

May 16th, 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	Sarah Fisher	Tara Klassen	Tracy Hennessy
Byron White	Julie Anderson		

1.) Welcome

- a.) Call to order at 6:42pm
- b.) Andrea Makowichuk motions to adopt the agenda. Jodi Nelson seconds. All in favour, motion passed.
- c.) Brooke Farr motions to adopt the minutes of April 18th, 2019. Amy Heise seconds, all in favour motion carried.

2.) Executive reports

- a.) *President* – Bonnie White – annual report attached
- 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. Annual report attached
- c.) *Secretary* – Andrea Makowichuk – annual report attached
- d.) *Treasurer* – Brooke Farr- annual report attached
 - Gaming - \$26942.06
 - General - \$8056.24
 - SIG- \$473.49

3.) DPAC Report – 2 people from Prince George were elected into position with BCCPAC

4.) Principal's report –

School org 20 divisions

- 19 students potentially moving
- Kindergarten waitlist is shrinking
- 1 teacher retiring and one moving away
- 2 new teachers hired

- Sports day will be a new model, led by grade 7 leadership students. Afternoon has all intermediates in Rainbow park.
- Lots of field trips happening, make sure permission forms are handed in. Verbal permission is not allowed.
- End of year assembly will be June 27, approx. 1030 start time. Grade 7 photos and good byes.
- Report cards issued on the last day
- Pottery has been a huge success, thanks to the PAC for your support in this program.
- Funding request from M Mathiscyk
- By vice principal – we have had an AED device installed in the school and many teachers have been trained.

5.) Old Business

- a. PAC sign updates- Nathan Hawryluk from HDFX gave quotes via email. Price for 2 signs installed would be \$23,015+gst. Cost for one unit only would be about 2/3 that cost.
- b. BCCPAC elections update-
- c. Gaming spending guidelines- developed these guidelines to help make the rules more clear and concise.
- d. Hot lunch block ordering- block ordering will continue through the next school year. Feedback has shown pros and cons to the block ordering but it is proving to make fundraiser hot lunches etc easier to plan. Division breakdown will also continue (1-9, 10-20)
- e. Kernels popcorn- popcorn has arrived and will be sold at the sports day concession
- f. Hot lunch payment- Deanna McLeod motions to pay for Booster Juice hot lunch. May 7 & May 14 hot lunches \$778.05 & \$1031.10. Bonnie seconds. All in favour motion carried.
 - Bonnie motions to pay for subway \$1243 out of general. Tracy Hennessy seconds. All in favour motion carried.
 - Bonnie motions to pay for pizza hut \$860 and \$610 out of general. Andrea Makowichuk seconds, all in favour motion carried.

6.) New Business

- a. Deanna volunteers to plant flowers in the planters and will make up a parent volunteer schedule for the summer. No motion needed for plants as its in the budget.
- b. Amy motions for up to \$350 out of general to buy supplies for the sports day concession. Tracy seconds. All in favour motion carried.
- c. Year end treat planned for June 25 or 26. Pizza and popsicles again.
- d. Jodi, with the help of Stephanie Coates will be working on an Imagine Grant for mental health through Northern Health next year.
- e. Navid Mathicsyk has submitted a request for the PAC to fund new jerseys. Total \$588 for the jerseys, and 31 vinyl digits at \$86.80. Deanna motions up to \$700 out of gaming to buy jerseys for the sports teams. Amy seconds. All in favour, motion carried.

- f. Elections - requested by 2 members that vote would take place by secret ballot.
 - a. Bonnie White is elected president by acclamation
 - b. Jodi Nelson is elected vice president by acclamation
 - c. Andrea Makowichuk is elected secretary by acclamation
 - d. Brooke Farr and Tracy Hennessy both run for the treasurer position. Secret ballot was held. Tracy has been elected the treasurer.
 - e. Amy Heise and Julie Anderson both run for the DPAC position. Secret ballot was held. Julie has been elected Dpac rep

Deanna motions to destroy the ballots. Julie seconds. All in favour, motion carried.

7.) Other Business

- a. Over the past years we have discussed establishing a scholarship/bursary to help a student who has gone to Ecole Lac des Bois. Amy Heise contacted someone to find out more information but they are on holidays. Will revisit this in September.

Meeting adjourned at 8:32pm