

September 12, 2018

Ecole Lac des Bois PAC Meeting

Natsuko Komine-Cronje	Amy Heise	Andrea Makowichuk	Bonnie White
Jody Edamura	Anne Smith		Andrew Lee

1. **Welcome**

- a.) Call to order at 6:41pm
- b.) Andrea Makowichuk motions to adopt the agenda. Amy Heise seconds. Everyone in favour motion carried.
- c.) Andrea Makowichuk motions to adopt the minutes of May 16, 2018. Amy Heise seconds. Everyone in favour, motion carried.

2. **Executive reports**

- a.) President- Bonnie White
-A huge thank you to past president, Amy Heise. During her time as president she established the constitution and bylaws, started the Junk in the Trunk Sale, helped to have the new playground installed as well as the new class kitchen & the trees.
- b.) Vice President- vacant
- c.) Secretary- Andrea Makowichuk – No report
- d.) Treasurer- vacant

General - \$2,314.18

Gaming - \$3,759.06

SIG Account - \$472.52

Gaming equity shares - \$30.45

General equity shares - \$44.21

In trust monies for benches at tennis courts, buddy benches and tree planting not reconciled yet so caution against motioning to spend money until next meeting.

Gaming report for 2017-18 ending Aug 31 not done due to this reconciliation of in trust monies vs actual expenditures.

- e.) DPAC (Report by Sherri Latimer via phone call)
 - Positions for secretary and 1 director at large are open, looking for new parents
 - Planning DPAC conference Jan 19/20. Looking for speaker on child anxiety
- Nov 3rd DPAC cafe - need more parents!

- Need 2 people to represent DPAC at the education task force
- Parents asked about band program at LdB and if that was going to happen at other schools.
- SD57 website has the FI survey results.

3. **Principal's report**

School organization:

- 20 divisions
- classes are at or very near capacity
- Additional positions this year:
 - 2 LA teachers
 - 1 school counselor
 - Many new staff members

Around the school:

- cross country has begun
- Volleyball is beginning soon
- Before school healthy active program is beginning soon
- Terry Fox Run September 21st
- Open House September 25th
- Orange shirt day September 27th
- Photo days October 3rd & 4th
- Changing the Bon citizen program this year. Teachers will be drawing one name per week and student will be able to choose from a variety of LdB branded prizes.

Funding requests:

- Terry Fox run treats?
- Yoga room

Projects

- Trees
- Benches and picnic tables
- Kitchen /Cooking space
- Yoga Room
- Laptop carts

Learning Agenda:

- Balanced Literacy Project and the Blitz
- Aboriginal Education
- Grade 7 Cultural Exchange

4. **Old business**

a.)Letter of conduct initiative. Please make sure that you fill out a form if you plan to volunteer with the PAC. Also make sure to fill out a criminal record and school volunteer form at the office.

b.)Kitchen, trees, and picnic tables are in motion. Trees should be planted Sept 13

5. New Business

Vacant positions to be filled:

Executive positions: Vice President, Treasurer

DPAC representative

A) Fundraising

i)Colibri (Natsuko Komine) - papers went home last week. Ends on september 24th

ii)Created by Kids - (need volunteer) the money raised from this fundraiser goes directly to the teachers.

iii)QSP - will start soon, ran by Andrea Makowichuk and Amy Heise

iv)Purdy's - also looking for volunteer to run for Christmas Sale

v)Junk in the Trunk - will be in the spring!

B) Lac des Bois PAC Website - Amy and Deanna McLeod are developing

C) Hot Lunch - Michelle will once again be running the hot lunch program. More info to come!

D) Budget is deferred until the October meeting. Will be presented at next meeting

E) Funding guidelines - reminder that we will generally fund things that are beneficial to all of the students in the school, not just one class. This way the money which comes from the gaming grant is more equally distributed.

F) Bonnie White motions to repay Deanna McLeod \$210 from gaming for the tree transportation. Andrea Makowichuk seconds, all in favour, motion carried.

Any Other Business

-meetings planned for 2nd Wednesday of the month at 6:30pm

Oct 10, Nov 14, Jan 9 (may be deferred), Feb 13, April 10, May 8

-PAC newsletter will be more streamlined and will only contain PAC related items.

Meeting adjourned at 7:54 pm