

**In Attendance:** Bonnie White, Deb Young, Tracy Hennessey, Julie Anderson, Monique Engert, Stephanie Coates, Andrea Makowichuk, Natsuko Komine, Jodi Nelson, Byron White, Melissa Steidle, Tara Klassen, Amy Heise, Sheila Lewis

**Call to Order: 6:31pm**

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

**Adoption of Minutes: 1. Byron 2. Tara**

### **Executive Annual Reports**

#### **1. President's Report**

As I wind down my 3 years spent as PAC president, I would like to say thank you to everyone who has supported my time in this position most especially my current executive members including Tracy Hennessey, Julie Anderson, Deb Young, and my past executive members Jodi Nelson, Andrea Makowichuk, Brooke Farr and Amy Heise. You have all been so amazing and your support in all areas of PAC, and of me, has been above and beyond. I have truly appreciated each and every one of you. Further, we have an amazing group of volunteers like Melissa Steidle who is the genius behind our hot lunch programming, and our countless hot lunch volunteers and fundraising champions that run seeds sales, poinsettias and planters, Colibri, veggie sales, blueberry plant sales, and Purdy's to name a few. Together we have created a strong and successful parent advisory committee that has always operated with the very best interests of our school students in mind.

When I look back on the many successes that we have brought to the school I am especially proud of our accomplishments which included things like...

We completed the kitchen in 2019 and purchased the fridge in 2021 as the grand finale,

We established funding for scholarship and bursaries,

We are pursuing an Indigenous mural for our school,

We supported and provided significant funding for an outdoor connecting space,

We actively continue to pursue communication and information sharing by creating and maintaining our ldbpac.ca web page and Facebook page.

We fundraise at a slow and steady pace to bring our general spending account in a healthy position to fund many of our projects that will need significant revenue to accomplish

We have accomplished so much as a PAC and I am truly proud of my team and every parent who invests in our school community by attending a PAC meeting or volunteering in whatever capacity. As I previously announced, this was my last year as PAC president and it is with a happy heart that I know that I am leaving behind a strong and successful PAC for my successor. In my final upcoming year at Ecole Lac des Bois, I will continue to work with the newly elected executive in my role as past president to share my knowledge and to continue to support our students and school stakeholders. As I have said to my friends, this is no longer my party but I am here to dance so let's dance!

## **2. Secretary's Report**

- a. This was my first year being involved in PAC at Ecole Lac Des Bois and I was happy to help out by taking on the Secretary position in February. I spent the majority of my short time with PAC learning and helping out where I could. It started with volunteering with hot lunches and then taking over the meeting minutes and ensuring they are posted to the LDB website. I really enjoyed being involved in the PAC this (partial) year and really enjoyed getting to know the current PAC executive. What a great group of ladies we have! I look forward to continuing my involvement next school year.

## **3. DPAC Rep**

- a. Julie has been the DPAC rep for the past two years. DPAC is a group where PACs can meet and come up with ideas for their schools. School Districts attend the meetings and a lot of good information has been shared. PAC Café's are held once or twice a year. Zoom has increased participation from the PACs. Intends to run again this year unless someone else wants to do it.

## **4. Treasurer Report**

- a. PAC treasurer for the past two years. Stepping down this year as PAC treasurer. Enjoyed working with PAC and volunteers. Thank you to all.
- b. **SIG** - \$474.42, **Gaming** - \$8,063.71, **General** - \$17,736.31

### **Principal's Report**

- Huge thank you to everyone that was involved in the PAC Executive, Volunteers
- Celebrating Indigenous People's Day on June 21<sup>st</sup>
  - Officially opening the outdoor connecting space
  - One of the logs was damaged in transit – manufacturer will be replacing
  - Location chosen based on visibility, location of underground utilities, ground was fairly flat in that location, less likely to be vandalized, close to doors for safety/bathroom use
- Welcome to Kindergarten
  - Drive Thru on June 7<sup>th</sup>
  - Well attended – lots of positive feedback
- Grade 7 Farewell
  - Invitations sent out
  - June 24<sup>th</sup> – 4-6pm – following COVID protocols – divided by class
  - Drive through parking lot – only students to exit the vehicle – photo taken with teacher, receive certificate and gift
- Report Cards – Friday June 25<sup>th</sup>
- Health & Safety
  - No changes to COVID restrictions – current protocols to stay in place until the end of the year
- Planning for next year
  - 6 teachers leaving
    - Mme. Barbeau – retiring
    - Mme. Cleaveley – going to College Heights Elementary
    - Stephanie Coates, Vice Principal – Maternity Leave
    - Elyssia Fedeck – Returning to Ontario
    - Sophie Gauthier – accepted a position at Ecole Franco Nord
    - Erin Knechtel – going to College Heights Elementary
    - Mandy Maloney – accepted position at Ecole Heather Park

