

LDB PAC Meeting

May 10, 2022

Call To Order 6:30

Attendance: Melissa S, Julie A, Richard P, Bonnie W, Natsuko, Deb Y, Laura W, Monique E, Tara, Modian T, Kelly

Land Acknowledgement:

“Ecole Lac Des Bois PAC acknowledges that we live, work and play on the beautiful unceded ancestral lands of the Lheidli T’enneh Nation”

Adoption of agenda(Amended) 1st Richard 2nd Tara

Adoption of minutes: 1st Tara 2nd Julie

[ELDB PAC April 2022 Meeting Minutes.docx](#)

Executive reports:

President’s report

1. Elections

Elections will be held at our next meeting on June 14th. Thinking of being part of the PAC executive? Here are our positions:

- President
- Vice President
- Secretary
- Treasurer
- Communications Director

2. Notice of Bylaw Changes

As a PAC we have to give 14 days’ notice of any vote for amendments to a bylaw. We have three proposed changes. Refer to New Business for details.

Vice-President's report

1. Lheidli T'enneh Language Crossword Puzzle Status – Melissa has been going to each of the classes and teaching them the language.
2. Hot Lunch - There have been 3 Class Fundraisers which have been very successful. Each class has raised at least \$1000 for their fundraiser
3. Basketball Nets - Cost including shipping up to \$9000
4. Attended the school track and field event at Massey Field. The kids were all smiles and Ecole Lac des Bois was well represented with chanting and great efforts on the field.

Treasurer's report

- General Account: \$29,045.58
- Gaming Account: \$17,685.35
 - Ordered new cheques for Gaming Account - will start at 500 - skipped from 400-499 due to miscommunication with Integris CU

DPAC Rep report

- AGM elections happening on May 9th. Laura is now the new DPAC chair. Congratulations to Laura
- Food guideline survey will be coming out for parents to voice their opinions
- DPAC will be focusing on parent participation to help engage students
- There will be a Treasures bootcamp May 26
- District will be updating new catchment areas

Old Business

1. Carla Joseph will be working on the mural for September. You can see the design on the Facebook page

MOTION: Motion to pay Carla Joseph up to \$3000 for the mural painting for LDB

1st Richard 2nd Laura Motion passed

New Business

1. Discussion on jerseys for school events (Discussion points: Reversible, Quantity, Logo, etc.) Monique will be looking into how many and what kind of jerseys the school is looking for
 - a. **MOTION:** To purchase school jerseys for the students to attend events
 - i. Pending at the moment
2. Notice of election of executive members at June 14th Annual General Meeting
3. Notice of change to [bylaws](#): Bylaws will be voted on June 14th

- A) Deletion of all references to examples of committees such as “Hot Lunch” found on page 3, page 6 and page 11 of the LDB PAC Constitution and Bylaws.

The reason for this deletion is that we have many volunteers that informally volunteer and would not be able to attend committee meetings. Removing examples of who should form a committee allows PAC to be flexible on when to create a committee. The volunteer lists are more flexible and does not require appointment as a committee would require.

- B) Changes to Executive Meetings on page 8 of the current bylaw to reduce the amount of executives needed to initiate a meeting. Executive meetings are a space for ideas and discussions on PAC matters. All financial decisions still must be approved at general PAC meetings. The current bylaw reads:

Executive meetings will be held at the call of the president or vice-president, should the president be unavailable. At least one meeting will be held before each general meeting. Quorum

The proposed amendment would read:

A quorum for executive meetings will be a majority (50% plus 1) of the members of the executive.

The reason for this change is that it may be difficult to get 4 executive members at an executive meeting before each general meeting. Since financial matters are voted on at general meetings, the current quorum requirements for executive meetings can at times be a challenge for the volunteer executive to meet and not violate the bylaw.

- C) Changes to the current bylaw reads on Page 7 that reads:

Except as provided elsewhere in these bylaws, all matters requiring a vote will be decided by a simple majority of the votes cast (50% plus 1).

The amended bylaw would read:

Except as provided elsewhere in these bylaws, all matters requiring a vote will be decided by a simple majority of the votes cast (50% plus 1). At least 1 voting member must not be part of the executive.

The reason for this addition was that it was common practice among previous PAC execs to ensure this condition was met but was not written into the bylaws.

Cheques

- **General Account**
 - **Cheque #634 - Payable to Kaelyn Vandenburg - \$115.00**
 - **Reimbursement for Food Safe Course**
 - **Cheque #635 - Payable to Amigo's Taco Shop - \$860.00**
 - **Payment for April 13th Hot Lunch - \$929.00**
 - **Cheque #636 - VOID**
 - **Cheque #637 - Payable to Triple O's - \$1663.00**
 - **Payment for April 20th Hot Lunch Fundraiser**
 - **Cheque #638 - Payable to Panago - \$929.00**
 - **Payment for April 27th Hot Lunch Fundraiser**
 - **Cheque #639 - Payable to Van Roodes Greenhouses Ltd - \$3111.35**
 - **Payment for plants ordered for fundraiser**
- **Gaming Account**
 - **Cheque #399 - Payable to Rhythm & Sound DJ Service - \$735.00**
 - **Payment for DJ Service for Spring Dance**

MOTION: To purchase and Orange shirt for Jen P, the logo artist, up to \$100

1st Julie 2nd Tara Motion passed

MOTION: For PAC to host a movie night at Famous Players up to \$1500 for a fundraiser.

1st Richard 2nd Julie Motion passed

Kaelyn will be looking into dates and cost

Principal's Report

- Congratulations to the relay runners. LDB had 85 students participated in the event. LDB did very well in this event!!
- Track and Field has started. Event date June 1
- Formal Dance for grade 6/7 June 3
- LDB had two great performance groups this month
- Talent Show June 20
- Thank you to all the parents who volunteer! We couldn't do it without your help
- Health and Safety is ongoing with Fire Drills and codes.
- June 10 Report card writing day intermediates
- June 13 Primary report card writing day
- June 13 Intro to Kindergarten
- June 24 Grade 7 graduation celebration
- Bell schedule will remain the same for next year

- Mme Mitchell and M. Doyon will be retiring. We will miss them both
- BC Summer games swimmers will be staying at LDB volunteers will be needed to chaperone the kids

Meeting Adjourned at 7:45pm

Next PAC General Meeting:

June 14, 2022 6:30 pm to 8:00 pm (Open Floor Discussion 6:00 - 6:30 pm). This meeting will include nominations and voting for the executive for our next school year, September 2022 to June 2023.