



MEETING MINUTES

Attendees:

PAC Co-Chairs: Kris Nichols and Kathryn Robertson

PAC Secretary: Karin Sweeney

PAC Members at Large: Hazel Currie, Craig Hickie

Principal: Shawn Boulding

Regrets: Paula Marchese (Member at Large), Kalina Popova (Member at Large), Kim Smit (Member at Large), Carla Unger (PAC Treasurer)

1. Welcome, Territorial Acknowledgement and Introductions

- Kris welcomed everyone and gave a territorial acknowledgment
- Moosehide Campaign May 11th <https://moosehidecampaign.ca/general>

2. Adoption of Agenda

MOTION: *Be it resolved that the Agenda for April 17th be approved* - Approved

3. Adoption of Minutes

MOTION: *Be it resolved that the Meeting Minutes from February 27th be approved* - Approved

4. PAC Discussion

- Preparation for next year's PAC and how to set them up for success
- Suggestion to survey parents in September about possible speakers
- Connect with middle school PACs to encourage involvement

5. Co-Chair Report

- Two events taking place: Reconciliation with Ry Moran on May 3rd and Willows School discussion on child sexual exploitation May 4th

6. Administration Report (Shawn Boulding, Principal)

- Shawn has reached out to Indigenous education contact about possibility of an Elder welcome May 3rd; Kris to provide them with further information about the event
- Vice-Principal Phil Ohl will be moving to Spectrum Community School next year; at this time we do not know who the new VP will be
- "Fight Club" group on Instagram related to Oak Bay High students is being handled by the school
- School in the middle of staff projections for next year; 1:24 teacher to student ratio
- Optimist that student numbers will be smaller next year; declined a number of families not in the catchment; Grade 9 projection will be under 325

- International students will be around 120 next year; the program greatly contributes to the culture at the School
- Capstone presentations Tuesday, April 18th and Wednesday, April 19th
- Report cards coming out soon
- Track and Field went to Hawaii
- Ukulele group went to Hawaii
- Band and Choir went to Disneyland
- Water is Life Netherlands Exchange

7. Treasurer Report

- Projects/Clubs that received funding need to submit receipts to PAC Treasurer so that approved payments can be made. Co-Chairs will confirm status and timelines with Treasurer.

8. Graduation 2023 Plans

- The Grad Block Party will take place at Willows Beach on Friday, May 19th from 3-5pm; buses will take grads to the Delta Hotel for dinner/dance following
- Committees formed for decorations and food; looking for donations from local businesses
- Formal invitation will be sent to Grade 12 soon and sign up to Grade 11 parents to help out
- Rhiannon Cokayne is the lead contact. Please refer to the following document for more information:
<https://docs.google.com/document/d/1NZWYDEpFPe6EWQVXBF5znu5TypMrsrAaSu-W8EmD7s/edit>.

9. Adjournment

Next PAC meeting: Monday, May 15th at 7:00 pm

This will be the final planned PAC meeting for the year and the time to hold elections for the PAC for the new school year Sept 2023 - June 2024