta Rugova-Plakolli, Donna Sanford, Christine McLaughlin, Beale Schmidtke, Gabriela Hirt, Neil Scott-Moncreiff, Deidre Murphy, Koo Parekh-Walch, Heather Thomas.

### WELCOME AND INTRODUCTIONS

### AGENDA

Approved

### APPROVAL OF MINUTES

The minutes of: April 24, 2017; December 12, 2016, March 13, 2017 - Approved

### PRINCIPAL'S REPORT

1. Introduction – VP Melanie Paas
2. Please see the calendar for 2017-18 as provided. \*PLEASE LET RANDI KNOW IF THERE ARE ANY CHANGES OR ADDITIONS.
3. You should have received my message re: Grad Road Rally and the confirmation within the message that in no way is this a school sanctioned event. We met with the Grade 12s and spoke individually to a number of students who used District Google accts to edit and plan the event. While I have assurances that the event has been cancelled, I will continue to watch for any indication the event is still in place.
4. I have been pleased to participate in a number of student celebrations including: Evenings of Dance, Block Party and Grad Dinner and Dance, Band concert and coming up: Oak Bay Tea Party, Jazz band Concert, Awards ceremonies, the Graduation ceremony, and the Kiwanis luncheon (6 Grade 12 students from each high school are introduced and highlighted for their accomplishments). I continue to be amazed with our students who so thoroughly exemplify our four pillars of Academics, Athletics, Fine Arts and Community Service.
5. We have had our student council co-president voting and Nicole Quast and Trevor Izard will be taking on this responsibility next year.

6. Retirements at this point: Ron King (Spring 2017) and CUPE Donna Craig. We have created quite a number of continuing and temporary positions (11 and 13 respectively) – not all full time, but we anticipate quite a few returning and new staff for the start of the year.

Upcoming Dates:

- June 1 – Jazz Band Concert
- June 3 – OB Tea Party (Jazz Band ensemble)
- June 5 – School awards day time assembly
- June 6 – Kiwanis luncheon
- June 6 – Choir Year End Concert
- June 7 – Grad Rehearsal and ceremony
- June 16 – shortened block schedule: Yearbook distribution and BBQ
- June 19-22: Exam schedule (Double block schedule Mon-Thurs)
- June 23 – English 12 Provincial Exam (9-12)
- June 26 – Communications 12 (9-12)
- June 27 – FRAL 12 (9-12)
- June 29 – Release report cards: 10-11

**REPORT FROM THE CHAIR**

- We welcome ideas for making this PAC relevant to you! Ideas for guest speakers from attendees this evening included: parent education; teen issues; drugs; Darren Lauer; debrief “13 Reasons Why”; Technology and brain development; Island Sexual Health – Jenn Gibson; OBH School Counsellors; Teen sexuality in a digital world; Cst Leuder (OBH Constable Liaison); students representing OBH school clubs; UVic Centre for Addiction.
- Koo will send Kami the contact information for a speaker who specializes in the “digital world”.
- Bewebsmart.ca is a website that is recommended by Cst Leuder.
- Randi will report to PAC as she finds out what other schools are presenting as parent education.
- Melanie Paas spoke of an app that parents may want to look at called “ourpact” app.
- There was a discussion on student use of cell phones during instructional time.
- **MOTION:** *to start a policy regarding cell phone usage whereby cell phones are not used during instructional time in the classroom unless the teacher requests it. Cell phones will be placed in a storage facility at the beginning of class, or remain in backpacks, and will be picked up by students at the end of class. The policy will be reviewed in three months.*

**REPORT FROM THE VICE-CHAIR** – Position Vacant

**REPORT FROM THE TREASURER**

- The spring meeting of the Finance Committee has been carried over to the Fall.
- Financial Summary for May 29, 2017 moved and seconded.

**REPORT FROM THE SECRETARY**

No report

**OBSSEE REPORT** – Position Vacant

**VCPAC REPORT** – Position Vacant

**ELECTION OF PAC EXECUTIVE:**

Chair: Kami Bourgeois

Vice-Chair: Deb Gaul

Treasurer: Christine McLaughlin

OBSSEE: position vacant

Secretary: Nancy Mabey

VCPAC Rep: Deidre Murphy

Members at Large: John Boehme; Heather Thomas; Heather Stokes; Mark Loria

**NEXT MEETING:** Monday June 12, 2017 at 7:00 pm

**ADJOURNMENT**