

October 8, 2019

Ecole Lac des Bois PAC Meeting

Andrea Makowichuk	Jodi Nelson	Julie Anderson	Hana Bullard	Teresa Pirillo
Stephanie Coates	Amy Heise	Anne Smith	Kerrie Secor	Bonnie White
Tara Klassen	Sarah Fisher			

1.) Welcome

- a.) Call to order at 6:30pm
- b.) Hana Bullard motions to adopt the agenda. Julie Anderson seconds. All in favour, motion passed.
- c.) Andrea Makowichuk motions to adopt the minutes of September 10th, 2019. Bonnie White seconds, all in favour motion carried.

2.) Executive reports

- a.) *President* – Bonnie White - updating website with tutors link, meeting information, link to hot lunch. Spoke to teachers at open house and gave sign up sheets to get more email addresses.
- b.) *Vice president* – Jodi Nelson – Colibri online profit was \$885.89, paper orders still to come. Loveable labels fundraiser is ongoing. Purdy’s and Created by Kids fundraisers are coming up.
- c.) *Secretary* – Andrea Makowichuk – Have to receive up to 40 orders or fruit and veggie fundraiser will have to be cancelled.
- d.) *Treasurer* – Tracy Hennessy -
Gaming – \$22639.60, received the gaming grant of \$9640
General - \$6,081.57
SIG - \$474.33

3.) DPAC Report- Julie Anderson

- will be launching online criminal record check
- changing the application for school facility use
- Food safe coming up Nov 30th, \$30 each
- White Hatter DP Todd November 20th
- Vaping issues

4.) Principal’s report -- School org is complete - financially healthy and rolling along

Staff relatively stable

Feeling of great positivity in the school - great interactions with parent community

Open house very well attended

Parent teacher interviews/meetings going well
Sports teams starting - Natalie Manhas and Erin Knechtel coaching volleyball
Cross country wraps up on the 16th (weather permitting) here at LdB
Fantastic season with every race seeing many runners in top 8;

Fundraising- we are working on a calendar of events. Want to maximize options of teachers but not conflict with PAC events. School based fundraising needs to have specific goals and targets, and we must consider the Financial Hardship policy when planning activities.

* good communication between PAC and school

New:

Bon Citoyen: class-based prizes give each week, monthly recognition at assembly

Leak and repairs: All major repairs effected, some follow up happening

Upgrades: HVAC system will be completed by next summer. This should regulate temp in all classes and ensure better airflow

5.) Old Business

- a. -Bursary/Scholarship update- Email re: bursary says must decide how to pay for bursary yearly. Then fill out school district forms.
-Applications collected January and end of February yearly
-*Need to figure out parameters.* Naming bursary "Ecole Lac des Bois PAC bursary". Eligibility- spent at least 4 years at LdB, letters of recommendation, and brief summary of achievements, income requirements?? Deferral time up to 2 years, good citizenship, decided upon by the committee. Naming scholarship "Ecole Lac des Bois PAC scholarship". Eligibility- spent at least 4 years at LdB, letters of recommendation, deferral time up to 2 years, selected by awards committee, high level of academic achievement, graduate with French language dogwood, good citizen. Amy will email the awards secretary to follow up.
- b. -Sign update – still working on logistics. Swing update – Anne has put a request of feasibility to the district. Bonnie motions to move forward to pursue installation of swings as one of our capital projects. Tara seconds, all in favour motion carried.

6.) New Business

- a. Brooke Farr has come forward with idea to run a poinsettia fundraiser. More information to come soon.
- b. We have to move money from gaming to general due to some accounting errors late last year. 4 cheques were made out of the general account that should've been made out of the gaming account. (2 year end sports parties, legomania, and geography) Bonnie motions to move \$1020.55 from gaming to general. Andrea seconds, all in favour motion carried.

- c. Last May at final meeting M Mathiscyk came forward to request sports jerseys and they weren't purchased. Need to re-motion. Bonnie motions for up to \$700 out of gaming to replace the sports jerseys. Andrea seconds. All in favour, motion carried.

7.) Other Business

- a. Volunteer application and police information check – please remember to fill out forms!
New criminal record check coming online though!

Meeting adjourned at 7:54pm