

May 17, 2017

Ecole Lac des Bois PAC Meeting

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

1. Welcome

- a.) Call to order at 6:34pm
- b.) Adoption of agenda for May 17th, 2017: Motioned by Andrea Makowichuk, seconded by Bonnie White. All in favour motion passed.
- c.) Motion to adopt minutes from April 19, 2017: motioned by Richard Park, seconded by Amy Heise, all in favour motion passed.

2. Executive reports

- a.) President- Amy Heise - Looking at a later date for Sept 2017 meeting. Planning for the last week in September.
- b.) Vice President- Bonnie White - no report
- c.) Secretary- Andrea Makowichuk – No report
- d.) Treasurer- Deanna McLeod -
 - (1) Gaming- Gaming grant for next school year has been applied for. Balance in account is \$626.60
 - (2) General- \$14,858.26
 - (3) SIG- \$470.35-Munch a Lunch offers the option to sign up to volunteer for various opportunities.
- e.) DPAC Representative
 - New emergency preparedness plan that will start in Sept, province wide and used in other communities.
 - 8 moves in principals throughout the district.

Annual reports were given - see attached.

-discussion was had re: what we want our school to be known for.

3. Principal's report

-see attached

4. Old Business

a.) Christmas DVD's - Amy Heise motions to transfer \$455 from general to the school so the school can handle all AV club money, Bonnie White seconds. All in favour motion carried.

b.) Grade 7 plant sale -Deanna motions to transfer \$505.64 to SIG from general. Richard Park seconds, all in favour motion passed.

c.) Cookie sale - Andrea Makowichuk motions to pay In-dey-go the invoice up to \$1500 out of general. Melissa Steidle seconds. Everyone in favour, motion passed.

d.) Junk in the Trunk Sale - we made \$227.98 at the sale from both sellers and concession. Thinking of ways to generate more sellers for next year, only 8 sellers this year. Will be held annually on the Saturday closest to Earth Day.

5. New Business

a.) Fruit & Veggie Program - Bonnie White motions up to \$60 to buy new bins for the fruit and veggie program next year. Amy Heise seconds. Everyone in favour, motion passed.

b.) Sports Day Concession - Andrea motions for \$250 out of general to buy concession items, Bonnie seconds. Everyone in favour , passed.

c.) School stove - suggestion to purchase stove to install in the staff room and create another "classroom" for students to use and learn with. Amy motions for up to \$4000 out of general to purchase a stove and installation to the staffroom for classroom use. Deanna seconds, everyone in favour motion passed.

d.) Richard motions to reimburse Amy \$20 for PAC snacks, Deanna seconds. Everyone in favour, motion passed.

e.) Popcorn maker - Melissa motions for up to \$550 to buy popcorn maker and popcorn packages/bags for year end treat. Richard seconds, everyone in favour motion passed. Popcorn maker will be used for other events as well and can be a revenue generator.

f.) Melissa Steidle makes a presentation on tracking issues with students. Request to have tracking therapist come into the school to evaluate students. Her cost would be approx \$50/hr and she can assess up to 5 children per hour. Her initial assessment is free, \$20 for the full assessment, and \$50 for the total session including tutoring. Principal and Vice Principal will look into this further.

6. Executive Elections

By acclimation, Deanna McLeod is elected as Treasurer.

By acclimation, Andrea Makowichuk is elected as Secretary.

By acclimation, Bonnie White is elected as Vice President.

By acclimation, Amy Heise is elected as President.

Richard motions to destroy ballots. Melissa seconds. Everyone in favour, motion passed.

Meeting adjourned at 9:09pm.