



MINUTES

ATTENDEES

Randi Falls (Principal), Kami Bourgeois (Chair), Nancy Mabey (Secretary), Christine McLaughlin (Treasurer), Deidre Murphy (VCPAC Rep), Femke Woud, Catrin de Groot, Beate Schmidtke, Karen Hanneson, Kimberley Rogers, Gabriela Hirt, Jasmine O'Brian.

WELCOME AND INTRODUCTIONS

AGENDA

Approved

APPROVAL OF MINUTES

April 23, 2018 and May 14, 2018 minutes approved.

PRINCIPAL'S REPORT

- Temporary Staff Leaving us: Rob Ducharme; Kate Fisher; Kendal Pickstone; Allen York; Ross Prevost; Buck Hughes; Tegan Soros; Troy Koosman; Angela Zukowski; Daniel Mari; Susanna Peterson
- Retiring: Sally Murphy and Lorna Maximick
- Changing Schools and positions: Tammy Sherstobitoff to Principal Mt. Douglas.
- Phil Pitre will join OBH in September as Vice Principal.
- September 14, 2018 Darren Laur will present Internet Safety & Digital Literacy for the Grade nines.
- September 13, 2018 at 7:00 pm, Daren Laur will present Internet Safety & Digital Literacy for Parents and Caregivers at the Oak Bay High School.
- Steve Price will take on Sally Murphy's duties in the Choir program.

The last months of school always bring celebrations:

1. Final Band and Choir concerts were outstanding
2. Live Different had a "final show" celebrating the trip and the work the students completed (*Randi fill see if she can link the video show to the OBH website)
3. Our Connect to Care student group had a mini Health Fair and it connected to a leadership project inviting Therapy Pets for the day.
4. I had the opportunity to accompany 6 great grads to a luncheon hosted by Victoria Kiwanis: Trevor Izard, Nicole Quast, Rebecca Hartley, Kip Johnson, Cam Paul, and Karlee Zaruk were recognized for their contributions and future plans.
5. Grad was a tremendous event – so proud of our students. 282 students and it took us 2.5 hours...
6. Awards were this morning. Our students are amazing individuals. Such a nice warm recognition. Thursday during Focus – we will recognized students who have applied for our local scholarships and bursaries.
7. Friday is BBQ and yearbook distribution. Additionally, we look for as many books and school property (uniforms etc.) to be returned.

8. A button requesting donation to PAC can be added to the fees page (as well as a reference to the paper copy of fees sheet) – but it must be a specific amount (i.e.\$20.00).

REPORT FROM THE CHAIR

- Kami, Randi, and Harold Caldwell, met to discuss the School District 61 substance use policy. Starting this September, School District 61 will distribute an electronic newsletter highlighting information on substance use and mental health. The newsletter will be distributed to parents, staff, and students. Once we have been in receipt of the first edition, we can then provide our feedback to Harold Caldwell’s office.
- The district has also increased the number of school counsellors starting with the elementary schools, and then will progress to add counsellors to the middle schools and high schools in successive years.
- At Oak Bay High School Randi has some flexibility in terms of providing additional hours from the counselling staff.
- The 2018-2019 PAC Executive list will be updated to include Beate Schmidtke Member at Large.

REPORT FROM THE VICE-CHAIR - Position Vacant

REPORT FROM THE TREASURER

- Christine will enlist a lawyer to officially close the OBSSSEE account and submit a 2018 Tax Return.
- A cheque was provided to the Grad committee.
- A cheque for \$24, 960.00 was received from the Gaming Committee (to the school).
- The quorum concluded that the request for a general PAC contribution from parents will be \$20.00 per student. The contribution is voluntary and funds collected will be deposited into the PAC operating account not the Gaming Grant account.
- A letter outlining initiatives where the contributions might be applied will accompany the request.

REPORT FROM THE SECRETARY

- A motion was passed to pay \$1250.00 to have Dr. Mohapel present “The Impact of Digital Distraction on Developing Brains” to the entire student body. The presentations will take place during the OBH Health and Wellness week on October 17, 2018 from 8:30 am to 9:25 am and October 18, 2018 from 1:00 pm to 2:00 pm and 2:00 pm to 3:00 pm. It is anticipated that the remaining \$250.00 required to finance the event will come from VCPAC. Nancy Mabey to make the request to VCPAC on behalf of OBH PAC.

VCPAC REPORT

No report

UPDATE ON THE HEALTH AND WELLNESS COMMITTEE

Available upon request:

Goals, Recommendations, and Activities

End of School year Report to PAC and school administration

NEXT MEETING: Monday September 24, 2018 at 7:00 pm **ADJOURNMENT**