

January 16th, 2019

Ecole Lac des Bois PAC Meeting

Bonnie White	Andrew Lee	Andrea Makowichuk	Jodi Nelson
Carla Cerina	Ashleigh Travers		

1.) Welcome

- a.) Call to order at 6:38pm
- b.) Andrea Makowichuk motions to adopt the agenda. Jodi Nelson seconds. All in favour, motion passed.
- c.) Carla Cerina motions to adopt the minutes of November 14th, 2018. Bonnie White 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 - \$26958.06
 - General - \$3365.24
 - SIG- \$473.08

3.) DPAC Report – no report

4.) Principal's report –

Picnic tables and benches are in and so appreciated and loved by the students! Thank you PAC!

-Staffing continues to be a bit challenging as we are losing a wonderful staff member as her family is moving to Victoria; we will continue to advertise for a replacement but in the meantime, our LA teacher will take this position. We will make every effort to provide support for our students who need help.

-Kindergarten registration – we will be enrolling 60 students. Our registration happens the same day as the district – January 29. People MUST register online and then submit their paperwork by the deadline. We will have 3 classes of 30. Siblings automatically get a seat. We will have a lottery run according to policy. After the seats are full, we will keep a waiting list!

-Field Trips – Many classes are going on trips to Otway for cross country skiing. If you have any concerns please direct them to the teacher and then to us.

-The skating rink will be in use over the next while as our fabulous volunteers have it ready to use! Thank you to the PAC for the newly sharpened skates! Permission forms will be coming home for the activity as well.

- Fundraising – On behalf of the GR 7 Exchange group, we thank all our parents and friends for their support in raising the large amount of money needed to get to Quebec! The trip starts Feb 7th and we return on the 14th.
- A huge thank you also to all the parents who have been working so diligently to raise money for the Barkerville and FT St James field trips in the late spring.
- Upcoming events – Mme Carmen is back for two months in order to run a choir for MusicFest. Students in Gr 4-5-6-7 can join and attend the sessions at lunchtime every Wednesday.
- Floor hockey will start as an intramural next week. We will have Gr 5/6/7 refs and coaches for the Gr 2/3/4/5 players. Then they will have their own day every week to play hockey in the gym
- Green team has started – looking at ‘green’ initiative within the school and joining the return it schools program as an opportunity to raise money to support projects.
- Spring dance fundraiser for grade 4/5 will be April 25th

5.) Old Business

- a. Update to constitution and bylaws – notice will be posted on new website and on Facebook page.
- b. Fundraising outcomes
Created by kids: \$2300 approx
Purdy’s \$1590.00

6.) New Business

- a. PAC meeting changes: shifting to the 3rd Thursday of the month starting in February.
- b. Kindergarten info session Feb 24th in LdB gym. Registration is January 29 on website.
- c. Hot lunch position is currently vacant.
- d. Financial motions:
 - Created by Kids- Bonnie White motions to pay Created by Kids \$2822.63 out of general, Andrea seconds, motion passed.
 - Created by kids – Bonnie White motions to pay \$2317.37 from general to Ecole Lac des Bois, Andrea seconds. All in favour motion carried.
 - Purdy’s – Bonnie motions to reimburse Jodi Nelson \$1005.11 from general. Carla seconds. Motion carried.
 - Purdy’s – Andrea motions to reimburse Bonnie white for leftover Purdy’s \$324.45 from general. Carla seconds, motion carried.
 - Hot lunch- Jodi motions to pay Deanna McLeod \$25 from general to reimburse from hot lunch. Carla seconds, motion carried.
 - Gaming license – Bonnie motions to pay Deanna McLeod \$80 from gaming to pay for gaming licenses. Jodi seconds, all in favour. Motion carried.
 - Gaming refund ticket issue – There was a ticket that was issued that was a problem. Bonnie motions to pay \$10 from gaming to Karen Snow. Ashleigh Travers seconds, all in favour motion carried.

- 50/50 winners – Bonnie motions to pay the Morton's \$9980 from gaming for their 50/50 winnings. Carla seconds, all in favour motion passed.
- e. New webpage: ldbpac.ca has links to minutes, newsletters, etc. Another means of communication with parents. Would like to run a contest for the students to create art to display for the banner of the site.

7.) Other Business

- A. YMCA grade 6 initiative – all grade 6 students are offered a free membership in order to get kids moving. Visit the Y to sign up.
- B. PAC Café Feb 9 2019, sponsored by DPAC at Civic Centre. 11-2pm. \$5 admission fee. Sign up on DPAC website.
- C. Purdy's spring campaign is underway.
- D. Pat Duncan BC grad program parent info session. Jan 28 @ Duchess 630-8pm RSVP @ parent@schooldistrict57.bc.ca

Meeting adjourned at 7:34pm

Next PAC meeting February 21st 2019 6:30pm