

April 19, 2017

Ecole Lac des Bois Elementary PAC Meeting

Attendance:

Amy Heise	Deanna McLeod	Bonnie White	Richard Parks
Melissa Steidle	Nicole Laferriere-Munger (late, left early)	Anne Smith (late)	
Corinne Larue-Madill (late)			

1. 1 Call to order 2:52 pm
 - a. Motion to adopt the agenda, motioned by Bonnie White, Melissa Steidle seconded, all in favour. Motion passed.
 - b. Motion to adopt the minutes from February 15, 2017, Deanna McLeod motioned, Richard Parks seconded, all in favour. Motion passed.

2. Principals' Report
 - a. School Org
 - i. Two factors impacting school org are
 1. new class size language and
 2. additional funding
 - ii. 472 students and 20 divisions for 2017-18 school year
 - iii. Hiring
 1. 1 LA,
 2. 2 classroom teachers,
 3. 1 partial LA position and
 4. 1 person is on leave until Christmas
 - b. We will also be receiving a special student learning grant
 - i. Potential for gym equipment
 - ii. Potential for school hand tool kits
 - iii. Special Education material (including seating)
 - iv. Robotics are being explored
 - v. Value is \$22,000 and can be carried over to next year
 - vi. The PAC will be sharing in this plan in May 2017
 - c. Staples School Tools
 - i. Getting set up for next school year 2017-18
 - ii. The school ordered some school kits as well last year
 - iii. Agendas will be ordered from Premier through the School District
 - d. Grade 7 performed at FanFare and thus, were honored with an invitation to play in Niagara Falls.
 - e. Mme Smith has forwarded a question to senior admin regarding usage of an auto dial voice message program when/if "codes" within the school arise
 - f. The school has a garden project has been initiated.

3. Executive Reports

- a. President – Amy Heise
 - i. White Hatter summary
 - 1. Amy would like to give feed back that his presentation be tailored to younger parents who are more internet savvy.
- b. Vice President – Bonnie White
 - i. No report
- c. Secretary – Andrea Makowichuk
 - i. No report
- d. Treasurer – Deanna McLeod
 - i. Refer to the Itemized Categories report for category specific summaries
 - ii. Gaming available balance is \$398.16
 - iii. General available balance is \$11,772.05
 - iv. SIG Balance is \$18,823.88, available is \$0 as it's budgeted for & raised by Grade 7's Experiences Canada Exchange
- e. DPAC – Nicole Laferriere-Munger
 - i. Springwood has been re-opened
 - 1. There was a playground moved and the Ministry is going to install a new playground at Springwood
 - ii. The number of French Immersion teachers is in a bit of a crisis – there is a shortage
 - iii. Duchess in 2018-19 will be overfull due to a bubble of grade 6 students coming through the system
 - iv. In October DPAC will be offering a Food Safe program – look at their website for more information
 - v. Across BC, 49% of students cannot read adequately at a grade 2 level. Some reasons include stresses due to poverty.
 - vi. There was a discussion about having an extended lunch hour. The DPAC is supposed to be putting out a survey regarding the lunch hour conversation. Input from parents regarding extended lunches (or other changes to the lunch time window) can be submitted to DPAC to help shape a questionnaire to be sent out by the end of the year.

4. Old Business

- a. Purdy's Update
 - i. Deanna McLeod motions for \$127.58 out of General to pay Bonnie White for her credit card payment. There was a \$127.33 deposit that offsets this and a proceeds deposit of \$590.63 is coming. Amy Heise seconds, all in favour, motion passed.
- b. Bonnie White motions for \$645.75 to Little Caesars, and \$48.26 to Adina Stussi for carrots out of General, Melissa Steidle seconds, all in favour, motion passed.
- c. Deanna McLeod motions to pay the Booster Juice invoice dated June 23, 2017 for the hot lunch on that day, out of General. Bonnie White seconds, all in favour, motion passed.

5. New Business

- a. Cookie Dough Fundraiser May 31, 2017 delivery. Running through Munch a Lunch.
- b. Junk In The Trunk Sale Saturday April 22, 2017. There are 12 signed up at this time, the goal is 30! Amy Heise would like to make a motion for up to \$250 from General to buy supplies for the 'Junk In The Trunk' concession and supplies. Bonnie White seconds, all in favour, motion passed.
- c. Grade 7 Plant Sale delivery May 9, sale cut off April 27th. Deanna McLeod would like to make a motion to pay van Roode Greenhouses Ltd for the invoiced amount on May 9th at time of delivery out of General. Richard Parks seconds, all in favour, motion passed.
- d. Executive Position Elections
 - i. All Executive positions are renewable annually. The official positions are:
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
 - ii. Additional positions are
 1. DPAC Representative
 2. Volunteer Coordinator
 3. Hot Lunch Coordinator
- e. Discussion about asking for funds when a conflict of interest is present or an event is exclusive, opposed to inclusive.

6. The next DPAC meeting is Monday May 1 at Van Bien School at 7:00 pm

7. Meeting adjourned at 4:13 pm