

## **École Lac Des Bois – PAC Meeting**

**May 11, 2021**

**In Attendance:** Bonnie White, Deborah Young, Tracy Hennessey, Julie Anderson, Monique Engert, Natalie Manhas, Stephanie Coates, Modian Thiessen, Andrea Makowichuk, Natsuko Komine, Jodi Nelson, Deanna McLeod, Robert Balan, Byron White, Melissa Steidle

**Call to Order: 6:30pm**

**Adoption of Agenda: 1. Julie 2. Tracy**

**Adoption of Minutes: 1. Julie 2. Deanna**

### **Executive Reports and DPAC report**

#### **President's Report**

- End of Year Celebration/Teacher Appreciation – in discussion with Monique – still moving forward
- Legomania funding – still going forward
- Received Thank You note from a student who received our scholarship – Jasmine Schlick
- This year's scholarship recipient has been selected – no bursary awarded this year
- Parking – still discussions and looking for solutions

#### **DPAC**

- voted in new members
- PAC Café – May 17th

#### **Treasurer Report**

- **SIG** - \$474.40, **Gaming** - \$25,984.74, **General** - \$24,321.51

#### **Principal's Report**

1. What's happening at LdB?

Despite Covid, LdB is proud to be quite active:

- Congratulations to Lisa Morestin-Cadet and her Grade 4 class – they participated in bonhomme de neige design and song contest for the 36th Winter Festival FrancoFUN with Le Cercle des Canadiens Français
  - Their prize:
    - Their snowman design printed on t-shirts
    - \$100 for the best song

- Congratulations to Natalie Hoehn, Reese Harper, and Sophia Deni Brkich for their 1st place finish in SD57 Red Cedar Battle of the Books – Thank you Leisbet Beaudry for supporting this awesome challenge.
    - A total of 86 students from 13 schools participated
    - Prize of \$30.00
  - Magicien Marc Tardif virtual event later this month
  - Virtual Legomania – submissions due May 25<sup>th</sup>.
  - SQx Dance Company – Five sessions for each class that is participating
  - Volleyball/Basketball/Soccer in full swing outside - Intermediate classes are all participating
  - Several French and Indigenous cultural events happening (virtual)
  - Field trip planning for June
  
  - Health & Safety
    - Three fire drills (2 completed) – last one to be completed in June
    - Lockdown practice – to be completed in June
    - Evacuation practice – to be completed in June
  - Reminder
    - Intermediate Report Card Writing Day is June 11
    - Primary Report Card Writing Day is June 14
2. Thanks to PAC
    - a. Helping with Hot Lunch fundraiser for our classes – very successful and appreciated. Some classes will be able to participate in field trips at no charge to students
    - b. Their support and contribution to our Outdoor Connecting Space
  3. Thanks to last year’s Grade 7 Students and Parents for their generous donation. The mural has been installed
  4. Planning for Next Year:
    - a. Bell Schedule – 8:30am – 2:27pm – bringing back recess
    - b. Currently building 18 divisions with 438 students
      - i. Several splits
    - c. Although some parents have made some classroom placement requests, we are unable to guarantee placements. We will absolutely do our best, however to honour requests.
    - d. Staffing Changes:
      - i. Leaving us:
        1. Luce Barbeau-Paré and Monique Rheault Carlson – retirements
        2. Elyssia and Chelsea
        3. Erin and Megan
        4. Steph Coates – Maternity leave

- ii. Joining us:
  - 1. Faye Johnston returned in April – happy to have her back. She is completing our Gr 1 partnership with Rebeca Dougherty as well as in support (LA)
- iii. Currently will be posting for the following positions:
  - 1. Supervisors
  - 2. Library Clerk
  - 3. School Secretary
  - 4. Educational Assistant
  - 5. Prep Teacher (Music)
  - 6. A couple of odds and ends

More information about 2021-2022 school year and the budget in June

- iv. Welcome to Kindergarten and Grade 7 Farewell will be a Drive-through model
  - 1. Welcome to Kindergarten – June 7, 2021 from 3:00 to 4:30pm
  - 2. Grade 7 Farewell – June 24, 2021 – Details TBA

