

February 11, 2020

Ecole Lac des Bois PAC Meeting

Bonnie White	Andrea Makowichuk	Teresa Pirillo	Stephanie Coates	Julie Anderson
Muireena McArthur	Anne Smith			

1.) **Welcome**

- a.) Call to order at 6:37pm
- b.) Julie Anderson motions to adopt the agenda. Bonnie White seconds. All in favour, motion passed.
- c.) Andrea Makowichuk motions to adopt the minutes from January 16th, 2020. Bonnie White seconds, all in favour motion carried.

2.) **Executive reports**

- a.) *President* – Bonnie White – Attended PAC café with Julie and it was really great.
- b.) *Vice president* – Jodi Nelson – not present
- c.) *Secretary* – Andrea Makowichuk – no report
- d.) *Treasurer* – Tracy Hennessy –  
Gaming – \$32094.57  
General - \$15050.09  
SIG - \$474.47

3.) **DPAC Report-** Julie Anderson

- bus contract is up this year and cameras will be installed on the busses.
- lost the full sized mobility bus so hoping to bring that back in the next contract
- trying to get UNBC on with the French immersion program

4.) **Principal's report –**

**Staffing** – we are working through the challenges of chronic shortages. Most classes are experiencing minimal impact but we continue to work towards stable and purposeful situations in classes with teachers who are absent. The staff has been amazing in their support and flexibility during the time.

-The district continues to advertise for Frlmm teachers both for replacements now and for upcoming positions next year. Unfortunately this is a provincial if not national, shortage for teachers and Frlmm teachers in particular.

**kindergarten 2020** – we have enrolled 60 students. We now have a waiting list and anticipate most if not all families will get a seat by September.

**Field Trips:** Please remember that any financial concerns or requests can be directed to us (in confidence)

**Carnival** – a four day event coming March 3-6. Working on the plans and we will share details in the newsletter as they are available.

**Gracie the therapy dog**- as we move along the process, we wanted to share our potential of a therapy dog with the PAC. We have spoken to the staff, had a notice in the newsletter, and are open to any feedback from parents.

**Team Wind Up events**- if more \$\$ is needed, can the team coaches make a request?

## 5.) Old Business

- a. Capital projects – still in development
- b. Fundraisers
  - fundscrip* – received info package. Paper based or online option. Will be doing soft launch at the end of the school year
  - Spring plant fundraiser (may)*- Will be set up for delivery for mothers day
  - online auction* – another school in district does an online facebook auction. Will be setting up in May.
- c. Yearbooks – Spoke with Herff Jones and trying to figure out information regarding privacy of data. 201 books would cost \$21.26 each.
- d. Scholarship cheque amendment – as per gaming guidelines, scholarship payment must be made directly to the recipient. They must show proof of enrollment.

## 6.) New Business

- a. Scholarship/bursary notice that under 4.4 of the gaming guidelines that the scholarship/bursary must be an identified purpose in the bylaws and constitution and we will be changing it to reflect that.
- b. BCCPAC Proposal for Bonnie to put in a proposal prior to Feb 28 to ask for consideration to use gaming funds for electronic sign.
- c. Proxy vote form has been signed for BCCPAC
- d. Bonnie motions to pay Wasabi sushi for hot lunch \$930 from general. Reena seconds, all in favour motion passed. Bonnie motions to pay Little Caesars \$792.47 out of general for hot lunch. Reena seconds, all in favour motion passed.
- e. Bonnie motions for \$1987.12 out of general to pay for the grade 7 hoodies. All in favour motion passed.

## 7.) Other Business

- a. No PAC meeting in March

**Meeting adjourned at 7:39pm**

**Next meeting April 14, 2020**

