

# **LDB PAC General Meeting**

## **April 12, 2022**

**Call To Order** 6:30pm

**Attendance:** Melissa S, Bonnie W, Deb Y, Laura W, Monique E, Andrea M, Kaelyn, Tara, Greg, Natsuko

**Adoption of agenda:** 1<sup>st</sup> Deb Young 2<sup>nd</sup> Laura W

**Adoption of minutes:** [ELDB PAC February 2022 Meeting Minutes](#)

1<sup>st</sup> Laura 2<sup>nd</sup> Deb

### **Presenters:**

Leisbet Beaudry – Requesting \$500 from PAC to support bussing and a treat (oranges) for students participating in School District Relay’s and Track and Field.\*6. LDB is allowed to send two girl teams and two boy teams to these events, Grade 3-7. This is one way bussing to the event, parents will need to pick up their kids after the event. Two busses per event.

### **Executive reports:**

#### **President’s report**

##### **1. Hydroponic Report:**

**A tower is being loaned to LDB, it will arrive in September of 2022. Michelle is the school lead on this project. She and I will sit down next month to formulate a plan for how to roll it out at LDB. This will include a list of required supplies and a budget.**

##### **2. School Shade:**

**Monique is talking to maintenance regarding trees between the tennis court and the little playground.**

**The grant for trees around the Reconciliation Circle has been declined. The school and PAC will sit down and review the plan and budget prior to the next meeting. We can then present to the parent community and see if we want to move forward on this project.**

##### **3. Fundraisers:**

Purdy's fundraising has closed and was canceled due to a lack of orders. This was due to a lack of email reminders and classroom contact.

Blueberry Sales. Last year we sold blueberry plants. I reached out to the supplier, but they do not have blueberries to sell due to flooding and road closures. There is an opportunity for raspberries and strawberries.

Van Roodes Greenhouse. The Van Roodes plant sale is underway until April 27th. Plants will be available for pickup on May 6th. Orders can be placed on the Hot Lunch App.

<https://ldbpac.hotlunches.net/>

### Vice-President's report

1. Lheidli T'enneh Language Crossword Puzzle Status - we are delaying the draw so that our IED worker Michelle Bernard can get around to more classes so that it can be a teaching experience.
2. Hot Lunch - \*We recently started hot lunches again with Panago Pizza and Wasabi Sushi. Amigo's is happening on April 13th. Panago was very easy to coordinate and had few complications. We have a great group of volunteers and want to thank all of them for taking time out of their day to coordinate hot lunches.

### Past President's Report

1. Mural

We have an updated design as the Lheidli T'enneh suggested that there be a connection to the local area. The mural now includes cutbanks, local plants and Mary Quaw, also known as 6 Mile Mary. The mural can be viewed on the LDB website. Mural will be 4x6 in size.

We would like to include a plaque to explain the significance of some of the details.

### Treasurer's report

- General Account: \$23,668.82
- Gaming Account: \$18,422.35

### DPAC Rep report

Grades 4,7,10 and 12 student surveys are now out for students

BCCPAC will be virtual this year \$35 to attend. Laura will be attending on behalf of LDB

Ministry of Health is updating the food guidelines. All information can be found on the DPAC website and Facebook page

Long-term language engagement discussions will be happening at DPAC. How can we support staffing and programs within our district?

Indigenous course guidelines for graduating students feed back and concerns can be found on the DPAC Facebook page

### Old Business

1. **Communication Coordinator Position Nominations and Election (website, email, Facebook, hotlunch site)**
  - a. **Kaelyn has agreed to take on the hotlunch coordinator position**
  - b. **Tara has agreed to take on the communications position**
  
2. **The hot lunch committee is asking PAC to increase the budget for food safe courses so that up to 3 volunteers can complete food safe training online. There is a requirement to have one person with food safe involved with serving hot lunches. Each certificate is \$125.**
  - a. **Motion: To increase the foodsafe budget on the general account side from \$100 to \$400 to cover the costs of up to 3 people to take the online foodsafe course. Upon completion of the parents will be reimbursed.**
    - i. **Kaelyn 1<sup>st</sup> Tara 2<sup>nd</sup> Motion has passed**
  
