

November 12, 2019

Ecole Lac des Bois PAC Meeting

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

1.) **Welcome**

- a.) Call to order at 6:40pm
- b.) Jodi Nelson motions to adopt the agenda. Tara Klassen seconds. All in favour, motion passed.
- c.) Andrea Makowichuk motions to adopt the minutes of October 8th, 2019. Tracy Hennessy seconds, all in favour motion carried.
- d.)

2.) **Executive reports**

- a.) *President* – Bonnie White - Shifting the January PAC meeting to January 16th 2020.
- b.) *Vice president* – Jodi Nelson – no report
- c.) *Secretary* – Andrea Makowichuk – no report
- d.) *Treasurer* – Tracy Hennessy - Started a new way to record funds for fundraisers and also when gaming licenses are being used by teachers so they always know what funds are left.
Gaming – \$19065.05
General - \$11312.59
SIG - \$474.47

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

Not able to attend meeting.

4.) **Principal's report** -- Communicating student learning may look a bit different again this year –

- watch for details. Teachers will communicate with parents as to dates and probable formats.
- Had a very successful Cours des Ours cross country fun here in October; volleyball is in full swing, as is choir, and now chess is starting – lots of fun options for our learners!
- Planning for the winter music concerts is also in progress and our choir will be singing at the Christmas Nights of Music. They perform on Nov 26 at Vanier hall.
- Recently completed our lockdown drill. We will not likely do anymore until the spring but the students handled all our practices very well.
- Had a fun Halloween and Halloween Dance – big thanks to the Gr4/5 teachers for the great dance. All the fabulous parent support made it a really excellent event.
- The Gr 7s under the leadership of M. Mathisycyk created a fun and spooky event for all our younger students. They all enjoyed themselves – if the level of screaming is an indicator!
- Working on our OURS beliefs with students again.

5.) **Old Business**

- a. -Bursary/Scholarship funding- Update from Amy Heise – the LdB awards have been added to the district award booklet. Thanks to Amy for working so hard on this project.

- b. Capital project – Sign and swings all still in development. Feasibility report has been submitted for swings.
- c. Fundraisers
 - BC Agriculture completed (fruit and vegetable fundraiser) profit of \$775– thanks to Andrea.
 - Cards by Kids for teachers nearing completion. Classroom fundraiser, not PAC. Money is divided evenly amongst classes – thanks Jodi
 - Poinsettia fundraiser ends online Nov 18 – thank you Brooke
 - Purdy’s Christmas fundraiser approaching
 - Save on Foods gift card fundraiser – stop at the customer service desk and buy a gift card before you do your shopping. We get 4% back. Teresa Pirillo will follow up on the save on amount.

6.) New Business

- a. Bonnie White motions to pay Byron White \$20.99 out of general to reimburse him for the website domain. Andrea seconds, all in favour motion carried.
- b. Andrea Makowichuk has become a SD57 employee; for the sake of transparency she will abstain from voting whenever a conflict of interest may arise.

7.) Other Business

- a. Art competition has not been cancelled due to late submission.
- b. No meeting in December.
- c. White Hatter will be at DP Todd on November 20th open to all parents.
- d. Melissa will be taking the online FoodSafe course (already passed in budget)

Meeting adjourned at 7:44pm