

Ecole Lac des Bois PAC Meeting
June 9, 2020

Bonnie White	Jodi Nelson	Andrea Makowichuk	Monique Engert
Marta Gregor	Melissa Steidle	Tracy Hennessey	Stephanie Coates
Tara Klassen	Byron White		

Welcome

- a) Call to order at 6:37pm
- 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 May 19, 2020. Jodi Nelson seconds, all in favour motion carried.

2.) Executive reports

- a) President - Bonnie White - thank you to everyone for all of your hard work this year!
- b) Vice President - Jodi Nelson - It has been a fantastic year, thanks to everyone!
Looking forward to fundraising and hot lunches in the 2020/21 year :)
- c) Secretary - Andrea Makowichuk - no report
- d) Treasurer - Tracy Hennessey
 - i) General \$14,099.86
 - ii) Gaming \$28,655.57 (but includes the grade 7 money)
 - iii) SIG 473.71

3.) DPAC Report - Julie Anderson- Still having zoom meetings

- allowed for online foodsafe course which had been suggested by LDB PAC
- Duchess Park enrollment numbers will still be over capacity but much less than other years.
- principal shuffles this year

4.) Principal's report -

Thank you to the PAC for all contributions to the school!

School re-entry:

- Guiding SD57 and LDB Covid 19 pandemic response
- in Stage 3 K-5 2 days per week, grade 6/7 1 day per week, ESW students 5 days per week
- Learning approaches: attend 100% in class, remote learning supplemented by extra support in person (hybrid), or continue to engage in remote learning opportunities full time
- social emotional considerations for students returning to the classroom or opting to stay home remains the highest priority
- physical distancing is challenging in school setting, particularly with younger students. As such, it is reasonable to establish different expectations for varying age levels and activities. For young students, they need support to have minimal physical contact.
- No sharing of supplies, fountains are closed, playgrounds are open, staggered lunch to monitor social distancing

- Parents are asked to assess their children for symptoms of cold, flu, cold, or other respiratory disease prior to coming to school.
- students continue to be asked health check questions by staff as they arrive to school to ensure they are feeling well
- 2020/21
- K- 3 divisions Grade 1- two, grade 1/2 1, grade 2-2, grade 2/3-1, grade 3-2, grade 4- 2, grade 5- 2, grade 5/6-1, grade 6/7, 3. 19 divisions, 462 students registered in total at this time.
- Bell schedule change will mean each day will be 5 minutes longer at the end of the day (end at 2:37)
- digital kindergarten welcome June 18 5pm
- Grade 7 farewell drive through celebration June 24, 4-6pm
- students will be asked to complete core competencies self-assessment that will be kept in their school file along with their report card
- report card and lost & found pick up is scheduled for June 25 (drive through format)

5.) Old Business

- a) Electronic sign update - On hold. More conversations with school will take place in Sept regarding the TV discussed at last meeting
- b) Swing update - On hold due to price. Discussing building a larger playground to make better use of the huge cost included in installing any playground equipment. Will investigate more in the next school year.
- c) Mills School supplies - same programming as Staples, possibly even cheaper. Colibri will be running again in September, thanks Natsuko!
- d) Scholarship update: elementary and middle schools can no longer use gaming funds to fund scholarships or bursaries. Bonnie motions to pay \$250 each for scholarship/bursary out of general account instead, Tracey seconds. All in favour, motion passed. Recipients this year are Jasmine Schlick (scholarship) and Hannah Wilson (bursary), both from Duchess Park. Congratulations to both!

6.) New Business

- a) Bonnie White motions to pay \$33 from general back to Ecole Lac des Bois for the Williams family who left the school. Jodi Nelson seconds, all in favour motion passed. Bonnie motions to pay \$18.50 from general to pay Ashley Cake, who left school, for hot lunches. Tracey seconds, all in favour motion passed.
- b) Due to Covid, grade 4/5 fundraiser hot lunch \$ will be kept in parents hotlunches.com account. For any families who will no longer be at LDB, a letter will be sent out to give option to receive refund, or to pass funds on to children in need at the school. Any cheques will be available for pickup during the report card pick up. Also will be looking into a different payment method on hot lunch website which will allow us to process mass refunds again if need be.

- c) For next year's fruit & veggie program, we are hoping to add the milk program that would require a cooler bag and freezer pack. Bonnie motions to pay up to \$150 out of gaming for coolers and ice packs, Tara seconds, all in favour motion passed.
- d) Gaming grant application has been completed for the upcoming year.

7.) Other Business

- a) Grade 7 group has requested Pac to direct 50/50 proceeds from Quebec trip to purchase laptops. School administration has received quote of approximately \$972 per computer. PAC would like to maximize use of proceeds up to \$9975.00 for computer purchase. Bonnie motions to pay up to \$9975 out of gaming for laptops, Byron White seconds, all in favour, motion passed.
- b) Wrote a cheque to Natalie Manhas for \$100 for basketball year-end party and to Mme Cleavelly for \$180 for legomania. Cheque for grade 7 Barkerville trip was returned to gaming account. Also returned to gaming was a cheque for \$1749.28 for bussing.

Meeting adjourned at 8:07pm

Next meeting Sept 15 2020 6:30pm