

École Lac Des Bois – PAC Meeting

March 9, 2021

In Attendance: Bonnie White, Byron White, Julie Anderson, Deborah Young, Andrea Makowichuk, Deanna McLeod, Monique Engert

Call to Order: 6:31pm

Adoption of Agenda : 1. Byron 2. Deborah

Adoption of Minutes: 1. Byron 2. Deborah

Executive Reports:

President

1. Bonnie doing some volunteering at the school
2. Simplified how we issue cheques – less running back and forth, cheques issued quicker

Secretary

1. Minutes not uploaded yet, will be uploaded soon

Treasurer

Gaming - \$27,357.63 General - \$20,062.22 SIG Acct - \$474.35

Amounts still accounted for that need to have cheques written on.

DPAC Report

- Fruit & Veggies/Milk program running well – no bad feedback – extras go to Breakfast Club or Y

Principal's Report

- Carnaval week – Bonhomme Carnaval toured school in COVID friendly way
 - Spent \$400 at this point with some additional expenses but won't exceed \$500
 - Thanks to PAC for participation, volunteers and donation to Carnaval
- Thank you to Hot Lunch and Field Trip parent volunteers
- Outdoor learning space
 - Working on design option – narrowing down options shortly and consulting with SD57 indigenous education dept.
 - Goal is to have official opening June 21 – National Indigenous Peoples Day
- Staffing Updates
 - Mme. Maloney has resigned her position at Lac Des Bois
 - Mme. Melanie Taylor has taken over for Mme. Maloney
 - Luke Lapp is working 3 days/week with Mme. Dougherty
 - Mme. Tina will be working full time in her class

- 100% French Speaking teachers in school
- Board of Education Strategic Plan – encourage parents to provide feedback
- Thank you to all students, parents and staff during COVID exposure announcement – no additional cases after exposure
- All adults in building have to be wearing masks unless separated by plexiglass barriers
- Water bottles are becoming an issue – encourage parents to send filled water bottles with students each day
 - Two water fountains have been converted to water bottle refilling stations, 4 total now
- Outdoor planters and hydroponics – two teachers, Natalie Manhas & Michelle Bernard, interested in continuing with that. Looking at reenergizing outdoor planters by tennis courts. Natalie in contact with Melissa to start ball rolling
- Registrations continuing to be accepted – planning is underway – please let the office know of any changes for planning
- Parking Lot Meeting – tomorrow – Cindy Heitman, Kap Manhas joining to lead the meeting – opening the door for discussion/conversation
- Hot Lunch – thank you to PAC for letting the teachers to use hot lunch for fundraising opportunities – 6 teachers expressed interest
- School Construction – stairs to 2nd floor replaced over Spring Break
- Schedule Reminder – Primary Report card writing Day – April 16, Early Dismissal 1:12pm – April 28
- Happy Spring Break!

Old Business

- Seeking volunteers for Vice President

Fundraisers

- Easter Purdy's closed today
 - \$347.03 Profit – March 18th pick up
- Make it Sow Seeds – Lindsay Brown – March 15-26
 - Information coming out regarding this
- Growing Smiles – April 30th Deadline – Brooke Farr

Bylaws & Constitution

- Vote on changes in May
- Need to be posted for two weeks and we were a bit shy on the two weeks

New Business

1. Carnival Volunteers Needed
 - Sign up genius – spots/opportunities

Other Business

1. Grade 7 Updates

- Year End Field trip to include Grade 6s in that group (booked separately from the Grade 7s)
- June 14th date at Ness Lake Bible Camp
- Separated into grades & cohorts, COVID protocols
- Grade 6s will bring lunch, Grade 7s will have lunch provided
- 42 Grade 7s, 6 chaperones - \$1320.00 + cost of bussing (estimated \$700) = \$2020
- Request from Grade 7s for financial support from PAC for \$20/student = \$840
 - i. Motion from Deanna McLeod to support Grade 7s with \$840 out of gaming – Seconded by Bonnie – *passed unanimously*

2. Payments

- Grand Trunk Tavern – general –\$1795.50 – Motion by Bonnie, Seconded by Andrea *passed unanimously*
- Subway hot lunch – general- \$1762.00 - Motion by Bonnie, Seconded by Deb *passed unanimously*
- Panago hot lunch – general - \$1811.00 - Motion by Bonnie, Seconded by Andrea *passed unanimously*
- Byron White for Host Papa- \$19.94 - annual budget

3. Hot Lunch Updates

- PAC Hot Lunches moving to teachers for opportunities for fundraising
- PAC was going to move back to one lunch per month rather than the two lunches per month
- Teachers/classrooms to provide hot lunch volunteers

No PAC Meeting for April since we will just be back from Spring Break

Next PAC Meeting – May 11, 2021