



MEETING OF THE PARENT ADVISORY COMMITTEE
OAK BAY HIGH SCHOOL

AGM MEETING MINUTES
MONDAY, MAY 26, 2024, 7:00pm, OBH CAFETERIA

Meeting called to order at 7:05 pm

Attendees:

PAC Co-Chairs: Kalina, James, PAC Treasurer: Melissa, PAC Members at Large: Hazel, Beth, Karin, Craig, Krista, Principal: Shawn Boulding

Additional members: Maria

Territorial Acknowledgment and Welcome

Approval of the Minutes and the Agenda

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

Approved

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

Block Party update

Hazel showed pictures on a laptop from Friday's event, including many of the photo props that were available to the students and families. We discussed the organizational committee, and the sources of the props. Nutty failed to show at the event.

Next year - contact Oak Bay News ahead of the event, they would have attended and taken their own pictures.

The organizing committee met for the first time this year before spring break, and that worked well. Repeat this schedule next year. Need a callout from PAC early next year to ensure that committee forms effectively.



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Administrative updates from Shawn Boulding

Block party event has grown over the years, and was successful. Delta hotel event went well, kids were great. Was safe for all. A set of kids left early even though urged not to, but many stayed til the end and had a great time. 300 of 340 grads attended.

Capstone project night - A celebration of what they are doing. All parents are welcome, but many don't know this. Impressive presentations, it was amazing.

June 19 grad event at UVic, it's a long day but important for parents and families. Students will attend rehearsal ahead of time.

June 12-13 is the last set of ministry exams. Priority to G12 students.

Athletics winding up - Rugby at provincials, Track at provincials.

School numbers for next year, about the same as this year. 1340 students, no expectation of any out of catchment bc at capacity within catchment.

PAC Treasury Update

Grad expenses payment has gone through. Bowker Creek development payment in place.

Our balance should be around \$10000 at year end.

BCPAC fee was never paid by OBH PAC, discussion on if we should pay. Decision is not to bc the time has passed.

PAC Co-Chair update



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VCPAC AGM - James related the event details, goal of the night was to replace the exec. Meeting had unexpected drama, and was surprising. Some candidates did not get voted in even though single nominee. Seems like a good slate elected and James is hopeful that next year the process will go smoother. Exec will meet in a retreat in coming weekend to plan goals, James is elected as VP.

Discussion on whether James can serve on PAC and in VCPAC - no conflict of interest so all OK. We agreed that it still makes sense for other PAC members to attend VCPAC meetings on a rotating basis, to support James and ensure our PAC stays involved.

Secretary Update

- A new email address has been established for PAC communications and feedback. obhpacinfo@yahoo.com

Other business

MOTION: *Be it resolved that a \$200 donation is given to Youth Hope Mission.*

Approved

We are hoping to repeat the Naloxone training sessions next year with same model. Craig to determine cheque recipient name / agency name, then Melissa will issue cheque and Craig will deliver.

PAC Executive Elections

- Call to the floor for any further nominations:
 - No second co-chair but Maria joins as MemberAtLarge.



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Slate of candidates for the 2025/26 school year:

POSITION	NAME	ELECTED
CO-CHAIR	James Chaney	<input checked="" type="checkbox"/>
CO-CHAIR		<input type="checkbox"/>
TREASURER	Mellisa Donaldson	<input checked="" type="checkbox"/>
SECRETARY	Krissy Johns	<input checked="" type="checkbox"/>
MEMBER AT LARGE	Michelle Appleton??	<input checked="" type="checkbox"/>
MEMBER AT LARGE	Kerstin Heilgenberg??	<input type="checkbox"/>
MEMBER AT LARGE	Krista Henry	<input checked="" type="checkbox"/>
MEMBER AT LARGE	Craig Hickie	<input checked="" type="checkbox"/>
MEMBER AT LARGE	Maria Romero	<input checked="" type="checkbox"/>

MOTION: *Be it resolved that the slate of candidates for the 2025/26 school year be elected, and we add Maria as a Member AtLarge.*

Approved

MOTION: *Be it resolved that Kalina Popova be removed as a signatory from the PAC account.*

Failed

We are losing 3 long term PAC members: Hazel, Beth, Karin. So long to all 3, have a great summer and we hope to see you around the community!

New Business

Should the signing auth for PAC be rotated? Decided that James, Melissa will keep along with Kalina (for now). Karin will rotate her auth out in the fall when we - hopefully - have a second co-chair.

Date for Screenagers to be first or second week of Oct, Craig to organize a Tues or Thurs night with Steven Price.



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Next Meeting:

September TBD, 2025, 7:00 pm at Oak Bay High School in the cafeteria.

Meeting Adjourned at 8:00 pm