



OAK BAY HIGH SCHOOL

Parent Advisory Committee (PAC) Meeting

September 25, 2017 | 7:00PM | Library

MINUTES

ATTENDEES

Randi Falls (Principal), Deb Gaul (Vice Chair), Nancy Mabey (Secretary), Christine McLaughlin (Treasurer), John Boehme (Member at Large), Mark Loria (Member at Large), Deidre Murphy (VCPAC Representative), Catrin de Groot, Jill Forrester, Anne Fuller, Carrie Spark, Alene Cartwright, Edan North, Jen LeVecque, Meg Thompson, Jeta Rugora-Plakoth, Heather Stokes, Margaret Case, Michelle Muir, Rhiannon Cockayne, Kathryn Robertson, Wendy Fung Ordham, Orissa Henderson, Jennifer Bisley.

WELCOME AND INTRODUCTIONS

AGENDA

Approved with four additions:

Library Hours
Open House
Grad Corner
Grade 11 Spares

APPROVAL OF MINUTES

The minutes of June 12, 2017 were approved.

PRINCIPAL'S REPORT

1. Demographics:
1291 – Regular students
105– International Learners
58 Postings – May through September
2. Start-up events:
 - a) Grade-wide assemblies
 - b) Fire Drill
 - c) Lock down drill (Tuesday)
3. PAC Gaming grant applications – not yet released. Will be meeting with the teacher on the Finance Committee to discuss timelines.

UPCOMING:

- Sept. 29 – Orange Shirt Day
- Oct. 4 – Canadian University Event
- Oct. 5 – Tour De Rock arrives 9:20
- Oct. 5 – PAC 101 – Lambrick Park (6 :30-8 :00)
- Oct. 5 – Screenagers – showing OB Rec in Theatre
- Oct. 12 – Band Concert
- Oct. 16 – Next PAC meeting
- Oct. 25 – Proposed: Paul Mohapel presentation

- The Library is open from 8:00 am to 3:30 pm. Randi will speak with the Teacher Librarian about extending the closing time to 4:00 pm and report back. At this time, students wishing to work at school after 3:30 pm may work in an empty classroom with teacher supervision, or in the cafeteria.
- Going forward, administration will work to ensure that students in *all* grade levels feel welcome in the space that has become known as the “Grad study area”. Grade 12 students will be asked to socialize in the cafeteria, and the administration is considering adding study carols to this area.
- There was a discussion around the length of the Open House, and whether or not the evening could be shortened. Although the evening is a long one, participants agree that meeting the teachers, and hearing about the way in which they manage their classes was worth the time spent.
- The standard is that there are no spares in the timetables for students in grade 9, 10, and 11. If a student in grade 11 requests a study block, then Randi is going to have a discussion with the student and the parent/guardian.
- Regarding Grade Pure Advisories: Randi proposed Grade Pure Advisories in June. The staff did not want to rush it, so this is on hold. From September 2017 to February, 2018 Randi will be monitoring the advisories to see what is, and what is not working.

REPORT FROM THE CHAIR

- No Report

REPORT FROM THE VICE-CHAIR

- No Report

REPORT FROM THE TREASURER

- The treasurer presented the following: Treasurer’s Report for June 30, 2017 and September 25, 2017; OBSSSEE Account Statement of Revenue and Expenses – May 6 to September 25, 2017; Direct Access Account (Gaming) Statement of

Revenue and Expenses April 4 – June 30, 2017 and July 1 – September 25, 2017.
Copies may be requested from Nancy Mabey (PAC Secretary).

REPORT FROM THE SECRETARY

- It was suggested that February, 2018 would be a more appropriate date for a presentation from Paul Mohapel. <http://www.royalroads.ca/people/paul-mohapel>
An application will be made to VCPAC for parent education funds, and it was suggested that a modest amount be charged for tickets to help cover the cost of the speaker.

OBSSEE REPORT – Position Vacant

VCPAC REPORT

- Deidre will attend the VCPAC meeting, and PAC 101, and she will share relevant information at the October PAC meeting.

NEW BUSINESS

- It is proposed that we move toward a paper free meeting.

NEXT MEETING: Monday October 16, 2017 at 7:00 pm

ADJOURNMENT