

**November 16, 2016**

**Ecole Lac des Bois PAC Meeting**

Amy Heise	Bonnie White	Deanna McLeod	Andrea Makowichuk
Yoko Heise	Anne Smith	Corinne Larue-Madill	Angela Shymanski
Sherri Latimer	Melissa Steidle	Colleen Mahoney	

**Special Item**

- Sherri Latimer motions to accept the proposed changes to the constitution and bylaws as discussed at the Oct 26 meeting (as attached) Angela seconds. Everyone in favour, motion passed.

**1. Welcome**

- a.) Call to order at 3:01pm.
- b.) Adoption of agenda for Nov 16, 2016: Motioned by Colleen Mahoney; seconded by Melissa Steidle. All in favour, motion passed.
- c.) Motion to adopt minutes by Yoko Heise, Deanna McLeod seconds. Everyone in favour, motion passed.  
-Amended 5b from Oct 26: reducing general playground from \$5000 to \$3000 & raising gaming from \$5000 to \$7000.

**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- \$1000
  - (2) General- \$5800 (approx.) minus hot lunch
  - (3) SIG \$4000 (approx.)
- e.) DPAC Representative – Sherri Latimer  
-DPAC looking into decisions made at school board meeting about items not on agenda re: Duchess Park Secondary

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

- Mme Brkic on medical leave with Mme Cathy Johnson replacing her until further notice.
- Mme Caroline Cardin will start at end of November, (replacing Mme Johnson Div 17) until end of June. Thanks to Mme Gairns for filling in until we had a permanent teacher.
- Thank you to M. Mathisycck for coaching boys and girls volleyball – all students have done well! Also, thanks to students for great behavior and participation during Halloween dance. Approx 100 items for Salvation Army and \$65 were raised for our charity work through the leadership program.

-Considering a move to a monthly newsletter. Will still continue to update the Google calendar, the website, and use REMIND. Feedback is appreciated!

**4. Old Business**

a.) Fundraising

- i.) Created by Kids – Art was all sent out last week and should be returned within the next couple of weeks. Raised approx. \$2200
  - ii.) Purdy's – Information was sent out last week to families, orders due back end of November. Items should be available for pickups Dec 7-9
  - iii.) QSP – need to clarify with Stacey and will add to the next meetings agenda.
- b.) Hot Lunch – Deanna motions to write check to Angela Shymanski for \$577.76 to reimburse for hot lunch. Sherri Latimer seconds, all in favour motion passed.  
-Amy motions up to \$600 to pay JD's Kitchen for intermediate hot lunch. Deanna seconds, everyone in favour, motion passed.

**5. New Business**

- a.) New safe- the current safe cannot have combination changed and many people have the combination. Angela motions up to \$250 from general to buy new safe. Bonnie seconds, everyone in favour, motion passed.
- b.) In order to obtain the gaming licence for the Grade 7 50/50 raffle we were required to show Gaming that the maximum price amount is secured. Deanna McLeod and Doug Shaw transferred personal funds into a GIC to secure \$10,000 for the gaming licence. Motion to reimburse Deanna McLeod & Doug Shaw \$10000 from general (proceeds from GIC) after the GIC's expiry date of Dec 15<sup>th</sup> and after the winning prize money has been paid in full. Andrea Makowichuk motions, Angela seconds. Everyone in favour motion passed. Deanna abstained from vote.

**6. Other Business**

- a.) Angela motions to reimburse up to \$250 from gaming to Deanna for ticket printing and distribution costs. Andrea seconds, everyone in favour motion passed.

Meeting adjourned at 3:43pm