

October 10th, 2018

Ecole Lac des Bois PAC Meeting

Bonnie White	Amy Heise	Andrea Makowichuk	Sheila Lewis
Anne Smith	Andrew Lee	Carla Corina	Tracy Hennessy
Tracey Eyles	Julie Anderson	Jodi Nelson	Jody Edamura
Kara Hunter	Corinne Larue-Madill		

1.) Welcome

- a.) Call to order at 6:31pm
- b.) Kara Hunter motions to adopt the agenda. Jody Edamura seconds. All in favour, motion passed.
- c.) Amy Heise motions to adopt the minutes of September 12, 2018. Andrea Makowichuk seconds, all in favour motion carried.

2.) Executive reports

- a.) *President* – Bonnie White – Met with teachers at staff meeting to discuss hot lunch, paperless initiative
- b.) *Vice president* – Jodi Nelson – Created by Kids is out and also helping with new volunteer coordinator. Also, people must reapply for new account for hot lunch website.
- c.) *Secretary* – Andrea Makowichuk – no report
- d.) *Treasurer* – Brooke Farr- not present
 - Gaming - \$3547.06
 - General - \$2798.35
 - Have been notified for approval of gaming grant \$11112.00

3.) DPAC Report – Deanna McLeod not present but sent report

- There is a new executive and it will take some time for the current exec to get their feet under themselves! This is, in part, due to several previous exec members running for the upcoming October 20, 2018 election.
- Get out and vote!
- There was a 20% increase from the BC Community Gaming Grant this year. The value for 2018 is \$24/student (based on previous years student population). Last year was \$20
- 2018-19 membership has been renewed.
- PAC Café November 3rd, watch the website for more information
 - How can PACs improve their attendance? Ideas? Let DPAC know!
- DPAC is looking to run a conference open and attractive to all parents near the end of January. Details are being worked out. Some ideas include speakers on anxiety, Residential school curriculum, etc
- Mr Nevio Rossi attended the meeting from Senior Administration.
 - He distributed general information including enrollment numbers. 2017/18 12,975 and 2018/19 13,009 as of Sept 30 of each respective year. See SD57 website for details, if interested.
 - Guidelines for resolving Problems or Concerns – see attached and circulate to parents

-Mr Rossi confirmed that the discussion surrounding use (converting from lease to SD57 use) of the building located at Duchess Park SS currently being leased by the PGYSA has actually been raised within administration. This has previously been identified by a number of parents.

-Bussing is decided by the SD57 transportation admin and Trustees.

-Please bring any questions to the DPAC meetings.

-Catchment Committee still exists, however things are moving slowly as everyone is awaiting the election results.

4.) Principals report

-Staffing updates – still hiring. New EA starting on Monday and looking to hire one more

-At the moment Andrew Lee is working at Spruceland Traditional part time as their VP is off.

-We are fully staffed this year, 2 LA teachers, counsellor, specialists etc.

-Last cross country event was today at our own school. Great job by all students!

-Volleyball has started, M. Mathicyk is coaching with help by parents

-Missoula coming back in May, all students can try out with cast of 50-60

-We have purchased new charge carts and will be ordering new laptops as well for downstairs.

-Kitchen is coming soon!

- intermediate Halloween dance Oct 30th

- Grade 7s have been matched to a school in Quebec, so the trip is a go. Fundraising will start and the parent meeting is Oct 11th.

5.) Old Business

a.) Vacant executive positions appointed as per bylaws:

Vice president: Jodi Nelson

Treasurer: Brooke Farr

Non executive positions filled by volunteers:

DPAC Representative – Deanna McLeod

Volunteer coordinator – Amanda Lipinski

Hot lunch coordinator – Michelle Besboyasny

6.) New Business

a.) Budget approval – see attached budget. Kara Hunter motions to adopt the proposed budget, Sheila Lewis seconds. All in favour, budget passed.

b.) Financial requests-

i.) Missoula- total cost to school around \$3000. Anne smith is asking for \$600 to help pay for the costs. Bonnie White motions to provide from gaming \$600 for the Missoula Children’s Theatre. Tracy Hennessy seconds. All in favour, motion passed.

ii.) Geography challenge- Mme Nancy is requesting \$350 to buy prizes for the geography club challenge. Bonnie White motions to give \$350 out of general for the geography challenge, Jody Edamura seconds. Motion carried.

- iii.) Bussing – Anne Smith is asking for \$6000 to pay for bussing instead of charging families \$20/child in the student fees. Discussion had, attendees felt amount was too large at the moment. Request will be tabled for next year.
- c.) Fundraising
 - i.) Colibri – Natsuko ran the fundraiser and it raised \$869.00. Just waiting for product to be delivered.
 - ii.) Created by Kids- Teachers are working on the art. All funds raised go to the teachers, funds are divided equally amongst the divisions. Nov 1st is the final order date.
 - iii.) QSP – Andrea Makowichuk handed out all info today. Unfortunately was all in French but orders can easily be done online. November 1st deadline for this specific fundraiser but orders can be placed all year.
- d.) Hot lunch – Subway October 24th. All orders are to be placed online. Because all accounts are removed annually, you will be required to create a new account.
- e.) Deanna McLeod requires reimbursement \$119.07 (\$10 for a gaming licence, \$75 for BCCPAC membership renewal, \$34.07 for computer items) Motioned by Bonnie White, seconded by Kara Hunter. Motion carried
- f.) PAC Café Nov 3rd. Bonnie and Jody have expressed interest in going. If interested please let us know.
- g.) Grade 7 trip – SIG account approval. The SIG account will be activated for the 2018/2019 year. Bonnie White motions, Carla Corina seconds. Motion carried

7.) Other Business

- a.) Capital Project – Looking for more ideas, please bring any ideas forward to the PAC.
- b.) Results from French Immersion Survey announced – 30% of families that were invited to participate did.
- c.) Canadian Parents for French – Guest speaker Tracey Eyles. CPF is running a membership drive. During the membership drive (until Oct 30), 90% of the membership fees will return to the Prince George chapter. Schools can become associate members – LdB will sign up. Information will go home to parents.

Any other business

- Science projects presented after the school district science fair. Is there a reason for this? Discussion was had. Result was that this is classroom based not curricular
- Can a barricade be thrown up over at the church/funeral home to deter people parking there? Anne will get some traffic cones to reblock the area.

Meeting adjourned at 8:19pm

Next PAC meeting November 14th

2018-2019 budget Ecole Lac des Bois

Gaming account:

Pottery (supplies only, no wages)	\$1500
Bon Cityoen (house pizza party replacement)	\$1500
Legomania (M Doyon)	\$500
Community Garden	\$200 (multiple receipts throughout year)
Volleyball	\$100 (year end celebration boys and girls combined)
Basketball	\$100 (year end celebration boys and girls combined)
Skate sharpening	\$750 (every 2 nd year maintenance- not done last year)
Bank charges (\$2*12 months)	<u>\$24</u>
	\$4674.00

General account:

Giving Back (December 2018)	\$500
Grade 7's	\$200
Teacher appreciation	\$200
Pac meeting treats	\$100
Pac general expenses	\$200
BCCPAC	\$75
Food Safe	\$25 (1 person, course completion as needed)
Hot lunches.net (2019/2020)	\$350
Bank charges (\$2*12 months)	\$24
PAC/DPAC café attendance fees	\$50 (up to \$10 per participant/per occasion)
Welcome to Kindergarten basket	\$50
Year end celebration	<u>\$1500</u> (previously bbq, pizza lunch)
	\$3274.00