

December 7, 2016

Ecole Lac des Bois PAC Meeting

Amy Heise	Deanna McLeod	Bonnie White
Corinne Larue-Madill	Andrea Makowichuk	

1. Welcome

- a.) Call to order at 6:35pm
- b.) Adoption of agenda for Dec 7, 2016: Motioned by Andrea Makowichuk; seconded by Bonnie White. All in favour, motion passed.
- c.) Motion to adopt minutes by Andrea Makowichuk, Bonnie 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 – No report
- c.) Secretary- Andrea Makowichuk – No report
- d.) Treasurer- Deanna McLeod
 - (1) Gaming- \$22311.83 (includes funds for grade 7 50/50 draw. Approx \$1000 available)
 - (2) General- \$14407.30 (gross balance)
 - (3) SIG- \$9504.70
 - Discussion re: letter to be made up for bounced cheques for future use
- e.) DPAC Representative – Sherri Latimer – No report available

3. Principal's report

- Thanks for supporting the grade 6/7 volleyball teams.
- During the week of Dec 12th student learning progress will be shared with parents. Other communication points are as follows:
 - Oct 17-20 Conferencing
 - Dec 12-15 written communication in relation to the learning standards of subject areas
 - March 6th written communication in relation to the learning standards of subject areas
 - May 8th Teachers choice on how to communicate progress to parents (conferencing, writing, student self-evaluation etc)
 - June 29th Summative Report including self-assessment on core competencies with grades/marks for intermediate students
- We partnered with an inner city school for "Adopt a family" this year. We have more families to buy for and we will purchase more needed items.
- Job well done by the choirs!
- Spectacle d'hiver is Dec 14th

-Welcome to Mme Caroline! Mme Cathy Johnson still in grade 6/7. Thanks again to Mme Gairns

4. Old Business

a.) Fundraising

- i.) Created by Kids – \$2027.50 to be distributed to teachers, \$106.71 per division. Card orders are on the way but are late, should hopefully be here Dec 8th.
- ii.) Purdy's –\$1507.34 Will be available for pickup Dec 8-9th before/after school.
- iii.) QSP – Waiting for an update from Stacey, Amy Heise has asked for information.

5. New Business

a.) Northern Health Imagine Grant- We have been awarded a \$5000 grant

b.) Community Gift Giving – We have increased the amount of families we are sponsoring to 15 from 9. Bonnie motions to top up the \$270 already in the budget by \$180 to buy additional gift cards for turkeys. Deanna McLeod seconds, everyone in favour. Motion passed.

6. Other Business

Meeting adjourned at 7:40pm