

May 16, 2018

Ecole Lac des Bois PAC Meeting

Deanna McLeod	Amy Heise	Andrea Makowichuk	Bonnie White
Natsuko Komine-Cronje	Anne Smith	Salena Beliveau	Andrew Lee

1. **Welcome**

- a.) Call to order at 6:37pm
- b.) Deanna McLeod motions to adopt the agenda. Bonnie White seconds. Everyone in favour motion carried.
- c.) Andrea Makowichuk motions to adopt the minutes of April 18, 2018. Bonnie White seconds. Everyone in favour, motion carried.

*Annual reports - see attached*

2. **Executive reports**

- a.) President- Amy Heise  
-Please remember to fill out the volunteer form and criminal record form if you plan on volunteering with the school. Please also remember to sign in/out at the office when you're in the school, this is for emergency preparedness reasons. If you're planning on volunteering please make sure your criminal record check is done.
- b.) Vice President- Bonnie White - No report
- c.) Secretary- Andrea Makowichuk – No report
- d.) Treasurer- Deanna McLeod

General - \$3852.04

Gaming - \$1650.68

3. **Principal's report**

-Benches and picnic tables - Anne has been in contact with Darrell Zer and he feels confident the tables will be installed this summer. 4 square picnic tables (4 sided) and 2 buddy benches.

-Trees shouldn't be a problem to be planted this summer, coniferous along fence line and another grove of trees along the end of the property.

-Kitchen/cooking space update - Anne spoke with the manager of special projects for the district. They won't install a stove in the staff room because it's a worksafe issue. They have offered to install it in the room up on the stage where there is already a sink etc. We will view the room and make a decision going forward.

-We are getting a new floor installed into the yoga room downstairs.

-Literacy project. We have realigned some supports for the primary students and we have gone from almost 50% of students meeting expectations to 10-15% in grade 2. Balanced literacy, the reading resource teacher from the district has come to work with the students.

Grade 7 exchange is coming up, fingers crossed WestJet doesn't go on strike!

Grade 7 exchange for next year - we have 68 students so it may be a bit more difficult. There will be a parent meeting next year to discuss further.

Sports day is June 22nd. Intermediates to the pool in the morning, games in the afternoon outside. Primary students have games and stations in the morning. We are planning to have a snowcone/popcorn station (\$2). The PAC will do the concession.

We have confirmed Mr Henderson will be back next year, one new teacher from Heather Park (Nicole Moore grade 5). Staffing is challenging but we are still trying to find more teachers.

#### **4. Old business**

a.) Junk in the Trunk sale - weather was great, we had 12-15 sellers and tons of buyers. We have lots of concession items leftover and will add to the sports day concession. Next year's sale date will be weather dependant and we had a few sellers show interest again for next year.

b.) Playground/benches/trees - update provided in principals report

c.) Oven update - provided in principals report

d.) End of year treat for students - Discussion ensued, we decided to do a pizza lunch and popsicles for Thursday June 21. Bonnie White motions up to \$1500 out of general to provide pizza and popsicles to each student and staff on June 21st. Salena seconds, everyone in favour. Motion carried.

## **5. New Business**

A) Sports day concession - Amy Heise motions up to \$350 from general to cover supplies for sports day concession. Bonnie seconds. Everyone in favour, motion carried.

B) Combination of accounts to one card - We currently have 2 bank accounts, each with their own account. Deanna would like to make a motion to amalgamate all accounts under one bank card moving forward. Bonnie seconds, everyone in favour, motion carried.

## **6. Executive Elections**

Bonnie White is elected to President by acclamation.

Andrea Makowichuk is elected to Secretary by acclamation.

Amy Heise will serve as past president.

The vice president and treasurer positions will remain vacant.

Deanna makes a motion to destroy ballots. Bonnie seconds, everyone in favour motion carried.

Meeting adjourned at 8:06 pm