3. **The proposal to erect two basketball nets over the tennis court has been approved by both the city and by SD57 maintenance. This project was in the survey. The parent survey indicated only 10% of the parents supported the installation of basketball nets and of those only 20% wanted to spend more than \$5000. The nets would be in an area presently used by younger kids.**
  - a. **Motion: To continue to consider two basketball nets over the tennis courts at a cost of up to \$8000.00.**
    - i. **Debbie 1<sup>st</sup> Greg 2<sup>nd</sup> motion carried**

### New Business

1. **Grade 5-7 dance April 14.** There is a request for PAC funding to cover the DJ and Photo Booth. The funding would cover services provided by Rhythm and Sound. The intent of the dance is not as a fundraiser, as originally intended, but rather as a space to have fun after two years of reduced interaction. There will be donations at the door, concession and photo sales which will help cover some of the cost. The total cost is \$735 (including GST).

- a. **Motion:** The PAC will cover the remaining cost of the DJ and Photo Booth Services that are not covered from donations, concession profit and photo sales. The maximum amount will be \$735.

1. **Bonnie W 1<sup>st</sup> Tara 2<sup>nd</sup> Motion carried**

2. **Leisbet Beaudry asked PAC to fund Bussing and Snacks (Oranges) for district relay and track and field events for the remainder of the school year.** 80 kids in the relay. Need a one way bus, as parents will pick up kids at the end of the day. The bus is \$200 for each event. There are two events, one is track and field, the other is relay. The event is on May 2nd and the beginning of June. Snack would be over and above, but would be oranges.

- a. **Motion:** To budget \$500 towards bussing and healthy treats for district relay and track and field events.

- i. **Tara 1<sup>st</sup> Deb 2<sup>nd</sup> Motion carried**

3. BCCPAC Proxy Vote - The BC Coalition of PAC's are having their AGM meeting

### Cheques

- **General Account**
  - **Cheque #631: Payable to Byron White - \$24.14**
    - **Reimbursement for Host Papa Domain Registration (LDB PAC Website)**
  - **Cheque #632: Payable to Wasabi Sushi - \$1584.00**
    - **Payment for March 9th Hot Lunch**
  - **Cheque #633: Payable to Panago - \$991.75**
    - **Payment for March 30th Hot Lunch**
- **Gaming Account**
  - **Cheque #393: Payable to Richard Parks - \$100**
    - **Reimbursement for gift certificates purchased as prizes for Dakelh Crossword Contest**
  - **Cheque #394: Payable to Leisbet Beaudry - \$503.94**
    - **Reimbursement for Legomania prizes304**
  - **Cheque #395: Payable to Panago - \$156.00**
    - **Payment for Pizza for Year End Basketball Party**

- Cheque #396: Payable to SD 57 - Ecole Lac Des Bois - \$773.00
  - Reimbursement for bussing costs (Div 11-13, 14-15)
- Cheque #397: Payable to SD 57 - Ecole Lac Des Bois - \$500.00
  - Reimbursement for Carnaval treats
- Cheque #398: Payable to SD 57 - Ecole Lac Des Bois - \$309.20
  - Reimbursement for bussing costs (Div 17-18)

### Principal's Report

We had our morning drumming again, thank you to everyone who turned up for this event. We had an amazing turn out again.

Lego mania had 6 students win with our online forum

Parent volunteers please make sure you have your criminal record check complete before fieldtrips. Fieldtrips will be happening more often with May and June coming up

LDB will be forming an Indigenous Culture team creating opportunities for learning and activities for Indigenous culture.

Indigenous culture week will be the week of June 21

April-May teachers will be assessing their students

Breakfast Club of Canada has granted us an amazing grant of **\$9000** for our breakfast club!

Welcome to Kindergarten is June 13<sup>th</sup>

Next year there is still of couple of kindergarten stops open to new students

April 27 – Early Dismissal

April 29 – NID

Meeting closed at 7:45

Next PAC General Meeting: May 10, 2022 6:30 pm to 8:00 pm (Open Floor Discussion 6:00 - 6:30 pm)