

January 18, 2017

Ecole Lac des Bois PAC Meeting

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| Amy Heise | Andrea Makowichuk | Anne Smith |
| Corinne Larue-Madill | Yoko Heise | Nathom Heise |

1. Welcome

- a.) Call to order at 2:58pm
- b.) Adoption of agenda for Jan 18, 2017: Motioned by Andrea Makowichuk; seconded by Corinne Larue-Madill. All in favour, motion passed.
- c.) Motion to adopt minutes by Amy Heise, Nathom Heise seconds. Everyone in favour, motion passed.

2. Executive reports

- a.) President- Amy Heise
 - Please remember to sign into the office when you come into school. Also remember to fill out the conduct for volunteering with the LdB PAC.
- b.) Vice President- Bonnie White - absent
- c.) Secretary- Andrea Makowichuk – No report
- d.) Treasurer- Deanna McLeod - absent
 - (1) Gaming- \$11028.21
 - (2) General- \$8823.21
 - (3) SIG- available balance of \$10676.33 after the 50/50 profit has been deposited. Bottle drive funds and pub night funds still need to be deposited. GIC has been reimbursed to the family that loaned the PAC \$10,000 to secure the gaming license. The PAC profited \$1.23 in interest from this venture.
- e.) DPAC Representative – Sherri Latimer – Absent
 - PAC café is Feb 25th. Cost is \$5 early registration is preferred.
 - New guidelines for gaming grants (will look online for more info)

3. Principal's report

-See attached document

4. Old Business

- a.) Northern Health Imagine grant – we have received cheque and has deposited into account. Big thank you to Bonnie White for organizing application and to Community association and staff for all of the support
- b.) Fundraising

- i.) Created by Kids – proceeds have been dispersed to the school for the teachers.
- ii.) Purdy's – raised \$1655.88 which is significantly lower than last year.
- iii.) QSP – waiting for the QSP representative to be in touch. Andrea and Amy will be taking over QSP for next year.

5. New Business

- a.) Playground donation from WBC – West Bowl Community Association gave us a very generous donation of \$300. They also gave the school \$300 which was used towards a new set of badminton rackets (both primary and intermediate size)
- b.) Geography competition request- Andrea Makowichuk motions for \$350 out of the gaming account to pay for prizes from the geography competition. Corinne seconds. All in favour, motion passed.
- c.) Grade 7 Trip- Amy motions to move \$9,751.38 from gaming account to SIG account. Corinne seconds. All in favour, motion passed.
- d.) Skate Sharpening- Nathom motions for up to \$375 from gaming to pay for up to 75 pairs of skates to be sharpened at \$5/pair. Yoko Heise seconds. Everyone in favour, motion passed.

Meeting adjourned at 3:23pm