



**MEETING OF THE PARENT ADVISORY COMMITTEE
OAK BAY HIGH SCHOOL**

MEETING MINUTES
MONDAY, January 20, 2025, 7:00pm, OBH CAFETERIA

Meeting called to order at 7:03pm

Attendees:

PAC Co-Chairs: Kalina Popova and James Chaney, PAC Treasurer: Melissa Donaldson, PAC Secretary: Krissy Johns, PAC Members at Large: Karin Sweeney, Beth Boyd, Craig Hickie, Krista Henry, Principal: Shawn Boulding Additional parents: 3

Territorial Acknowledgment and Welcome

Approval of the Minutes and the Agenda

MOTION: *Be it resolved that the Meeting minutes for November 18st be approved. (Krissy, Melissa)*

Approved

MOTION: *Be it resolved that the Agenda for January 20th be approved. (Kalina, James)*

Approved

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

Special Guest: Bruce Kilpatrick from Oak Bay ReconciliACTION

- Group works towards advancing reconciliation within the Oak Bay Community
- Will discuss with the PAC to find a date to present to parents.
 - Possible role for a parent rep for their meetings
- 400 community members in 2021
- Working with students from OBH to form connections with Oak Bay ReconciliACTION. A current gr. 12 student is on the steering committee (meetings held at OBH)
- 10 year anniversary this year of Sno'uyuth pole.
- Possible scholarships for Indigenous students



**MEETING OF THE PARENT ADVISORY COMMITTEE
OAK BAY HIGH SCHOOL**

**MEETING MINUTES
MONDAY, January 20, 2025, 7:00pm, OBH CAFETERIA**

- Current project - Oak Bay Students working to come up with better language to replace the wording on existing problematic historic plaques around Oak Bay.

Administrative updates from Shawn Boulding

- End of the first semester is coming soon. Semester 2 begins Feb 3.
 - Push to electronic time tables.
 - Course planning info coming soon for gr 9-11.
 - Different opportunities to see teachers for prospective class interests
 - First week of Feb has lots of info. All on the school website.
- Jan 11/12 - Public health will be on site to catch up with HPV immunizations
- Ministry assessments coming for gr 10/12. French immersion will also be having assessments
- Grad planning begins soon
 - Grade 12 assembly in early Feb
- Performing Arts
 - An Evening of Dance - Jan 21st 7-9pm in the Dave Dunnet Community Theatre
- Sports
 - Victoria City Police EmpowHER Jr. and Sr. girls basketball tournament Jan 23, 24, 25 at Oak Bay High
 - Basketball playoffs coming soon

PAC Treasury Update



MEETING OF THE PARENT ADVISORY COMMITTEE
OAK BAY HIGH SCHOOL

MEETING MINUTES
MONDAY, January 20, 2025, 7:00pm, OBH CAFETERIA

- No bank activity this month
- Sports fees, and ceramics club cheques being distributed
- *Melissa will check if the money in the GIC is included in the current assets and look into what we can do with the funds*

PAC Co-Chair update

- VCPAC Letter to government
 - Letter sent on behalf of all PACs to the minister of education, without prior knowledge given to individual PACs.

MOTION: *Be it resolved that a letter be sent to VCPAC voicing our disapproval for communications stating our support in areas in which we were not consulted. (Kalina, Craig)*

Approved

- BCPAC Board Nominations
 - Nominations are a couple months away
 - Will need to vote in our nominees
- Re-evaluation of the criteria for PAC funding requests
 - Ask for greater clarity regarding funds in their accounts
 - Release some reasoning for why we've allocated the funds
 - *Krista will look at improving the survey sent to teachers*
- Fraud awareness regarding PAC communications
 - A nefarious email was received requesting a transfer of funds from a PAC account. The fraudulent email was noticed before any action was taken.



**MEETING OF THE PARENT ADVISORY COMMITTEE
OAK BAY HIGH SCHOOL**

MEETING MINUTES
MONDAY, January 20, 2025, 7:00pm, OBH CAFETERIA

Please double check the sender to make sure the message is coming from a legitimate source, particularly if confidential information or funds transfers are requested.

VCPAC update

- No update as no member was able to attend on our behalf this month
- Next meeting : need attendee

Other Business

Discussion:

- 50-60 student ski and snowboard athletes currently competing at Mount Washington.
- Teacher Appreciation Brunch
 - Jan 31st. ~125 staff 10:00am (drop off of items between 7:30am-9:30am)
 - Shawn will send out 3 emails to parents seeking food donations
 - Everything is ready to go.
 - Food donation sign up is going out to all the parents this week and next.
 - 70 slots for sign up, and will increase if those slots fill up.
 - 70 - \$5 Starbucks gift cards, letter to Starbucks for coffee donation sent to manager
 - Decorations will be put up by volunteers
 - Flowers are being ordered tomorrow - florist will invoice the treasurer directly
 - Just under \$700 spent



**MEETING OF THE PARENT ADVISORY COMMITTEE
OAK BAY HIGH SCHOOL**

**MEETING MINUTES
MONDAY, January 20, 2025, 7:00pm, OBH CAFETERIA**

- Asked for parents who would like to donate a prize included in the sign up for food donations
- VPAC Letter re: SPLO
 - Check who is able to attend the emergency VCPAC meeting
- Parent Ed/presentations
 - Screenagers - \$700USD - updated content from previous movie
 - Craig will Talk to Steven Price about theatre availability dates
 - Krissy will ask if Monterey is interested in partnering
 - Suggested donation possibility - food bank
 - Naloxone training - a nurse from the Foundry would come to the school to do the training. Combine a dual purpose evening - students first and parents immediately if the timing works. Craig is asking if this is feasible.

Next Meeting:

February 24, 2025, 7:00 pm at Oak Bay High School in the cafeteria.

Meeting Adjourned at 8:51pm