

February 15, 2017

Ecole Lac des Bois PAC Meeting

Amy Heise	Andrea Makowichuk	Deanna McLeod	Richard Parks
Sherri Latimer	Bonnie White	Melissa Steidle	Anne Smith
Corinne Larue-Madill	Sheila Lewis		

Special Guest - Frank Bohemer – Mountain West Studios

-Presentation by photographer

- Information left with Administration.

1. Welcome

a.) Call to order at 6:39pm

b.) Adoption of agenda for February 15, 2017: Motioned by Richard Parks, seconded by Deanna McLeod. All in favour, motion passed.

c.) Motion to adopt minutes

- Amendment to 5c from January 18, 2017 minutes. "Amy motions to move \$9751.28 from gaming account to SIG account. This amount is the net proceeds from the 50/50 draw held in December"

- Motioned by Andrea Makowichuk, Amy 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.

- Just a reminder that there is no PAC meeting in March due to Spring Break. Only April and May remaining. May PAC meeting will include elections for Executive Positions

- BCCPAC midterm report is available.

- January had no quorum for DPAC meeting.

b.) Vice President- Bonnie White - no report

c.) Secretary- Andrea Makowichuk – No report

d.) Treasurer- Deanna McLeod -

(1) Gaming- \$450 approx. (to have a gaming license, you must be a 'legal entity'. PAC formed a SIG (special interest group) account to allow 50/50 draw to be run through PAC. Proceeds were transferred to SIG account once all accounts were reconciled. Gaming report for 50/50 draw has be submitted.

(2) General- \$10700 approx

(3) SIG- \$18500. Remainder of money comes from grade 7 parent contributions (final payment from Quebec exchange trip)

e.) DPAC Representative – Sherri Latimer – PAC cafe Feb 25th, \$5 registration fee.

- April 12th White Hatter presentation in the evening

- wanted to emphasise to parents that the process for complaints is not through social media. The actual process is on the DPAC website. The BCCPAC also has a Parents Speaking Up advocacy group.
- Reminder to check out the new gaming fund guidelines.
- Secretary and Director of DPAC are both needed if anyone is interested in applying.

3. Principal's report

- Enrolment - holding steady at approx 450 students. Our Kindergarten enrolment was capped at 60 and we filled all spaces with a waiting list of about 20 names. In April the PAC will receive a draft of our school organization plan for next year.
- Staffing update
 1. school was allocated 1.0 equivalent from BCTF court decision which is one full time teachers, we have hired 3 people for part time pieces. Primary support will be proved by 2 people, intermediate by one person
 2. Two teachers are coming back from mat leave in March. Mme Mason will be returning to her grade 4/5 class. Mme Arnett will fill a Learning assistance position. The grade 6/7 teacher who is on medical leave is not expected to return full time this year. Mme Manon Desjarlais will move from the grade 4/5 class to the grade 6/7 class from March - June.
- Skate sharpening - we will get skates organized and let Deanna know when they are ready. Thanks to PAC for doing this!
- Playground schedule - we are a "go" for spring/summer installation, and work will commence when our turn arrives. We should have a new playground by fall.
- Great stores from Quebec - huge thank you to the work done by the parents who organized.

4. Old Business

- a.) Hot Lunch - order form went out today. Next ones scheduled for April and May. Munchalunch ordering will be available for this hot lunch.

5. New Business

- a.) Funding Request - Request for \$25 x 2 for thank you gifts for the two parents who did the skating rink maintenance. Richard motions for \$50 out of General. Seconded by Melissa Steidle. Everyone in favour, motion passed.
- b.) Emergency Protocols Powerpoint- postponed until next meeting.
- c.) YMCA usage of school- currently two rooms being used inside the actual school with rent being paid to the school district.
- d.) Fundraising
 - i) Purdy's Easter - Planning to start at the beginning of March will deliver at the beginning of April

ii) Cookie Orders- will be introduced at the beginning of April

iii) Junk in the Trunk Sale - \$15 per spot, 72 spots, selling out of the back of your vehicle. April 22nd. Flyers will go out next month.

iv) Vesey's Seeds - Decided to drop Vesey's fundraiser for this year and research it for next year. Melissa and Sherri will look into other more location appropriate businesses to fundraise through.

e) PAC Café (Feb 25, 2017) - Amy motions for up to \$50 for PAC Cafe registration out of general for up to 10 people. Deanna seconds, everyone in favour, motion passed.

f.) Capital project ideas for next year:

- brainstorming ideas - inside beautification of the school, outdoor trees and benches, "outdoor classroom", colourful addition to the chainlink fencing, beautification to outside of school (bear etc). Amy will go to the staff meeting and solicit more ideas.

Meeting adjourned at 8:57pm