

September 10, 2019

Ecole Lac des Bois PAC Meeting

Andrea Makowichuk	Jodi Nelson	Tracy Hennessy	Brooke Farr	Teresa Pirillo
Stephanie Coates	Anita O'Brien	Anne Smith	Asma Saqr	Hana Bullard
Carla Cerina	Tara Klassen	Melissa Steidle	Sarah Fisher	Bonnie White
Natsuko Komine Cronje				

**1.) Welcome**

- a.) Call to order at 6:34pm
- 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 May 16th, 2019. Julie Anderson seconds, all in favour motion carried.

**2.) Executive reports**

- a.) *President* – Bonnie White – attended staff meeting today to explain what PAC is and how we can work together.
- b.) *Vice president* – Jodi Nelson – Purchased a coffee machine for the staff as their annual staff gift from the PAC. Will be buying some coffee monthly instead of one big yearly gift.
- c.) *Secretary* – Andrea Makowichuk – no report
- d.) *Treasurer* – Brooke Farr-  
Gaming – \$12198.13 but 801.47 will need to be moved to general as we ran out of cheques  
General - \$6867.42

**3.) DPAC Report-** Julie Anderson – if you plan to volunteer with schools, please be sure to have your crim check done

- each PAC will be getting a dedicated sd57 email
- there will be no teacher strike as of right now, negotiating still taking place

**4.) Principal's report** --fully staffed

- 8 new staff members, some new to bc, some new to pg. 4 new francophones
- we have a new moniteur for 3 months and will be having 2 more in the coming months.
- sitting at 470 students
- open house will be new format with no dinner served Oct 3<sup>rd</sup> and sign ups for parent teacher interviews will take place at the same time
- terry fox run coming up!
- revamping the 'bon citoyen' program to make sure it is inclusive to all classes
- green shirt day will still be on Mondays

-Quebec exchange is hopefully still in the works, but will have to be done in 2 groups as we have 60 students.

-district has started SD57 stories, will have a bigger Twitter presence. District promoting more positive social media for PG.

#### **5.) Old Business**

- a. PAC electronic sign update – found out that gaming funds cannot be used for an electronic sign. Northern Electric provided a quote for about \$10k for one sign. Will not be moving forward with HDFX.
- b. Colibri Fundraiser – starting next week, handouts will be going out later this week. Paper orders and online orders will be available. Sept 17<sup>th</sup> for approx. 1 week.
- c. Artwork banner for website – looking at having an artwork challenge where students will submit their art and we will rotate the artwork on the page banner. Deadline for submissions will be mid October. More info to come.
- d. Bursary/scholarship funding- Bonnie motions to spend \$250 x2 from gaming, one for bursary establishment, one for scholarship establishment, for an LdB student with criteria to be established at a future meeting. Brooke seconds, all in favour, motion carried.

#### **6.) New Business**

- a. Presentation Kathy Buhler – Family Smart program.
- b. Mindfulness program info – Jodi is in the process of introducing program to staff, program helps to calm students and to be more mindful. We will be applying for a Northern Health grant to help pay for program.
- c. Annual budget – Bonnie motions that the proposed budget for Ecole Lac des Bois is passed for our general and gaming account. Tracy Hennessey seconds. All in favour, motion passed.

\*Bonnie motions to amend the amount of the bon citoyen prizes reducing from \$1500 to \$500. Julie seconds, all in favour, motion carried.

- d. Hot lunch – 3 months of ordering will be available on the hot lunch website.
- e. Volunteer positions – Melissa Steidle will be taking over as the hot lunch coordinator. Julie Anderson will be taking over the fruit and veggie program. Carla Cerina and Hana Bullard will be taking over the volunteer coordinator.

#### **7.) Other Business**

- a. Staff appreciation gift – Nespresso machine
- b. Bulletin board will be updated, watch for updates!
- c. Capital project idea – tabeled for next meeting
- d. Code of conduct for pac volunteers must be signed by everyone.
- e. New fruit & veggie fundraiser. Info to come soon. Andrea will be organizing.
- f. Anne would like to request on behalf of the teachers that the PAC fund one bus per class, and the school would pay for another. Bonnie would like to motion to spend

\$3000 on bussing (\$150 per classroom x 20 divisions) out of gaming. Jodi seconds, all in favour motion carried.

**Meeting adjourned at 8:30pm**