## Old Business

- A. Bylaws and Constitution vote
  - a. Allow for meetings via Zoom – Carried Unanimously
  - b. Changing wording from “will” to “may be” a signing officer for President, Vice President, Secretary, Treasurer – carried unanimously
  - c. Changing signing officers to at least 2 signing officers, 3 officers will be preferred, still two signatures required – carried unanimously
- B. Fundraising projects
  - a. Make it Sow seeds - Lindsay Brown – completed – raised over \$800
  - b. Missing and delayed orders have been followed up with and resolved
  - c. Growing Smiles flowers- Brooke Farr- \$590 – thank you
  - d. Easter Purdy’s \$347.03 – thank you to Jodi Nelson
  - e. **\*new\* Blueberry sales- Melissa Steidle**
- C. Mural update
  - a. Working with Michelle Bernard and Lheidli T’enneh for reconciliation mural – Carla Joseph chosen as artist
  - b. Currently in hands of school and SD57 for moving forward
  - c. Should be completed by the end of the year
- D. Outdoor connecting space (pit house)
  - a. Cheque has been written - \$10,000

- b. Hope to have opening for Indigenous People's Day – June 21st

## **New Business**

- A. Notice of elections for Executive positions occurring in June
  - a. AGM and elections next month
  - b. Bonnie will not be running for President next year – will take Past President position
  - c. All positions will be open and available
- B. Natalie Manhas - year end sports celebration - request additional funds as more students than usual for year end students
- C. Grades 5,6,7 rather than just 6&7 – 100-110 students rather than 50
- D. **Motion** - gaming
  - a. Bonnie motions – up to \$150.00 additional funds, seconded – Tracy – motion passed
- E. Thank you note from Jasmine Schlick (2020) for scholarship funding
- F. Virtual pac café - May 17th, 6:30-8pm – sponsored by DPAC – open to anyone to attend – no fee

## **Other Business**

- A. Payments:
  - \*general motions\* Bonnie motion, Tracy 2nd**
  - 1. Jodi Nelson (#601)- \$75.52 Hot Lunch Jello – St Patrick's Day – Bonnie Motion, Tracy 2nd
  - 2. #602 void
  - 3. Grand Trunk Tavern (#603) - \$2014.50 - Mar 17 hot lunch – motion Bonnie, Tracy 2nd
  - 4. Panago (#604) - \$1194.00 - April 7 teacher fundraiser – motion Bonnie, Tracy 2nd
  - 5. Triple O's (#605) - teacher fundraiser - \$2489.35– motion Bonnie, Tracy 2nd
  - 6. Make it Sow (#606) - \$892.50 – motion Bonnie, Tracy 2nd
  - 7. Panago (#607) - \$1683.35 - May 5 teacher fundraiser – motion Bonnie, Tracy 2nd
  - 8. Jodi Nelson - \$139.97 - hot lunch popsicles – motion Bonnie, Tracy 2nd
  - \*gaming\* no motion- annual budget or previously approved\***
  - 1. (#370) \$568.42 bussing
  - 2. (#371) \$411.14 Carnaval
  - 3. (#372) \$273.99 pottery supplies - J Mikkelsen
  - 4. (#373) \$10 000 outdoor connecting space

- B. \$3000 – painting basketball courts, primary area in colours – could be done before the school year ends. Motion to pay for painting basketball courts out of gaming, Bonnie motion, Deb Seconds – motion passed
- C. Natalie Manhas – Volleyball Nets
  - a. Permanent Courts – beside large playground - \$5000 for installation of posts – no firm quote on this yet
  - b. Removable Courts – can go anywhere
  - c. Bonnie suggested applying for grants from NH to cover some of the costs
  - d. PAC had started to the process to install new swing set last year in the same spot as proposed for the volleyball nets. With COVID, change in administration and change in process at SD57, need to restart process

**Meeting Adjourned: 7:47pm**

Next PAC meeting: Annual General Meeting June 8, 2021