

January 16, 2020

Ecole Lac des Bois PAC Meeting

Bonnie White	Andrea Makowichuk	Jodi Nelson	Stephanie Coates	Julie Anderson
Melissa Steidle	Tara Klassen	Anne Smith	Tracy Hennessy	

1.) Welcome

- a.) Call to order at 6:39pm
- b.) Julie Anderson motions to adopt the agenda. Jodi Nelson seconds. All in favour, motion passed.
- c.) Andrea Makowichuk motions to adopt the minutes from November 12th, 2019. Tracy Hennessy seconds, all in favour motion carried.
- d.)

2.) Executive reports

- a.) *President* – Bonnie White – Welcome back and happy 2020!
- b.) *Vice president* – Jodi Nelson – no report
- c.) *Secretary* – Andrea Makowichuk – no report
- d.) *Treasurer* – Tracy Hennessy – Passwords have changed for security purposes for bank accounts.
Gaming – \$22716.57
General - \$13362.45
SIG - \$474.47

3.) DPAC Report- Julie Anderson (as per Bonnie White)

- spoke about catchment and capacity and plans for upcoming year, PAC café etc
- Shirley Bond spoke saying education is a priority no matter who is in office. Concerns over rural funding and what it looks like for our district.
- Met Anita Richardson, new superintendent
- SD is providing email addresses for PAC and want it to be a formal process.
- Lottery system for caps at choice schools will continue due to popularity.
- Feb 12 is national kindness day

4.) Principal's report ---

- Big item--- Staffing continues to be very challenging as we have few options when replacing people who are off for short or long term leaves. Currently we have two teachers on partial days one who has just gone. We are working with HR and the staff here to put together a good plan for the students.
- The district is advertising for Frlmm teachers both for replacements now and for next year but in the meantime, we will put a plan in place and share it with parents of the affected classes.
- Kindergarten registration – we will again be enrolling 60 students. Our district date is January 28. People must register online and then submit their paperwork by the deadline of Feb 4th. We will have 3 classes of 20 Siblings automatically get a seat; however, the paperwork must be in by

the same deadline. We may have a lottery run according to policy. After the seats are full we will keep a waiting list!

-Sports – basketball starts next week. Sign up is this week for Gr 6 & 7.

-Quiz Me will start next week – the first hurdle was the qualifying test for our school team.

Field Trips

-Many classes are going on trips to Otway for cross country skiing. If you have any concerns, please direct them to the teacher and then to us.

-The skating rink will be in use over the next while as our fabulous volunteers have it ready to use! Please ensure your child has a helmet for skating as they may not skate without one. *Our district has a policy long in effect that may be of interest to parents. Any activity or filed trip which cause financial stress to a family can be funded by the school. A simple class or email to either Anne Smith or Stephanie Coates will have the costs taken care of for you, and this is all confidential.

Fundraising

-On behalf of the Gr 7 Exchange group, we thank all our parents and friends for their support in raising the large amount of money needed to get to Quebec! The trip starts next week, Jan 22nd and we return on the 29th.

-A huge thank you also to the parents who have been working so diligently to raise money for the Gr 4/5 field trips in the late spring.

Upcoming Events

-Mme Carmen and Mme Neuman have started preparing the choirs for Music Fest. This event happens in late February.

-Pottery will start next week. Over the rest of the year, every class will have one or two lessons with Joanne Mikkelson. Watch for those lovely projects to come home!

5.) Old Business

a. -Capital project - still in development. Call in about swings to Habitat, will be providing information tomorrow for quote. We have an unofficial go ahead to install 4 swings near the monkey bars. Electronic sign still in development.

b. Fundraisers

- Cards by kids. Bonnie motions to pay PhotoExpressions \$2041.11 out of general to pay for cards by kids. Jodi seconds. All in favour, motion passed. Bonnie motions to pay LDB from general, the proceeds of the Cards by Kids fundraiser for \$2512.89. Tracy seconds. All in favour motion passed.

-Poinsettia profit \$694.46. Bonnie motions from general to pay Growing Smiles \$1423.07. All in favour motion passed.

-Purdy's income \$1069.82

-Fundscript will follow up next month

- c. PAC Café Jan 18, Bonnie and Julie will attend

6.) New Business

- a. Bonnie motions to pay Natalie Manhas \$180 out of general to pay for the volleyball year end party. All in favour, motion carried.
- b. Bonnie motions to pay Tim Hortons \$1152.50 out of general to pay for hot lunch. Melissa seconds, all in favour motion passed.
- c. Julie motions to pay \$304.50 from general to pay Bonnie White for Purdy's. This cheque will also include the \$500 to pay for the Save on Gift cards previously approved in budget. Tracy seconds, all in favour motion passed.
- d. Bonnie motions to pay \$906.44 to the Grade 7's from general to pay for the hot dog fundraiser. Tracy seconds, all in favour motion passed.
- e. Bonnie motions to pay Triple O's \$1250.26 from general for hot lunch. Jodi seconds, all in favour motion carried.
- f. Yearbooks – found one company in Canada who can produce yearbooks, Friesen's, waiting to hear back.
- g. Family Smart Practice training is Jan 31.

7.) Other Business

- a. Plant fundraiser planned for spring
- b. Purdy's Easter campaign upcoming
- c. Scholarship cheque to be written to SD57
- d. Web page updated with artwork submission

Meeting adjourned at 7:49pm

Next meeting Feb 11, 2020 6:30pm