

Ecole Lac des Bois PAC Meeting  
May 19, 2020

Bonnie White	Jodi Nelson	Andrea Makowichuk	Monique Engert
Amy Heise	Deanna McLeod	Tracy Hennessey	Stephanie Coates
Julie Anderson	Natsuko Cronje		

Welcome

- a) Call to order at 6:35pm
- b) Andrea Makowichuk motions to adopt the agenda, Jodi Nelson seconds, all in favour motion carried.
- c) Andrea Makowichuk motions to adopt the minutes from February 11, 2020. Jodi Nelson seconds, all in favour motion carried.

2.) Executive reports

- a) President - Bonnie White - a lot has changed and we have missed a meeting due to Covid-19. Meeting in June will take place as planned.
- b) Vice President - Jodi Nelson - no report
- c) Secretary - Andrea Makowichuk - no report
- d) Treasurer - Tracy Hennessey
  - i) General 12,344.09
  - ii) Gaming 27,656.92
  - iii) SIG 473.71

3.) DPAC Report - Julie Anderson- no report

4.) Principal's report -

New principal for next year! A little about Monique Engert:

- Part of SD 57 since 2015
- 2016-2020 VP at college heights secondary school
- Prior to 2015, elementary teacher in red deer, ab
- Elementary and secondary teacher in Ontario
- Looking forward to being part of the LDB team!

Guiding sd57 and LDB covid 19 pandemic response

- maintaining a healthy environment for all students, families, and employees
- Provide the services needed to support the children of our essential workers
- support vulnerable students who may need special assistance
- remote learning focusing on priority learning/ essential learning that students can complete at home
- compassion and understanding lens
- focus on literacy, numeracy, and wellness
- teachers and EAs have been connecting with students daily/weekly to support activities such as reading, assignment support, etc, with focus on French

- Grade levels time allotment: K-1 up to one hour per day, 2-3 up to max 90 mins per day, 4-7 up to max 2 hours per day
- continued trust and relationship with our school community
- successful completion of year
- Final grade for students based on work completed to date and the assessment of participation in learning opportunities that will occur up to the end of June
- teachers will prepare report cards for the students in June
- students who need additional support with academics and/or social emotional support have been participating in our re entry program for 2 hours on tues/thurs
- ESW program - supporting students off essential service workers from 7am-7pm however we are beginning to transition back to regular school day hours
  - five successful weeks - special thanks to everyone involved including staff from other schools!
- As we welcome back staff into our schools, we launched the new ESW program today to include students of district staff with 34 students to date
  - LDB staff will provide supervision
  - Opportunity to provide social emotions support and continuity of learning
  - Students are screened each day to ensure they are feeling well

### **Stage 3**

- Expected start date: June 1st
- Focus on is to increase the in class instruction in a gradual and controlled manner while ensuring health and safety measures
- Attendance is optional: k-5 2-3 days per week, Grade 6-7 1 day per week
- Continue with remote learning
- Schools continue to be closed to the public....more information to come!
- Next year... anticipating approx. 462 students for sept 2020
- Reduced from 20 div to 19
- To account for school calendar, need to adjust bell schedules daily to 297 minutes of instructional time (increase of 5 mins per day)
- Kindergarten virtual orientation, more info to come
- Grade 7 students can now go to duchess park website, grade 8 hub, to do a tour of Duchess Park!
- *New!* Video to students and families (link on school website) and virtual Legomania (photos on school website)

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

- a) Electronic sign update - Julie has suggested that instead of outside screen we get a basic TV in the foyer and run messages through it (hot lunch, holidays, etc)
- b) Swing update - quote for one set of swings (4 swings) is \$29,512.79.
- c) Grade 7 update - \$9975 from 50/50 has to stay in account as grade 7 Quebec visit has been cancelled. Can this money be spent on laptops?
- d) Fundraisers have all been cancelled due to Covid19. Will be looking to go forward with all fundraisers for the 2020/21 year.
- e) Looking to hand out paperwork at beginning of next school year so that yearbooks can be printed for next school year

- f) Scholarship update - district has eliminated the use of gaming funds to fund scholarships at elementary level which negates our previous motion to fund scholarship/bursary from gaming.

#### 6.) New Business

- a) Letter distributed to families affected by the hot lunch cancellations.
- b) Plan to move the AGM until fall 2020.

#### 7.) Other Business

- a) Edgewood elementary has mural of the seven sacred teachings done by local artist that incorporates some student artwork. Will discuss further-

Meeting adjourned at 7:54pm

Next meeting June 9th 2020 6:30pm