- EAs – Carly Connor, Samantha Scott, Christina Zotich – Library Clerk – Jessie Withey - contracts up
- Many teachers, support staff are returning
  - Michele Bernard, IEW
  - Lisa Morestin-Cadet – Grade 4/5
  - Carole Moses – EA
  - Melanie Taylor – Grade 3/4
  - Kira Yeung – Grade 5/6
- New teachers
  - Linda Castley – Various positions
  - Sabrina Frenette – Grade 4/5
  - Maya Murphy – Grade 2/3
  - Cliff Waldie – Vice Principal
- Hiring for Kindergarten teacher, Music, EA
- All students who transferred to CLA or EBUS are projected to return
  - Waitlist if there’s not enough space (Grade 7 classes are currently full)
- Bell Schedule – back to standard schedule
  - First Bell 8:30
  - Lunch 12:25 – later than normal – overwhelming support for later lunch time as more beneficial learning was done in the morning before lunch
  - Dismissal 2:27
- SD57 Draft Strategic Plan
  - Focus on wellness for staff and students
  - Equity and access
  - Reconciliation
  - Learning, Literacy, French Language Numeracy are focuses

## **Old Business**

1. Fundraising projects Blueberry sales - \$995.30
  - a. Thanks Melissa – very successful
2. Mural update
  - a. Met with Michele Bernard last week
  - b. Waiting on School District for the plywood
  - c. Carla Joseph is moving in July but is waiting for plywood to start

## New Business

1. -**motion**- gaming - (Panago#378) - \$350 - year end sport celebration – correction from last meeting – motion by Bonnie, seconded by Melissa, passed unanimously

### Payments:

#### **\*General Motions\***

**Motion to pay the below vendors** – motion by Julie, seconded by Tara, passed unanimously

|  |           |
|--|-----------|
| Jodi Nelson – Wasabi - Cheque #608     | \$2065.00 |
| Amigo's - Cheque #610                  | \$1108.00 |
| A Dobson - Amigos treats – Cheque #611 | \$78.06   |

#### ***Teacher fundraisers from general to school account***

- Morestin-Cadet – Wasabi – Cheque #612 \$619.00
- Sophie Gauthier (Panago#613) \$999.68
- Mathisyck (Triple O's#614) \$617.14
- Cleavelly (Panago#615) \$676.25
- Orlando (Amigos #616) \$751.94
- Henderson (Gr. Trunk#619) \$409.20
- D Brown (blueberry#617) \$1694.70
- D Henderson (Gr Trunk treats#620) \$94.82
- Grand Trunk (Cheque #622) \$1642.00

#### **no motion- annual budget or previously approved\***

- a. bussing (gaming #374) \$151.58
  - b. A Mitchell - (gaming#375) \$103.43 2019/20 fundraising
  - c. Gr 7 spending (gaming#376) \$500 D McLeod- Ness Lake Bible Camp
  - d. Legomania (gaming #377) \$246.35
  - e. EZS hot lunch (general #609) \$315.00 Hot Lunch Software
  - f. Beaudry (gaming#379) \$35.44 teacher expenses
  - g. Gaming cheques #380-383 overprint/unuseable
  - h. B White BCCPAC (gaming#384) \$75.00
  - i. Huble (gaming#386) \$212 Mitchell/Doyon2019/20
  - j. Bonnie White year end (general# 618) \$1286.90
2. SIG Account – **motion** to distribute \$474.42 to grade 7's
    - a. Oct 2017 meeting – account set up as Grade 7 account for fundraising
    - b. Bonnie motion to issue cheque for \$474.42 to Grade 7s to deposit to their account, Tracy seconds, passes unanimously
    - c. Funds in grade 7 account passes to next year's grade 7s
  3. SIG account – **motion** to close account

- a. No need for account anymore
  - b. Bonnie motions to close SIG account, Melissa seconds, passes unanimously
4. Gaming grant for 2021/22 applied for
5. BCCPAC membership paid

### **Elections**

- **President – Sheila Lewis, elected by acclamation**
- **Past-President – Bonnie White**
- **Vice President – vacant**
- **Treasurer – Deb Young, elected by acclamation**
- **Secretary – Tracy Hennessey, elected by acclamation**
- **DPAC Representative – Julie Anderson, elected by acclamation**

### **Other Business**

Congratulations to the winners of our scholarship (Audrey Wilson) and bursary (Paige Shaw)

**Meeting Adjourned: 7:39pm**

Next PAC meeting: September 2021