

**Ecole Lac des Bois PAC Meeting
September 23, 2020**

Bonnie White	Tracy Hennessey	Andrea Makowichuk	Monique Engert	Robert Doyon
Eileen Alberton	Jodi Nelson	Stephanie Coates	Tara Klassen	Byron White
Julie Anderson	Erin Lemky	Ashley Sweeney	Amy Heise	Teresa Pirillo
Melissa Steidle				

Welcome

- a) Call to order at 6:37pm
- b) Andrea Makowichuk motions to adopt the agenda, Julie Anderson seconds, all in favour motion carried.
- c) Tracy Hennessey motions to adopt the minutes from June 9, 2020. Jodi Nelson seconds, all in favour motion carried.

DPAC Report - Julie Anderson- discussed distant learning and its difficulties.

- Kelly Road/Shas ti opening
- district restart plan available online
- meeting recorded and will be posted online

Principal's report

- lots of changes happening
- thanks to PAC and last years grade 7 class for donation of laptops to school, 9 laptops, wireless mice, and portable dvd
- looking forward to the cultural mural being completed as well as the grade 7 exchange mural
- very excited for the year ahead!
- parents have been great with doing daily health checks on their children. Staff and visitors asked to do health check as well
- health check has changed
- students are lining up by learning groups and going through assigned doors and are encouraged to be physically distanced. Teachers are also having plenty of outside time in order to distance themselves easier.
- lunch hours are also staggered to minimize the amount of students outside at once
- additional custodians during the day wiping high touch areas
- staff going through training to properly use the electrostatic sprayer

- field trips are allowed but aren't permitted to be overnight or international. Teachers will be required to have a safety plan which will be shared with parents.
- no hot lunch right now but the fruit and veggie/milk program has started this year.
- indigenous education worker is starting the breakfast program soon
- last year had 462 students in mid june. Currently sitting at 438 students. Loss of students due to distance learning, out of province, moving to school closer to home. Based on these numbers had to move down to 18 divisions.
- Sad to say goodbye to Veronika Laurin, and Holly McIntyre who was covering for her while she was away.
- start day for new divisions will be Monday sept 28. Students were placed in new classes today
- students will go home with new class assignments tomorrow (sept 24)

(from Stephanie Coates)

- orange shirt day on sept 30th
- terry fox fun Oct 2nd, learning groups will be staggered on the track
- week of Oct 5th school photos, early dismissal, and parent teacher interviews (more info to come)
- idea for outdoor classroom? Stones approx \$20k and would be a great learning space. Will look into for more info

Old Business

- a) Mills school supplies - around 130 bags ordered
- b) Laptops - spent up to \$9975 to purchase laptops for school as per the Grade 7s
- c) Mural - would like to have some student art incorporated with an Indigenous artist in town, with help from Indigenous ed worker at LdB

New Business

- a) Annual reports - see attached
 - i) Financial report (from Tracy)
 - General: 13,094.20 with a few cheques left to be cashed
 - Gaming: 20, 188.84 with a few cheques left to be cashed
 - SIG: 474.03
 - Paypal 3034.63 left over due to hotlunches
- b) Elections:
 - Secretary position remains vacant.
 - Vice president remains vacant.
 - DPAC - Julie Anderson wins by acclamation
 - Treasurer - Tracy Hennessey wins by acclamation
 - President - Bonnie White wins by acclamation
- c) Covid funding for teachers- due to an exceptional year, teachers are out of pocket extra money. Bonnie motions to provide up to \$100 out of gaming for each division after they have provided us with receipts that meet gaming standards by December 10th. All in favour, motion passed.

Other Business

- a) Colibri fundraiser Oct 13-26
- b) Fruit and veggie program underway!
- c) Phishing scam to the PAC email but it was caught. RCMP and the anti-fraud center were both contacted.

Meeting adjourned at 8:16pm

Next meeting in October - stay tuned!