

February 21th, 2019

Ecole Lac des Bois PAC Meeting

Bonnie White	Brooke Farr	Amy Heise	Jodi Nelson
Tracy Hennessy	Deanna Mcleod		

1.) Welcome

- a.) Call to order at 6:37
- b.) Amy Heise motions to adopt the agenda. Jodi Nelson seconds. All in favour, motion passed.
- c.) Bonnie White motions to adopt the minutes of January 16th, 2019. Jodi Nelson seconds. All in favour, motion carried.

2.) Executive reports

- a.) *President* – Bonnie White – Attended DPAC cafe with Ashleigh Travers and Kindergarten lottery draw with Mme. Smith . and minimal waitlist for Kindergarten.
- b.) *Vice president* – Jodi Nelson – Easter Purdy’s fundraising campaign underway –online ordering available now and booklets to be delivered to teachers beginning of March.
Secretary – Andrea Makowichuk – absent – no report
- c.) *Treasurer* – Brooke Farr-
Gaming - \$26956.06
General - \$5460.80
SIG- \$473.22

3.) DPAC Report –2019 – there are 13,200 students in the district.

Catchment: caps in elementary but FI not moving to PGSS.

Budget: Kelly Road capital project, Springwood adding new portable, replacing 10 portables (2 per year) is recommendation.

Weather policy: schools always open – if teacher can’t make it to their school, they go to closest school.

Considering putting GPS on district vehicles

4.) Principal’s report – Kitchen almost done! New equipment needing to be purchased. Wishlists from PAC and teachers to be looked at for before purchasing

-Quebec trip was a great success! Challenging weather, delayed arrival but all kids were great.

Next year the group is larger so may need to do 2 groups

- Signs for the school – minimum 20,000 cost as per info Rob Prideaux. Anne will formally pursue a quote from him and Bonnie, Jodi and Deanna will get a quote from local companies.

-Bookings for gym rules have changed – PAC events do not have priority over general bookings, but most PAC events are school events (which do get priority) so will be of no effect

- Primary laptops are coming and will be operational soon so there will be 3 computer labs in total (1 stationary and 2 mobile)
- CAT testing happening for some students now
- HVAC replacement happening so by next year all should be replaced
- Kindergarten reg – 3 classes of 20 and 17 on the waitlist
- School Organization in April so info to be relayed at PAC meeting in April
- Staffing continues to be a challenge and recruiting is ongoing
- New EA starting tomorrow and interview for another next week

5.) Old Business

- a. Update to constitution and bylaws – notice was posted on new website and on Facebook page with adequate notice. Bonnie motions to amend documents, Deanna Mcleod seconds, All in favour, Motion passed.
- b. Fundraising outcomes
No report

6.) New Business

- a. **Mission statement – Bonnie brought forward the idea of PAC having a mission statement to clarify the goals and vision of our PAC. Mission statement was revised with Executive input. Bonnie motions to adopt mission statement to be added to the Constitution and Bylaws for April 2019 .Deanna seconds, all in favor, motion passed.**

(Revised)Mission statement:

École Lac des Bois Elementary Parent Advisory Council is dedicated to enriching the educational experience of our students. We seek to benefit all of the students at École Lac des Bois Elementary by supporting our student body as a whole while fulfilling the purposes of the council. Our mission is to communicate effectively with our school stakeholders, parents, students and educators thus enhancing a positive school community. Our goal is to encourage our school community and engage parents to participate in supporting our student experience through involvement in school activities.

- b. **Amy Heise – Wanting to begin Crayola marker recycling initiative program and needs 25 containers for the school. Amy Heise makes motion for up to \$100 for containers to begin the program, Bonnie seconds. All in favor, motion passed.**
- c. **BCCPAC resolutions – none to be submitted**
- d. Financial motions:

Byron White domain ownership fee- Deanna Mcleod motions to pay Byron White up to 75\$ for ldbpac.com and ldb.ca[out of general, Jodi seconds, motion passed. Bonnie White abstained from voting.

7.) Other Business

- A. Change banner for website – make it an art competition but will put parameters in place to encompass school mascot, spirit and theme.
- B. Junk in the Trunk sale - Sunday April 28th . Motion made by Deanna for Amy to purchase up to 200\$ of concession items for the Junk in the Trunk sale, second by Brooke, motion passed.
- C. Idea of parking spot raffled brought forward as a fundraising idea – decided that enforcement will be too hard, among other problems so unfortunately will not work.
- D. Foodsafe online course – Bonnie inquired whether PAC would fund the \$115 course fee for interested parents. Motion made by Deanna for up to 3(three) parents to take the online Foodsafe course in exchange for verbal commitment to volunteer at school in that capacity, Bonnie seconds. All in favour, motion passed.
- E. Hot lunch co-ordinator position still open – Bonnie, Deanna and Jodi will work together to organize hot lunches for the rest of the school year

Meeting adjourned at 8:31 pm

Next PAC meeting April 18th 2019 6:30pm