

September 21, 2016

Ecole Lac des Bois PAC Meeting

Amy Heise	Deanna McLeod	Bonnie White	Kara Hunter
Anne Smith	Corinne Larue-Madill	Andrea Makowichuk	Sherri Latimer

1. **Welcome**

- a.) Call to order at 6:38pm
- b.) Adoption of agenda for Sept 21, 2016: Motioned by Kara Hunter; seconded by Deanna McLeod. All in favour, motion passed.
- c.) Motion to adopt minutes by Deanna, Sherri Latimer seconds. All in favour, motion passed.

2. **Executive reports**

- a.) President- Amy Heise please remember to sign in at office and have criminal record check done
- b.) Vice President- Bonnie White – no report
- c.) Secretary- Andrea Makowichuk – No report
- d.) Treasurer- Deanna McLeod
 - (1) Gaming- \$3316.45
 - (2) General- \$6473.70
- e.) DPAC Representative
 - Low attendance, no user groups were present
 - Discussed northern health grants, which can be piggy backed with friends of TD grant
 - Looking at one day PAC style café as opposed to DPAC conference
 - Having a night at Van Bien to discuss new curriculum
 - DPAC is potentially not running Food Safe program anymore as cost has increased
 - Sherri Latimer volunteers for DPAC position

3. **Principal's report** – Anne Smith

- Sorry for the confusion re: pac meeting time, needed to be changed as interfered with cross country. All future meeting times will be posted on website.
- The school has 19 divisions and 451 students. Kindergarten capped at 66. Mme Corrine will continue to teach 3 days/week and new teacher has been hired to help her.
 - LA position still open but there is support at each grade level. Spot will be filled by a returning teacher in the new year.
 - All grade 6/7's taking band with Mme Phillips. K-5 are all taking music with Mme Carmen or Mme Phillips.
 - Cross country is underway with meet dates scheduled in the coming weeks.
 - Looking forward to starting grade 6/7 volleyball soon
 - Leadership is underway with lots of events planned.
- Working on a plan for shuttle proposal from CN Centre to the school. No final word on cost but info will be out asap
- Pottery program will take place again this year.

-Construction phase should be finished very soon!

4. Old Business

a.) Letter of Conduct Initiative needs to be filled out by every volunteer.

5. New Business

a.) QSP – Stacey Gaal is running this year. Materials should be going out within the next week with the end date of Oct 21 for paper orders. Online orders can be made year round.

- last year we raised \$2151.46

b.) Created by Kids – Have arranged deadline by Oct 17th with 4-6 week delivery time

-last year this raised over \$2600 which went to teachers

c.) Lac des bois website – looking at creating a PAC website to include fundraising, hot lunch etc

-Deanna has secured ldbpac.com and depending on use would add to budget next year

-Bonnie would like to make a motion to pay Deanna \$15 out of general to cover cost of domain,

Kara seconded. Everyone in favour, motion passed.

d.) Hot Lunch – 3 people are interested in primary hot lunch coordinator position

-primary and intermediate will have different options and then switch days

e.) Munchalunch – cost is \$210 per year, unlimited number of students and occasions, next year will be \$300.

-All students and parents would need to sign up in order to receive emails to order hot lunch.

-Deanna makes motion for \$250 for Munchalunch program for the year out of general, seconded by Kara. Everyone in favour, motion passed

-with the proviso that no parent information will be sold to 3rd party companies

f.) Budget – will be ready for next meeting. Still waiting on gaming grant money

-Anticipate between \$9000-9500 for gaming grant

6. Other Business

-Pac received information from provincial government regarding Education Savings grant.

Children born in 2006 are now able to apply.

-Discussed opening a savings account to hold funds for the grade 7 class. Amy and Deanna will look at amending the constitution and adding a grade 7 representative. Will make requisition form to move funds from savings account to chequing account for the purpose of grade 7's extracting their money.

-Suggestion was made to have the students play first and then eat lunch during lunch time, Anne will bring suggestion to teachers.

-Sherri suggested the possibility of having a change table installed in the bathroom, Anne will follow up.

Meeting adjourned at 7:45pm

