

November 14th, 2018

Ecole Lac des Bois PAC Meeting

Bonnie White	Amy Heise	Andrea Makowichuk	Debra Woods
Anne Smith	Brooke Farr	Jodi Nelson	Julie Anderson

1.) Welcome

- a.) Call to order at 6:36pm
- b.) Andrea Makowichuk motions to adopt the agenda. Jodi Nelson seconds. All in favour, motion passed.
- c.) Jodi Nelson motions to adopt the minutes of October 10th, 2018. Amy Heise seconds, all in favour motion carried.

2.) Executive reports

- a.) *President* – Bonnie White – no report
- b.) *Vice president* – Jodi Nelson – no report
- c.) *Secretary* – Andrea Makowichuk – no report
- d.) *Treasurer* – Brooke Farr-
Gaming - \$15216.06
General - \$8162.19
SIG- \$472.66

3.) DPAC Report – see attached

4.) Other Business

- a.) LDB Pac exchange Debra Wood guest speaker– through experiences Canada. Has been approved based on class size of 35, but have subsidized up to 41 students. Students will be in Quebec over Carnival. Update given on fundraising (pub night, 50/50, chocolate bar sales etc)

5.) Old Business

- a.) Created by Kids- Orders will be in before Christmas, looking at around \$115 per classroom
- b.) Purdys – email and booklets have gone out. Hoping to do online orders and avoid paper! Orders until Nov 28 and delivery by Dec 12
- c.) QSP – Completed and should receive funds in the next month or so

6.) New Business

a.) Fundraising

i)Purdys- email and booklets have gone out. Hoping to do online orders and avoid paper!
Orders until Nov 28 and delivery by Dec 12

ii)PAC funding request document has been created by Bonnie to try to streamline the PAC request process.

b.) Bonnie White motions to reimburse Deanna McLeod for 2 gaming licenses \$35 from gaming. Julie Anderson seconds. All in favour motion carried.

c.) Andrew Lee suggested an electronic bulletin board like they have at Duchess Park. Anne updates – purchasing agent is looking to get quotes if multiples are bought as other schools are looking for the same.

d.) Foodsafe Nov 24 830-330 \$25 was budgeted but price has increased to \$30. Bonnie motions to amend the budget line item for foodsafe to \$30 out of general to cover the fees for an attendee. Andrea Makowichuk seconds, all in favour motion carried. (lunch is provided, bring a care card)

e.) PAC meeting minutes are now available through hotlunches.net – thanks to Amy and Deanna

f.) Yearbook – Looking at the possibility of volunteers to help organize a yearbook. Each class has a camera and photos are being taken throughout the year.

g.) Hot lunch – next hot lunch is Nov 28th from Pizza Hut (or gluten free/dairy free from Panago)
Orders due Nov 21st.

h.) Bylaw amendment – section x page 12, non budgeted expenditures and treasurers report both are numbered 6.

i.) Changing date for the January meeting from the 9th to the 16th to leave more time after the Christmas Holidays.

j.) LDB PAC webpage – currently only using hotlunches.net but Byron White is working on setting up an additional website for us. Will improve communication with parents.

-Discussion had regarding milk program – we don't run a school milk program as it would be a lot of work and many students won't consume.

Meeting adjourned at 7:40pm

Next PAC meeting January 16th 2019 6:30pm