

MEETING MINUTES MONDAY, April 28, 2025, 7:00pm, OBH CAFETERIA

Meeting called to order at 7:09pm

Attendees:

PAC Co-Chairs: James Chaney, Kalina Popova, PAC Secretary: Krissy Johns, PAC Members at Large: Craig Hickie, Karen Mayer, Karin Sweeney, Principal: Shawn Boulding

Additional members: 3

Territorial Acknowledgment and Welcome

Acknowledgement of the tragedy in Vancouver

Approval of the Minutes and the Agenda

MOTION: Be it resolved that the Meeting minutes for February 24th be approved. (Kalina, Krissy)

Approved

MOTION: Be it resolved that the Agenda for April 28th be approved. (Kalina, Hazel)

Approved

Minutes will be published in pdf and available on the school website.

Grad Committee

- A funding request of \$300 was made to cover the increased costs encountered by the organizing committee due to rising prices.
- The school has agreed to cover the \$300.

Administrative Updates from Shawn Boulding

Secondary school code of conduct

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- The code of conduct will be the same for all high schools in the district.
- The school send out a draft to parents to provide feedback
 - Comment: It is quite a long document. Would probably be better received if it were shorter
- Disciplinary guidelines are contributing to the length of the document.
- The school district would like to have the CoC finalized for the 2025/26 school year.
- PAC will receive feedback from parents

ACTION: Krissy will create a PAC email for parents to provide feedback

- Mr. Boulding is back at OBH next year
- Course planning is progressing very well for next year given the student population
- Approximately 1320 kids are expected for next year, which is similar to the
 enrollment for this year. 1286 students is the target population from a district
 perspective, but our current number of students fit well within the spaces we
 have.
- Visits to Monterey and Lansdowne Middle schools are happening now to help with specific placements. They will continue from now until mid May.

Professional Day- May 2

- May 2nd is the school based pro-D day. Focused on AI. staff will be looking at appropriate use in curriculum situations and how to use it as a tool instead of trying to keep it out of the learning environment.
- SD61 is a little late in looking at how to use Al in a classroom setting.
- Provincial curriculum has moved away from product based learning, with the focus more on the process instead of just the result.

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- Assessments are constantly adjusting to reflect the provincial curriculum guidelines.
- Math is the area to struggle the most, since it's very results based.

Capstone Projects

- Projects are being presented Tuesday April 29 and Wednesday April 30.
- The kids are very excited to present their projects
- It's about a celebration of the journey
- Community members are encouraged to attend
- May 14th trades expo is coming to the school.
 - Heavy duty equipment simulators, brick layers, solar energy are some of the trades being showcased out front of the school during the expo. The whole school will participate.
 - Roxanne Taggart and Shannon Giesbrecht have organized this event.

Performing arts

Lots of events happening over the end of April, and into May.

Athletics

- Rugby, badminton, soccer, track all beginning their seasons
- The scoreboard needs to be replaced since the style is not working for the space - \$20 000 cost but half that has come from community donations. The installation costs are not included in this cost, and will be determined soon.
- The Firefighters fund is sending a cheque to help with the costs through
 PAC
- Hope to get the scoreboard installed over the summer.

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 No permanent advertising is allowed but temporary signage to recognize significant donors will be in place.

Grad Dinner/dance

- o May 23rd. 340 grads this year
- Hard to book hotels since OBH is so big, so we are looking at using the school in a similar way as the winter formal to help offset the costs. The dinner dance tickets for this year have increased in cost by \$25 each, so this is a significant factor in choosing a venue.
- School has funds to help families in need
- The school will do some research to find out what other schools are doing and vote on it at the May meeting.

3. PAC Treasury Update

- Bond matured and deposited
- Balance of gaming acc: \$5,889
- General acc: \$17,306
- Total: \$23,195
- Remaining to fund for clubs etc: \$8,083 (A message has been sent to Carla to confirm whether any more receipts have come in)
- Remaining to be funded for PAC activities: \$1,139 (grad party (\$400), speaker series (\$600), BCCPAC fee (\$100)).
- I have completed the PST form to date.
- I have submitted the gaming application for next year and at year end will file our report.

ACTION: Melissa will enquire when the parent education grant from VCPAC will be available for application for the 2025/26 school year.

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2. PAC Co-Chair update

- VCPAC Voting : April 30th at Rogers School @7pm
 - Election committee was formed to formalize the process after complaints about past transparency.
 - Send email to PAC Exec to see if someone can attend on our behalf
 - OBH pac votes for James
- BCCPAC Nominee choices for their May AGM
 - Prince George this year
 - We can email the nomination list
- OBH PAC executive vacancies for 2025/26 school year
 - Need a new co-chair, Kalina
 - Treasurer is willing to stay on
 - Secretary is willing to stay on
 - VCPAC rep if anyone is interested
 - Members at large

Secretary Update

- AGM in May need someone to fill in as secretary for meeting
 - Craig will fill in as secretary for the AGM

New Business

- Naloxone training session
 - IT was excellent 11 students were at the 3:30 session and 12 parents at the adult session
 - Next year we need more reminders to go out to parents



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- Youth hope mission (Sam Elder)
 - She started it because her best friend od'd and died
 - She created this to learn how to save others
 - She's an advocate
 - Craig will contact org to get fund request
 - Craig will look into late november for next year
 - Screenagers October
 - Krissy will contact Monterey to secure funding for Screenagers
- Screenagers date to be in September
- Request for funds for grad event
 - request an increase in budget for future years

MOTION: Be it resolved that PAC increase the grad funds from \$400 to \$700 for the grad committee.

(Kalina ,Krissy)

Approved

- The Ministry of Education and Child Care, in partnership with Dr. Hayley Watson, is hosting three free webinars focused on helping you create a personalized step-by-step plan for implementing substance use prevention skills in your home. Needs pre-registration (contact PAC). April 29, May 7, May 8
 @6:00-7:30pm
 - Creating a Substance Use Prevention Plan

Next Meeting:

AGM May 26, 2025, 7:00 pm at Oak Bay High School in the cafeteria.

Meeting Adjourned at 8:35pm