

April 18<sup>th</sup>, 2019

Ecole Lac des Bois PAC Meeting

Bonnie White	Amy Heise	Andrea Makowichuk	Jodi Nelson
Deanna McLeod	Brooke Farr	Anne Smith	Stephanie Coates
Natsuko Komine Cronje			

**1.) Welcome**

- a.) Call to order at 6:32pm
- b.) Andrea Makowichuk motions to adopt the agenda. Jodi Nelson seconds. All in favour, motion passed.
- c.) Bonnie White motions to adopt the minutes of February 21, 2019. Brooke Farr seconds, all in favour motion carried.

**2.) Executive reports**

- a.) *President* – Bonnie White – Kitchen is open and is in use
- b.) *Vice president* – Jodi Nelson – Purdys spring campaign is complete and made \$415.41. Hot lunches are going well – first one went great and next one is coming up soon.
- c.) *Secretary* – Andrea Makowichuk – no report
- d.) *Treasurer* – Brooke Farr-  
Gaming - \$26942.06  
General - \$4713.28  
SIG- \$473.49

**3.) DPAC Report** – no report

**4.) Principal's report** –

- Welcome to Mme Coates!
- Busy time of year – AprilMayJune
- School org – we are looking at 20 divisions
  - Very full but I think we will be able to make everything work
  - Want to survey gr 5/6 parents to see if there is an appetite for band outside of the regular timetable
  - Several jobs are posted and we have high hopes that we will find great staff!
  - Also in the hopper : a language monitor (assistant) from France. New partnership that we will be able to access next year – 15 hours a week at the school to work in classes with students for building language proficiency and teaching songs/culture/games etc

-Sports thank you to the OAC for the support for the b-ball wind up party. It is scheduled for the next week after the teacher/student game. Relays: practicing and try outs ongoing. Our day is May 2<sup>nd</sup>.

- Jump Rope – in 100k club after only 9 years
  - In top 3 for last 5 years in the BC/Yukon region
  - this year we are aiming for 17000!
  - Event is May 21 in the afternoon
- Missoula: coming in May! Encourage your children
- Last day assembly is 1030 to about noon
- Farewell to Gr 7s
  - baby slide show
- Celebrations of success
- Staff good byes

## 5.) Old Business

- a. Mission Statement – Bonnie motions to accept the new mission statement in its revised form as read. Jodi seconds, all in favour, motion passed.
- b. Purdy's Spring Campaign – completed as mentioned
- c. PAC electronic sign – quote from northern electric, can only quote on building install only. 3x6 \$6300usd, shipping 764usd. 4x6 7450.08usd same shipping cost. Install between \$3000-5000. Signpatico does not do this kind of sign. Trimline said around \$50k. Jodi will be looking into more info from Northern Electric.

## 6.) New Business

- a. Funding for student lunches – funding is available through the school.
- b. Funding for hot lunch. Deanna motions up to \$200 out of general to supplement additional lunches, up to \$50 for the future 4 hot lunches this school year. The budget will be managed by a designated staff member. Jodi seconds, all in favour motion passed.
- c. Foodsafe online – previously passed for 3 people to do the foodsafe online. Jodi, Julie Anderson, and Andrea will be taking the course online.
- d. Bccpac proxy vote – Past parent from the school will be attending the conference and we would like to send our vote with her so we could have a voice.
- e. Junk in the Trunk has been postponed until September. Date TBA

## 7.) Other Business

- A. Gaming spending guidelines – Deanna will be drawing up a procedure so the teachers can easily follow it and to help clarify the procedures for gaming spending. Deferred until next month.
- B. May elections for PAC executive will be held on May 16, 2019 at 6:30pm. More info on website.

- C. Kernels popcorn fundraiser idea, buy for \$1.25 each and sell for \$2.25 suggested price. Jodi will look into dates that work for selling at recess.
- D. Natsuko will be doing the Colibri fundraiser again in early September

**Meeting adjourned at 8:08pm**

Next PAC meeting May 16<sup>th</sup> 2019 6:30pm