

Ecole Lac des Bois PAC Meeting January 11, 2022

Welcome

Call to Order 6:30

Adoption of Agenda

1st: Ren G

2nd Richard P

Motion to Adopt Minutes

1st Richard P

2nd Ren G

In Attendance

Melissa S, Richard P, Deb Y, Julie A, Modian A, Andrea M, Monique E, Natsuko, Ren G, Leisbet B, Ashvin B, Fiona J.

Executive report

Chair's report - Melissa

- CNC Legacy Fund – The PAC and LDB are submitting a proposal to the CNC Legacy Fund. The proposal is to develop a learning walk around the reconciliation circle that would include native plants and trees. There will be signs with QR codes so people can hear a traditional legend spoken in Dakelh, French and English.

Vice-Chairs report – Richard

Created by kids raised over \$3000. These funds will be divided between the classes.

Treasurer's Report - Deb

- a. Gaming - \$20,866.39 o/s Panago cheque
- b. General -\$24,566.97
- c. Fundraising Update
 - Growing Smiles - \$682.17
 - Purdy's - \$443.76
 - Save On - \$1080

DPAC Report – Laura/Richard

Bi-elections are happening Jan 15/22

New Business

- Motion to reimburse Byron White \$504.53 out of the PAC General account to pay for the 3-year renewal of website hosting fees and the yearly domain renewal
 - o This is for our webpage hosting www.ldbpac.ca
 - o 1st Julie Anderson 2nd Deb Young

Old Business

- Hot Lunch
 - o Dana Mandi hot lunch canceled. Parents will have a credit to their account
 - o Next Hot lunch is Wasabi on Feb 11
 - o Hot lunch will continue with 2 per month
 - o Next milk and fruit day is Jan 24 (Kiwi)
- Orange Shirt Sales – PAC is looking in to selling orange shirts for Orange Shirt Day (similar to pink shirt sales)
 - o This is not a fundraiser, but rather a way to give parents access to orange shirts with a LDB approved logo.
 - o The intent is to use a local supplier
 - o The PAC will be following the direction of the SD 57 Indigenous department

Motion to sell Orange shirts at cost

- To motion for LDB to sell orange shirts for Reconciliation Day at cost
- 1st Richard P
- 2nd Deb Y

Motion for Orange shirt committee

Motion for a committee to source 2-5 suppliers for weekly Orange shirt days on Wednesday's as well as identify potential artists for a shirt for 2023. Suppliers must meet the following criteria:

- An indigenous owned or indigenous employed company
- Located north of Kamloops.

1st Richard P

2nd Kaylen

- Survey – Results of the emailed survey sent to parents on their thoughts and ideas as to what they would like done at LDB is now available on the LDB website
- Transit, possible public bus route for students to Spruceland Mall. PAC is looking into having students be able to catch the bus from LDB and be dropped at Spruceland Mall for parent pick up
- Garden beds are still in the works, AimHi may be willing to maintain the beds over summer holidays

- New Fundraisers – Ren G has brought forth the idea of renting the theatre for private movie viewings as a fundraiser. Classes would sell tickets for this event
 - o Silent Auction
- Cheques:
 - o Panago \$192.00 for Volleyball year end pizza (Cheque 392)
 - o Breakfast Club \$200 (Cheque 626)
 - o Wasabi Hot Lunch \$1957.00 (Cheque 627)
 - o Tano Fuel \$1653.75 (Cheque 628)

Principal's report: Mme Engert

Thank you to PAC for the poinsettia. Thank you to parents for all the donations to the Salvation Army over Christmas. Winter Carnival is coming soon, info will be soon available. Jan 27 is primary report writing – no school for k-3. Pink Shirt day is Feb 23rd. Pottery kicks off Jan 20th until May. A kid's survey will soon be coming home for Grade 5 students.

Kindergarten registration starts Feb 1, deadline is Feb 8. Student transfer are Feb 14-25.

Health and Safety

- o Kids are sitting apart
- o 2-3 per table
- o Minimizing parents in the school
- o Staggered outside time and start times
- o Unwell students please stay home
- o Masks

Next Meeting Date: Feb 8, 2022

Open discussion

- Parents are welcome to discuss concerns or ask questions.