

**PAC meeting October 13, 2020**  
**6:30 pm**

**Attendance:** Bonnie White, Julie Anderson, Tracy Hennessy, Byron White, Andrea Makowichuk, Jodi Nelson, Natsuko Komine, Monique Engert, Stephanie Coates

**Welcome, Call to Order, Adoption of Agenda** - adopted

**Adoption of Minutes** - adopted

**Executive Reports**

**President:** have lots of exciting information ahead in meeting,

- request from Mme Carmen to pay upfront costs for winter concert but suggested instead they use opportunity to fundraise which they are moving forward with DVD sales
- teacher appreciation will continue to be providing coffee and tea for now,
- fully completed 2020 grade 7 class request for spending gaming funds for laptops

**Treasurer report**

- gaming: \$30368.77
- general: \$13681.36

**DPAC report**

**Principal's Report**

- Terry Fox run successful
- staffing is good, many questions about EA, working hard to increase numbers
- Covid 19- protocols continuing working on Vanguard Electrostatic sprayer schedule
- grade 6 immunisations date will be a surprise
- fire drill surprise and lock down practice on Oct 29
- photo retakes on Nov 3- class photos postponed until spring
- google calendar updated
- hot lunches can restart
- conversations with grade 7 haunted house, perhaps Oct 30 with Covid restrictions
- eager for outdoor classroom
- Remembrance Day ceremony is virtual – no school Nov 11
- school age vaccination clinic

**Old Business**

Vacant positions on executive – still no volunteers

Mills Back to school kits received \$143.69 general

## New Business

### 2020-2021 proposed annual budget Ecole Lac des Bois

#### Gaming account:

Pottery (supplies only, no wages)	\$1500
Bon Cityoen prizes	\$500
Legomania	\$500
Community Garden	\$200 (multiple receipts throughout year)
Volleyball	\$175 (year end celebration boys and girls combined)
Basketball	\$175 (year end celebration boys and girls combined)
Skate sharpening	\$500 (maintenance)
Geography Club	\$350
Grade 7's grad event	\$200
Bank charges (\$2*12 months)	\$24
Bussing	\$100 per divisionx18=\$1800
Mural	\$1500

#### General account

Teacher appreciation	\$300
Pac general expenses	\$200
BCCPAC	\$75
Food Safe	\$100
Hot lunches web fees	\$350 (2020/2021 school year)
PAC/DPAC attendance fees	\$50 (up to \$10 per person per event)
Year end celebration	\$1500
LDBPAC domain names	\$40
Scholarship/Bursary funding	\$500 (\$250 for 1 scholarship and 1 bursary)
Bank charges (\$2*12 months)	\$24

Proposed budget motioned by Bonnie White, seconded by Andrea Makowichuk, motion passed unanimously

#### *Fundraising projects*

- Colibri (underway)
- Created by Kids (teacher fundraiser)
- Purdy's
- Dielhmans
- Fundscrip
- Poinsettias

Bambora versus PayPal – hot lunches, making shift to Bambora for ease of refunds and lower costs

BCCPAC fees paid \$75 \*passed as annual budget item\* cheque #583

Next PAC meeting: November 10, 2020

