

Nov. 10th Ecole Lac des Bois PAC meeting

Meeting called to order at 6:35 pm thank you for coming:

Attendance: Bonnie White, Julie Anderson, Tracy Hennessy, Byron White, Jodi Nelson, Melissa Steidle, Tara Klassen, Andrea Makowichuk, Fiona ?? , Monique Engert, Stephanie Coates, Tina Sidorov

Adopt agenda – Andrea 1st & Julie 2nd

Treasurer Report:

Gaming: \$39,689.12 – \$20,188.84

General: \$16930.04

Principal Report

- Volleyball in full swing for 6/7 grades
- Gracie the therapy dog is returning
- Remind app no longer available
- Primary report card writing Nov 16 cancelled, Jan 21st not 22nd , added April 16 for primary, June dates remain the same, expect informal reports
- ½ filming for winter concert completed, Dec 16/17 YouTube link, DVD & memory stick available for purchase for \$25
- Fire and lockdown drills completed will practice site evacuation in spring

Vice Principal – Elf’s for Elders (not doing program) – Mme Cleavley – Nursing homes other organizations

12 days of giving, bring one or two items, e.g. one day bring toothbrushes & toothpaste, another day socks. Will be in hallway so kids can see their fundraising.

Monique – Gift cards from last year will it work with this program? Vice Principal said gift cards will work (Stephanie)

OLD BUSINESS:

- **Vacant positions on executive**– Vice President and Secretary
- **HOT LUNCH DATES** - 3RD WED OF MONTH (JODI / MONIQUE) –
 - o Volunteers NEED CRIMINAL RECORD CHECKS DONE FOR THE SCHOOL – GOOD FOR 3 YRS
- **Created by kids** – MONIQUE – will send an email to teachers to get it in by Thursday Nov 12th. Bonnie requests Monique speak with teacher’s regarding increased classroom time dedicated to an art project that can be applied to the Created by Kids project as parents are more likely to purchase completed projects rather than “do at home” projects

- **Mural update**, would like to have an indigenous artist do the artwork and have our student artwork incorporated in the mural in a positive defining way. She was going to speak with the SD to see if they have artist they work with. Ms. Joseph did Edgewood but Michelle is going to do the initial feel out on that.

NEW BUSINESS:

- **Gaming grant** funds: \$9,380 were received.
- **Outdoor Classroom** presentation:
 - o STEPHANIE design a space with indigenous, wellness or pit house. Appropriate: consulting with Lheidli T'enneh. Circles in classrooms, weekly. Creating this outdoor space in front corner, not sure which way it will face. Want high visibility due to vandalism concerns. Reconciliation, foster literacy and a space to be used year round. Great to leave space to put a shelter over it if funds became available. Learning and connection, elders join us there. Variety of uses, final design. Max usage. Traditional names: beginning to talk about to give it an appropriate name.
 - o Committee with several teachers, SD – Michelle, Mme Tina, assess noise level. Senior management preliminary approval. Behind in facilities. Plan for them to come visit shortly. Very happy to report secured from learning team grant for 5,000.00. talking with Bonnie – NH Grant (healing sharing connecting). TD Friends of the environment grant.
 - o Mme TINA – Nice to see some of you. Excited to be on this project with staff. Staff excited about having this at Lac des Bois.
 - o STEPHANIE – Cost 20,000.00 to 25,000.00 NH grant – TD may fund between 2-8000.
 - o Melissa – Add trees – lovely as per Stephanie (Shade) hopefully soften look.
 - o BONNIE – did briefly address this last month but did not have a full picture. Pac executive did speak about it and were not sure of how it would work. Support this project – Bonnie researched applicable grants to support Stephanie. PAC unanimously supportive about it. We were impressed that Stephanie and staff moved forward with this initiative and have been so successful.
 - o TRACY - **Motion from gaming for up to \$10,000.00 to fund any difference between funds raised to end cost for the indigenous outdoor reconciliation learning circle. 2nd – Julie - Passed unanimously.**

Fund raising projects – Colibri has been completed. Cheque in PAC Box for \$16.75 but second cheque is coming

- o Created by kids underway
- o Purdy's will start – Jodi- Thurs or Friday – Nov 12, 13th. - Pick up Dec 9th
- o Fundscrip – Bonnie- gift cards purchase online – will end Nov 29th
- o Dieleman's – closing today. Julie – shipped to homes or ship to school.
- o Poinsettias' – Brook Farr – Close Nov 18th – P/U on Dec 9th

- Webpage – One shop Christmas shop for these fundraisers advertised.
- BYRON – how are the fundraisers being advertised to the school – is it being included in newsletters? MONIQUE – Yes, it was sent in the newsletter.

OTHER BUSINESS

BAMBORA update – Completed, Bonnie provided personal info for set up so will have to be updated once retire from president position, Melissa reports smooth transition to Bambora, no issues

COVID – Provincial funding – what was it dedicated to? – MONIQUE – Covid funding dedicated to additional custodians, plexiglass in office and library, teachers need Purchasing, electrostatic sprayers, change in custodial staff, only 1 that can spray. Evening custodians are being trained and the spraying will be in the evening with proper PPE. The high traffic areas are being done during the day. Masks were purchased for staff and Students – 2 additional EA's Carly Conner and Kristina.

WINTER CONCERT DVD – Music program –MONIQUE – charging 25.00 Funds directed to the music program. Will be managed through the HOT LUNCH PROGRAM.

- **DPAC** – offering a reimbursement to PAC onetime for an online food safe course, for someone who is going to volunteer for hot lunch or fruit & Veggie. Looking for volunteers