

## **Ecole Lac des Bois PAC Meeting Feb 8, 2022 Minutes**

### **Welcome**

**Attendance :** Melissa S, Julie A, Richard P, Monique E, Amy H, Kelly, Deb Y, Laura W, Bonnie W, Kaelyn

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

**Adoption of Agenda:** 1<sup>st</sup> Richard 2<sup>nd</sup> Deb

**Motion to Adopt Minutes:** 1<sup>st</sup> Deb 2<sup>nd</sup> Julie

### **Executive report**

**Chair's report** - Melissa

In the interest of time and in consideration of people's time we are going to end the meeting at 8 PM

There will be time after the meeting for random discussions

### **Mural design**

The Design is with the Lheidli T'enneh Elders for approval.

The design was completed by Carla Joseph

It will be painted in the spring inside the school

Basketball lines are also to be painted in the spring

### **Hydroponics update**

I have been looking into setting up hydroponic stations in the school

We are working with Duchess to borrow one other theirs for the remainder of the school year as a trial

The Ab Ed teacher is interested in being the hydroponic tower champion

Farm to table grant. PAC is looking for someone to take this grant on Due Sept 2022

### **Outdoor Shade**

Due to the survey feedback, we are going to start pursuing options to increase the shade in the school yard. The intent will be to supply shade, visual interest and sequester carbon while working within the safety and maintenance guidelines of the school district

### **Vice-Chairs report – Richard**

Hot lunch is to resume March 9

The ice rink will not be happening this year due to poor weather conditions

### **Treasurer's Report - Deb**

**Gaming** - \$20 860.39

**General** - \$24 034.13

### **DPAC Report – Laura**

Catchment and capacity committee has started to address caping in certain schools.

BCCPAC is the end of April, funding for 5 people to go has started. If you are interested in attending, please let the DPAC know

Next DPAC is March 7

Voting for new School District Council is Oct 2022

### **Old Business**

Wasabi has been rescheduled for March 9, 2022

Dana Mandi orders have been deleted and money credited to parent's accounts

### **Orange Shirt Committee – Richard**

Jennifer Pighin will be our local artist for the orange shirts

Suppliers are:

Philine's Crafts and Designs in Burns Lake

TribeNorth in Prince George

The suppliers would inform the hot lunch organizers regarding stock and we'd put the menu up with a stock limit (if there are only 20 small shirts, only 20 will be sold). The school will accept delivery monthly and deliver to the students

**Motion:** To go forward with the Jennifer Pighin design and utilize the suppliers above to sell orange shirts at cost to the Lac Des Bois. **1<sup>st</sup> Richard P 2<sup>nd</sup> Laura W**

## **Fundraisers**

Brooke is hoping to bring plants and seeds from a local grower

Blueberries will be scheduled for June

Any volunteers to oversee please contact PAC or Brooke

## **New Business**

As required in the LDB PAC bylaws the membership needs to be notified that Vice-President Richard Parks has recently become a school district employee. In the event of a perceived bias or conflict of interest on a given issue Richard will abstain from voting.

In order to address the workload required to manage both the hot lunch software as well as the website and Facebook account the executive would like to add a director at large. The function of this director at large would be to manage the Facebook account, the web page as well as support the hot lunch group by managing the hot lunch software.

Other volunteers can help with communication

**Motion:** For PAC to increase their executive committee to include director at large to manage all communication apps including but not limited to Hot Lunch, the Webpage and Facebook. **1<sup>st</sup> Julie 2<sup>nd</sup> Bonnie W**

## **Lheidli T'enneh language crossword puzzle**

Richard has made a crossword puzzle for all students to participate in

Completed puzzles can be submitted and names will be drawn for prizes

The data dictionary used to answer the questions is:

[https://www.lheidli.ca/about/our-language/?fbclid=IwAR3ouEXWlqUaIW45abXn2quRIPx6HntjswXRd07cnus\\_kMI1PlfaZ2B499w](https://www.lheidli.ca/about/our-language/?fbclid=IwAR3ouEXWlqUaIW45abXn2quRIPx6HntjswXRd07cnus_kMI1PlfaZ2B499w)

**Motion:** PAC to fund \$100 out of the Gaming Account in prizes for the Indigenous Crossword puzzles. Prizes will be awarded through a random draw. **1<sup>st</sup> Kaelyn 2<sup>nd</sup> Laura W**

Treasurer tools: it has become apparent that using excel for bookkeeping is less than ideal.

**Motion:** For Deb to review bookkeeping software for the PAC laptop and bring options and pricing to the PAC at the next meeting. **1<sup>st</sup> Richard P 2<sup>nd</sup> Deb Y**

### **Accounting**

Cheques General Account

Cheque # 629 for grade 7 hoodies (pd for through hot lunch page)

\$2129.88

Recipient: Up the Creek Garment Company

Cheque #630 for renewal of domain and website for PAC

\$504.53

Recipient: Byron White

### **Principal's report - Mme. Engert**

Pottery has started with Joanne. Some classes have already completed their projects.

Report Cards are going home, check your child's backpack.

Carnival will be happening more info to come.

We will be hosting the drumming again Feb 25. Everyone is welcome to join us.

The school will not be selling Pink Shirts this year

LegoMania deadline is March 1<sup>st</sup> Hurry and get those Lego pictures submitted

**Next Meeting Date: April 12th**